Marathon County
Land Information Council (LIC)
Minutes
Monday, December 14, 2015
Employee Resources Conference Room
Courthouse, Wausau, WI

Attendance: Present Not Present Attendance Present Not Present
Jim Seefeldt ...................... X Michael Sydow .................. X
Audrey Jensen .................. X Jason Plaza ..................... X
Linda Schroeder .............. X Gary Hetzer .................... X
Gerry Klein ...................... X Chris Fieri ....................... X
Scott Williams .................. X

1. Call to Order
   The meeting was called to order by Hetzer at 10:30 am. Introductions were made as Williams is new to the council and he provided his background which included being a data user.

2. Approve minutes of July 20, 2015 meeting
   Action: MOTION / second by Plaza / Seefeldt to approve the minutes of the July 20, 2015 meeting. MOTION CARRIED on voice vote, no dissent.

3. 2016-2019 Land Records Modernization Plan
   Discussion: The draft Land Records Modernization Plan (LRMP) was included in the meeting packet and briefly reviewed. Costs for accessing data were briefly covered. Marathon County’s current costs are not considered excessive but may change depending on how the land records system is upgraded in response to the yet to be issued request for proposals (RFP) – whether the County maintains the data on its servers or a new vendor utilizes a cloud based platform. A short explanation of the two revenue streams generated by the land records system was provided. The new land records system is included in the Plan as some LIC funds will be used for the purchase of the new system. A typographical error was noted on page 4 – Audrey Jensen not Audrey Jenson.
   Action: MOTION / second by Jensen / Williams to approve the draft 2016-2019 Land Records Modernization Plan as corrected and submit it to the Wisconsin Department of Administration for approval. MOTION CARRIED by voice vote, no dissent.
   Follow Through: The correction will be made to Jensen’s name as discussed and the draft plan will be submitted to the WisDOA to begin the approval process.

4. 2016 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant
   Discussion: The WLIP 2016 Base Budget, Training & Education, and Strategic Initiative Grant Application was distributed and briefly reviewed. Marathon County does not qualify for the Base Budget Grant. The Training & Education grant request ($1,000) has been submitted annually; the Strategic Initiative grant request for $50,000 would be used for section corners. If the grant is received, a request for proposals (RFP) would be issued in January 2016 with the same specifications as the previous RFP for section corners. It is anticipated that multiple towns could be completed with the grant. An explanation of the process used to re-monument a corner was provided.
   Action: MOTION / second by Klein / Plaza to approve the Wisconsin Land Information Program (WLIP) 2016 Training & Education Grant Application and the 2016 Strategic Initiative Grant Application and forward the Applications to the Wisconsin Department of Administration for its consideration. MOTION CARRIED by voice vote, no dissent.
   Follow Through: The grant applications will be submitted to the WisDOA for its consideration.

5. Next meeting date: to be determined
   Discussion: As no issues need the immediate attention of the Council, the next meeting will be scheduled after a response to either the Plan or the grant application is received from the WisDOA.

6. Adjourn.
   There being no further business to discuss, MOTION / second by Williams / Seefeldt to adjourn the meeting at 10:52 a.m. MOTION CARRIED by voice vote, no dissent.

Submitted by:
Gary Hetzer
GIS Coordinator
December 15, 2015
GH/IJs