

## Buffalo County Minutes

**Committee/Board:** Land Information Council  
**Date of Meeting:** Friday, August 10, 2018  
**Electronic and Hard Copy Filing Date:** Wednesday, August 15, 2018

Chair Barry Drazkowski called the meeting to order at 9:07 a.m. in the third floor County Board Room, Buffalo County Courthouse, Alma, Wisconsin.

**Board Members Present:** Mr. Barry Drazkowski, Mr. Joe Nelsen, Mr. Jason Poser, Mr. David Danzinger, Ms. Tina Anibas and Sheriff Michael Schmidtknecht representing Ms. Tammy Huber. Mr. Max Weiss arrived at 9:12 a.m. and Mr. Dennis Bork arrived at 9:52 a.m. Absent were: Ms. Carol Burmeister and Ms. Susan Loomis.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen and Mr. John Ebert.

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

**Review/Discussion/Action – Minutes of Previous Meeting:** A motion was made by Mr. David Danzinger second by Mr. Joe Nelsen to approve the November 17, 2017 minutes as submitted. Motion Carried.

**Review/Discussion/Action ~ 2018 and 2019 Land Information Grants and Budgets:** Land Information Officer Mr. Jason Poser reviewed the 2018 Wisconsin Land Information Program Training and Education Grant, Strategic Initiative Grant and the Base Budget Grant and expenditures. Discussion was held on the use of grant funding designated for Orth imagery and LiDAR being reallocated towards the remonumentation project. Land Information Officer Mr. Poser indicated that the expenditures of the grant can be modified with approval by the State. He recommended keeping the Orth imagery as designated and that moving forward with supporting the remonumentation project would be beneficial to the County. The use of Google Earth as an alternative to other products used by the County was discussed and since it was not a “certified” product; the County cannot rely on its data. The Committee reviewed the 10 year plan of projects, funding streams and computer purchases. A motion was made by Mr. Dennis Bork seconded by Mr. David Danzinger to recommend to the Land Information Committee to put as many grant dollars as possible towards the remonumentation project and to work with the remaining municipalities to get the project completed over a 6 year time frame. Motion Carried.

**Review/Discussion/Action –A Resolution to Support and Fund the Buffalo County Remonumentation Project:** A motion was made by Sheriff Michael Schmidtknecht seconded by Mr. John Ebert to recommend to the Land Information Committee to support the presentation of the Resolution to Support and Fund the Buffalo County Remonumentation Project. Motion Carried.

**Review/Discussion/Action – 2019 Land Information Program Budget:** Land Information Officer Mr. Jason Poser indicated that the 2019 grant application will need to be reviewed in October by the Land Information Council. Grant money for the reimbursement of staff for the Parcel Mapping Project should be continued in 2019.

**Review/Discussion – Strategic Planning for the County’s Land Information Program:**

Chair Mr. Barry Drazkowski encouraged the Land Information Council members to continue to think about the needs and goals of the County and the integration of land records. He indicated that this topic would be addressed at future meetings.

**Review/Discussion – Updates by Land Information Council Members:** There were no additional reports from any council members.

**Review/Discussion – Land Information Officer Updates:** There were no additional updates from the Land Information Officer for the council members.

**Public Comments Not Regarding Posted Agenda Items:** There were no comments from the public.

**Next Meeting Date:** The next meeting date will be in the fall to review the grant application and Land Information Officer Jason Poser will notify the members of the date and time.

**Adjournment:** Mr. Dennis Bork made a motion to adjourn at 10:30 a.m. seconded by Mr. Max Weiss. Motion Carried.

Respectfully Submitted,

Sonya J. Hansen, Recording Secretary