



**Marathon County
Land Information Council (LIC)
Minutes
Thursday, December 5, 2019
Conservation, Planning and Zoning Conference Room
210 River Drive, Wausau, WI**

Attendance:	<u>Present</u>	<u>Not Present</u>	Attendance	<u>Present</u>	<u>Not Present</u>
Randy Fifrick		X	Dean Stratz.....	X	
Audrey Jensen	X		Jason Plaza	X	
Robert Mayer	X		Gary Hetzer.....	X	
Gerry Klein	X		Dave Decker	X	
			Scott Williams	X	

Others: Rebecca Frisch, Cindy Kraeger Conservation, Planning and Zoning (CPZ); Julie Henrichs, CCIT.

1. Call to Order
The meeting was called to order by Hetzer at 1:30 pm.
2. Approve minutes of November 27, 2018 meeting
Action: MOTION / SECOND BY STRATZ / WILLIAMS TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2018 MEETING. MOTION CARRIED ON VOICE VOTE, NO DISSENT.
3. 2020 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant and Training Grant – Gary Hetzer
Discussion: Hetzer provided an update on the Strategic Initiative Grant and the accomplishments to date. Funding from this grant is being decreased from \$50,000 to \$40,000 for GPS coordinates on Public Land Survey System corners. Hetzer proposed that the 2020 funding be again utilized for GPS coordinates. The Training grant is an annual grant that is utilized to cover costs to attend training sessions.
Action: MOTION / SECOND BY PLAZA / DECKER TO APPROVE THE 2020 WISCONSIN LAND INFORMATION PROGRAM (WLIP) STRATEGIC INITIATIVE GRANT AND TRAINING GRANT FOR GPS COORDINATES AND TRAINING.
Follow Through: The grant applications will be submitted to the State for its consideration.
4. 2020 Orthophotos Update – Gary Hetzer
Discussion: Hetzer discussed the orthophotos are updated every five years. The cost is funded through the Capital Improvement Program (CIP). The County will be flown in spring 2020 with the Wisconsin Regional Orthophotography Consortium (WROC). The 2020 flight will produce 6” pixel photos versus the 12” pixel photos of past flights.
Action: NONE, FOR INFORMATIONAL PURPOSES.
Follow Through: None.
5. New Land Records System Project Update – Audrey Jensen/Julie Henrichs/Gary Hetzer
Discussion: Hetzer shared an email from Hanson regarding the Permitting Module that went live on November 12th. It was a smooth transition. Currently staff is working on the drop down menus. The Nonmetallic Mining Module is being developed and Transcendent Staff will continue to work with the Conservation, Planning and Zoning staff to review this winter. The implementation of this system has been a team effort working with IT; Treasurer, CPZ, and the Register of Deeds.
Action: NONE, FOR INFORMATIONAL PURPOSES.
Follow Through: NONE
6. Next Meeting Date: TBD
7. Adjourn.
There being no further business to discuss, **MOTION / SECOND BY KLEIN / DECKER TO ADJOURN THE MEETING AT 2:00 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:
Gary Hetzer
GIS Coordinator
December 5, 2019