

BUFFALO COUNTY MINUTES

Committee of the Board: Land Information Committee

Date of the Meeting: March 8, 2019

Chair Mr. Barry Drazkowski called the meeting to order at 9:02 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Board Members Present: Mr. Barry Drazkowski, Mr. Max Weiss, Mr. Dennis Bork, Mr. David Danzinger arrived at 9:13 a.m., and Mr. John Ebert arrived at 9:30 a.m.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Mr. Joe Nelsen, Ms. Carol Burmeister, Ms. Tina Anibas, Mr. Herb Pelke, Mr. Sam Danzinger and Mr. Jason Poser.

Public Comments Regarding Agenda Items: There were no public comments.

Chair Barry Drazkowski received a request by Ms. Carol Burmeister to amend the order of business to move agenda item #6 to follow the approval of the minutes. No objections were received by the Committee members.

Review/Discussion/Action - Regarding Minutes of the Previous Meeting: A motion was made by Mr. Dennis Bork seconded by Mr. Max Weiss to approve the minutes of the previous meeting as sent. Motion Carried.

Review/Discussion/Action - Scanning Project in the Register of Deeds Office, Including Funding Sources: Register of Deeds Carol Burmeister reviewed the vendor proposals and details of the scanning project, which is part of the Land Information Plan. A motion was made by Mr. Max Weiss seconded by Mr. Dennis Bork to approve the scanning project and accept the bid from On Q Solutions. Motion Carried

A motion was made by Mr. Dennis Bork seconded by Mr. Max Weiss to approve the transfer of funds from the Land Information Fund up to \$14,000.00 to support the scanning project. Motion Carried.

Review/Discussion/Action – Draft Towns Remonumentation Proposal: Mr. Herb Pelke and Mr. Sam Danzinger presented a notice of intent for the Town of Maxville and the Town of Canton to voluntarily participate in the County’s remonumentation efforts. They recognized that it is the County’s responsibility to pay the costs but want to proceed forward with county remonumentation for 2020-2021. Their proposal keeps the 50/50 cost-matching model that all other remonumented towns have used from the onset of the process. The proposal also makes equitable use of the state grants towards remonumentation by both the towns and the county alike. This project would encompass the largest single contiguous block of unremonumented corners remaining in Buffalo County. The Towns of Maxville and Canton are willing to contribute matching funds

totaling \$116,835 towards remonumentation of the 211 county corners that reside within their towns if the County would agree to fund the project up front with an interest free, fixed rate loan to be repaid over 20 years in an annual amount from each town in the amount of \$3,000. The scope of work would be completed over the next two year commencing in 2020; state-funding grants would be split between the towns and county. Mr. Herb Pelke and Mr. Sam Danzinger stated that any unexpected or additional costs above the baseline of \$116,835 would be the responsibility of the County.

The Chair expressed his appreciation to Mr. Herb Pelke and Mr. Sam Danzinger for bringing forth a proposal and their willingness to work with the County. He advised Mr. Herb Pelke and Mr. Sam Danzinger that the proposal would need approval by the Finance Committee and the County Board of Supervisors.

A motion was made by Mr. Max Weiss seconded by Mr. Dennis Bork to accept the 2020 Towns Remonumentation Proposal with the updated numbers for the Towns of Glencoe and Waumandee and hold a joint meeting with the Finance Committee to move the project forward. Motion Carried.

A motion was made by Mr. David Danzinger seconded by Mr. Dennis Bork to accept the proposal of intent for joint participation with the towns of Maxville and Canton to participate in the county remonumentation project and forward it to the Finance Committee for consideration. Motion Carried.

The Committee will try to set up a joint committee meeting with the Finance Committee on March 20, 2019 at 11:00 a.m. to review the agreement with the Towns of Maxville and Canton and the 2020 Towns Remonumentation Proposal to move this project forward.

Review/Discussion/Action – Parcel Map Project Update and Plan for Completion:

Ms. Tina Anibas gave an update of the Parcel Mapping Project. She indicated that there are 200 parcels still needing to be mapped. They have completed 12,792 parcels. She indicated that the mapping project is an on-going project that will never have a definite completion date as property continues to be transferred and the remonumentation project is also not completed. Ms. Anibas reported that some of the challenges are with the volume of property transfers and parcel splits. Split parcels require additional research. She explained that both of her staff work on the mapping project but during the months of November and December, limited time is available for this project due to duties shifting work in the Treasurer's Office (printing tax bills and assessor roles).

Review/Discussion/Action – Resolution to Approve Land Modernization Plan 2019-2021:

Ms. Hansen indicated that it is policy for all plans to be ratified or approved by the County Board of Supervisors. A motion was made by Mr. David Danzinger seconded by

Mr. Dennis Bork to approve the Land Modernization Plan for 2019-2021. Motion Carried.

Review/Discussion – Chair Report: The Chair had nothing further to report to the Committee.

Review/Discussion/Action – GIS Coordinator’s Report: Mr. Jason Poser reported on the status of the sign project. He indicated that project was divided into two phases. Phase I was for the known signs and Phase II was for the town roads and private roads that needed to be named or renamed before signs could be ordered. Mr. Poser indicated that Phase I has been completed and the order submitted and the Zoning Department was working on Phase II with the towns and landowners.

Mr. Jason Poser gave an update on some of the conference sessions he had attended.

Public Comments: There were no public comments.

Next Meeting: The next meeting of the Land Information Committee is tentatively scheduled for March 20, 2019 with the Finance Committee at 11:00 a.m. The next regular meeting of the Land Information Committee is scheduled for April 12, 2019 at 9:00 a.m.

Adjourned: Mr. Dennis Bork made a motion to adjourn at 10:27 a.m., seconded by Mr. Max Weiss. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary