



Sawyer County

Agenda

Land Information Council Meeting
Tuesday, December 8, 2020 @ 9:00 AM
Extension Conference Room Virtual

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1. CALL TO ORDER

- a. The public is **strongly encouraged** to access the public meeting remotely due to public health and safety concerns. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/95525498244>. You can also use the dial in number for listening only at [1-312-626-6799](tel:1-312-626-6799) with the Webinar ID: 955 2549 8244.
- b. If you are on a computer, click the "Raise Hand" button and wait to be recognized.
- c. If you are on a telephone, dial *9 and wait to be recognized.

2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

3. MEETING AGENDA

4. PUBLIC COMMENTS

5. COUNCIL APPOINTMENT

6. MINUTES FROM PREVIOUS MEETING

- a. [Land Information Council minutes December 2019](#)

7. 2019 WLIP RETAINED FEE/GRANT REPORT

8. PROGRESS ON 2020 PROJECTS

9. APPROVE 2021 PROJECTS

10. FUTURE AGENDA ITEMS

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11. OTHER MATTERS FOR DISCUSSION ONLY

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Land Information Council

December 17, 2019

8:30 Assembly Room Sawyer County Courthouse

Paula Chisser, Register of Deeds

Dan Pleoger, LIO/County Surveyor

Lavonne Nedlose, Real Property Lister

Thomas W Duffy, County Board Member

Brian DeVries, Representative of Land Information Office/GIS

Kimberly Wendt, GIS technician and Real Property Lister

Mike Coleson, IT

Dianne Ince, Treasurer

Kathy Marks, Deputy Zoning & Conservation Administrator

Rose Lillyroot, Public Safety Representative

Pleoger called the meeting to order at 8:30.

Meeting agenda.

No public comments.

Motion by Duffy, 2nd by Nedlose to approve minutes of December 4th, 2018.

Update on 2019 WLIP retained fees and grant report. (see attached)

Progress on 2019 projects:

County surveyor maps/records have been scanned and in Laser Fiche and most of the work is complete.

Discussion to purchase a GPS radio for \$2,218.00. Motion by Chisser, 2nd by Duffy to approve purchase.

Discussion to use funds to excavate a PLS corner in Lenroot, should be about \$2,000.00.

2020 Base Budget, Training & Education and Strategic Initiative Grant Application.

Surveyor and Land Records training. Orthophotography, GIS technician salary, purchase GPS Receiver to replace the one that was purchased in 1996. (see attached). Motion by Lillyroot, 2nd by Nedlose to approve 2020 proposed expenditures.

Discussion to continue scanning zoning documents by LTE. Marks feels this is very important in the zoning office and since the LTE has started scanning zoning documents that sanitary permits are now available in Novus. Motion by Ince, 2nd by Marks to continue to have LTE scan zoning documents.

Lidar project is complete.

Appointment of Land Information Council Members:

Discussion took place about the replacement of Ben Niemann, who recently moved. Per state statute it was decided that his position does not need to be refilled. The committee would like to thank Ben Niemann for his years of service that he has dedicated to the Land Information Council.

(3m) LAND INFORMATION COUNCIL.

(a) If the board has established a land information office under sub. (3), the board shall have a land information council consisting of not less than 8 members. The council shall consist of the register of deeds, the treasurer, and, if one has been appointed, the real property lister or their designees and the following members appointed by the board for terms prescribed by the board:

1. A member of the board.
2. A representative of the land information office.
3. A realtor or a member of the Realtors Association employed within the county.
4. A public safety or emergency communications representative employed within the county.
- 4m. The county surveyor or a professional land surveyor employed within the county.
5. Any other members of the board or public that the board designates.

The committee recommends the appointments of additional members: Kathy Marks as the Deputy Zoning & Conservation Administrator, Kimberly Wendt as the GIS technician and Real Property Lister, Mike Coleson as IT Director and Jesse Susan as Professional Land Surveyor.

Remove Greg Peterson and Ben Niemann from the committee.

Pleoger will bring council appointments to the Land, Water, Forest Resources Committee for their approval then to the county board.

The council will consist of:

Paula Chisser, Register of Deeds

Dianne Ince, Treasurer

Lavonne Nedlose, Real Property Lister

Thomas W Duffy, Board Member

Brian DeVries, Land Information Office

Jim Gajewski, Realtor

Rose Lillyroot, Public Safety

Dan Pleoger, County Surveyor

Motion by Duffy, 2nd by Marks to adjourn. Meeting adjourned at 8:55 am.

Minutes submitted by Paula Chisser, Secretary

2019 Land Information Retained Fee / Grant Projects (progress)

Strategic Initiative Grant (\$50,000) (grant cycle to July 2020)

- 1) Austin Associates contract survey on east county line, T41N, R5W
 - 10 miles of township lines, 22 PLSS corners \$37,400
- 2) Overtime for county survey crew 10,000

Base Budget Grant and Retained Fees

- 1) Temporary/PT position scanning survey & zoning records \$20,000
- 2) OPG 3 GIS Integration for survey records \$1480.00
- 3) GIS Technician salary \$28,000.00
- 4) Purchase large format printer/scanner \$8375.00
- 5) Purchase GPS radio \$2218
- 6) Excavate PLS corner in Lenroot ?

2020 Land Information Retained Fee / Grant Projects (approve)

Strategic Initiative Grant (\$40,000)

- Overtime survey staff 10,000
- Contract survey work 30,000

Education/Training Grant (\$1000)

WSLS, WLIA, ASM

Base Budget Grant / Retained Fees

- WROC 2020 6" orthophotography \$109,000
- Salary GIS Technician \$35,800
- Purchase GPS Receiver \$10,000
- Scan Zoning documents (no budget) \$20,000

