

LAND COUNCIL COMMITTEE MEETING
 December 4, 2019
 Oneida County Courthouse, 1 S Oneida Ave
 Second Floor – Committee Room #2 (AKA Rm C202)
 Rhinelander, Wisconsin 54501

Council Members	Sonny Paszak	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Kortenhof	Michael Romportl	Ted Sommer

Call to Order. Chair Paszak called the meeting to order in accordance with the Open Meeting Law at 10:30 a.m. and noted that the meeting notice was properly posted and the building and meeting room are handicap accessible. All Council Members were present. Others present: Karl Jennrich, Planning and Zoning; Tara Ostermann, Treasurer; Sara Jewell, Real Property.

Approve agenda for today's meeting. Motion/Cushing/Kortenhof to approve today's agenda. All ayes.

Approve minutes of last Land Council meeting on December 4, 2018. Motion/Franson/Cushing to approve the minutes from December 4, 2018 meeting. All ayes.

Land Council members s59.72(3m) Wis. Stats., and recommendations for vacancies.

Romportl reviewed current Council members and positions. There are currently no vacancies.

Status of 2019-2021 Oneida County Land Information Plan for continued participation in the Wis Land Information Program and submittal of land information data. Romportl reported that the Land Information Office is following the Land Information Plan, updated and submitted on January 1, 2019. Plan approved in March of 2019, and is good through 2021, allowing us to continue to collect state funding. GIS Data submitted yearly to the State.

Land record departments 2019 activity report.

Ostermann will continue to look into acquiring State Historical Society digital historical tax roll data. Ostermann noted that the folding machine is having problems, but still has 3 to 5 years in its lifetime. A new machine purchase will be written up for the Long Range plan; looking to replace it in 3 to 5 years.

Freimuth reported that tax bills are almost complete. The Real Property department has been involved with the Town of Minocqua addressing project, road re-naming and fire number/address sign posting. The office has spent a great amount of time in 2019 researching tax application software and Transcendent Technologies was chosen for the Real Property Tax Application.

Franson discussed the switch from AS400 to WCI (West Central Indexing), and reported it to be going well. The Grantor/Grantee books were successfully scanned; and will be posted to the website in 2020. A new Fraud Alert system will be added in 2020, included in the WCI software package; as a way for landowners to tract actions or recorded transactions taken with or on their property.

Kortenhof spoke on the upcoming NewWorld CAD system for dispatching and first responders, including ESInet and Next Gen 911 setup. Ken reported how fortunate they are to have ArcMap software and Land Information GIS data to handle and assist in damage assessment and mapping, as they did with the July 2019 wind storms in eastern Oneida County; FEMA awarded a disaster declaration to the area to help with that damage relief. Ken appreciated using data and software.

Jennrich discussed the status of being current with all new permits scanned and available on website. Sanitary permits are up-to-date, and are now being scanned as they are received. P&Z is looking forward to viewing and using the Impervious Surface mapping, being created from the newly acquired 2019 Aerial Photography.

Romportl reported that Aerial Photography was acquired in Spring of 2019. That photography is currently being edited and reviewed for quality. Imagery should be available to the public in January of 2019. New tax application software will be starting conversion in January of 2019.

Sommer reported for the private sector, stating Oneida County has very good availability of data, be it sanitary, land information, or deeds. If errors are found in the available County data, it would be best to notify the County, so they can fix and update it. Discussion proceeded on the Impervious Surface mapping acquisition, detailing definition, funding, and timeline.

Status of Oneida County Land Information Plan projects for 2020. Romportl reported that the Land Information Office has two focuses, planimetric - impervious surface mapping and Tax Listing program for the upcoming 2020 year. Kortenhof reported they have their Mitigation Plan in 2020.

2018 & 2019 Wis Land Information Program Grants status and amendments.

2018 review: Romportl recommended that the purchase of a new GPS unit for the County be postponed. The State will allow the allotted \$6,800 to be transferred to PLSS work.

Motion/Cushing/Franson authorize amendment to 2018 base budget plan, take monies from the GPS unit purchase and transfer them towards PLSS acquisition. All ayes.

2019 review: Grantor/Grantee books were scanned in 2019. PLSS acquisition work has continued.

Wisconsin Land Information Program 2020 Base Budget, Training & Education and Strategic Initiative Grant Application.

Romportl provided handouts, detailing the application. Members reviewed the 2020 WLIP Training and Education Grant Application for \$1,000. The 2020 WLIP Strategic Initiative Grant is \$40,000. Of that, Romportl recommends assigning \$16,000 towards PLSS work, and \$24,000 to the impervious surface mapping project. \$13,368 Base Budget Grant would be broken up as follows: \$10,000 towards the postponed GPS purchase when WISCORs frequencies are updated sufficiently and \$3,368.00 will be applied to PLSS.

Motion/Cushing/Sommer to submit 2020 Strategic Initiative request for \$40,000 for continued PLSS work towards Benchmark 4 of the State requirements, and Impervious Surface mapping; submit base budget request for \$13,368.00 for GPS purchase and PLSS; submit \$1,000.00 for education and training grant. All ayes.

Public Comment/Communication. None. **Date of next meeting and items for agenda.** To be determined.

Adjournment

Sonny Paszak Chair