Marathon County
Land Information Council (LIC)
Minutes
Thursday, October 19, 2017
Conservation, Planning and Zoning Conference Room
210 River Drive, Wausau, WI

Attendance: Present Not Present
Jim Seefeldt ..................... X
Audrey Jensen ................... X
Linda Schroeder ............... X
Gerry Klein ...................... X

Attendance Present Not Present
Dean Stratz…………………. X
Jason Plaza ..................... X
Gary Hetzer ...................... X
Chris Fieri ....................... X
Scott Williams ............... X (arrived after adjournment)

Others: Rebecca Frisch, Diane Hanson – Conservation, Planning and Zoning (CPZ).

1. Call to Order
   The meeting was called to order by Hetzer at 10:00 am.

2. Approve minutes of December 8, 2016 meeting
   Action: MOTION / SECOND BY SEEFEIDT / STRATZ TO APPROVE THE MINUTES OF THE DECEMBER 8, 2016 MEETING. SEEFEIDT QUESTIONED THE TIME OF ADJOURNMENT OF THE MEETING. THE MINUTES WILL BE CORRECTED FOR THE MEETING ENDING TIME. MOTION CARRIED ON VOICE VOTE, NO DISSENT.

3. Land Records System & Register of Deeds Tract Index System Funding Request – Dean Stratz/Gary Hetzer
   Discussion: Hetzer provided current fund balances for the “$6” account ($311,501.93) and the “$2” account ($532,777.24). He also reviewed the historical revenue amounts for the past few years. The County is currently in contract negotiations for a new land records system and track index system, and the funds in the $2 account can be utilized for these projects.
   Action: MOTION / SECOND BY PLAZA / JENSEN TO UTILIZE THE FUNDS IN THE “$2” ACCOUNT FOR THE REGISTER OF DEEDS NEW TRACT INDEX SYSTEM (NOT EXCEED $145,000) AND THE NEW LAND RECORDS SYSTEM (NOT TO EXCEED $350,000). MOTION CARRIED BY VOICE VOTE, NO DISSENT.
   Follow Through: None.

4. Marathon County Uniform Addressing Project Update – Rebecca Frisch
   Discussion: Discussion highlights included:
   ⇒ Contract negotiation in progress
   ⇒ Physical Implementation to begin in 2018
   ⇒ $1.2 million will be funded thru Marathon County Environmental Impact Fund (EIF)
   ⇒ Timeline was reviewed
     o Library staff will help out general public with questions
     o CPZ staff assigning new six digit numbers and addresses
     o CPZ continues to work with Sheriff’s Dept. with integration of addressing into new 911 system
   ⇒ Huge undertaking with applying new system to the existing conditions
   Action: NONE, FOR INFORMATIONAL PURPOSES.
   Follow Through: None.

5. 2018 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant and Training Grant
   Discussion: Hetzer recently received the information for the 2018 grants, which are due 12/31/17. The 2017 Strategic Initiative Grant paid for remonumentation efforts in the Town of Norrie and the Town of Elderon and to continue to move forward with remonumentation in Marathon County, Hetzer is recommending that the 2018 $50,000 Strategic Initiative Grant funds be used for further remonumentation. Approximately 6,000 corners are completed, with approximately 2,000 remaining.
   Action: MOTION / SECOND BY STRATZ / FIERI TO APPROVE THE WISCONSIN LAND INFORMATION PROGRAM (WLIP) 2018 TRAINING & EDUCATION GRANT APPLICATION AND THE 2018 STRATEGIC INITIATIVE GRANT APPLICATION FOR REMONUMENTATION EFFORTS 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.
6. **Next meeting date:** to be determined
7. **Adjourn.**
   
   There being no further business to discuss, **MOTION / SECOND BY SEEFELDT / PLAZA TO ADJOURN THE MEETING AT 10:35 A.M.** **MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:
Gary Hetzer
GIS Coordinator
October 19, 2017
GH/cek