

## **Land Information**

Minutes for July 24 2008-2:30 PM  
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Phil McLaughlin, Mary Ann Bays, Greg Rhinehart, Jodi Helgeson, Barb Petkovsek, Rich Huck, Sue Theisen, Cindy Phillippi, Patrick Gatterman, Bud Berends, Dawn McGhee, Ron Chamberlain and Jane Grabarski

**Motion** by Ron, second by Patrick to approve the agenda. Motion carried unanimously.

**Motion** by Mary Ann, seconded by Rich to approve minutes. Motion carried unanimously

Bud Berends provided us with an introduction and information as to his progress working with departments. He recently provided the Spillman updates to Cheryl Thompson in the sheriff's department who will get back to him on how they are working. He is working on the FIRM maps with Phil McLaughlin. Currently, he is working on creating a county wide topographic map that can possibly be marketed for revenue. He is also working on the census items with Barb and a tracking program for NR151 requirements with Land and Water Conservation.

Bud also presented a proposal to update the current ArcGIS license to ArcInfo with Survey Analyst and Spatial Analyst extensions which will make labeling annotations on maps more time efficient. Motion by Ron, seconded by Phil to purchase with money from 2008 budget.

Update on Permitting Software: Patrick indicated that he reviewed the RFP and Planning and Zoning needs are much greater than what Land and Water Conservation needs for their purposes. There is \$10,000 left from the last project that was unspent. Committee would like to see Phil send out the RFP to various vendors, post on WI Land Information website and any other no cost means to see what they get back. Barb indicated that a RFQ (Request for Qualifications) may be more appropriate.

Jodi indicated that there is a consortium for Digital Orthophotography again and was wondering if Adams County wanted to participate again. Cost savings are great and we would have some time to determine what product we want and to contact local project partners. Jodi has shared all of the information from the 2005 project with Bud and he will work with departments to determine what they need. North Central Regional Planning Commission is again coordinating the project. Motion by Bud, seconded by Patrick to participate in the consortium.

**At 2:30 PM motion** to adjourn by Ron, seconded by Jane. Motion carried unanimously.

Respectfully submitted,  
Jodi Helgeson-Acting Secretary