



MARATHON COUNTY LAND INFORMATION COUNCIL AGENDA

December 5, 2019
1:30 PM

CONSERVATION, PLANNING AND ZONING
LARGE CONFERENCE ROOM
210 RIVER DRIVE, WAUSAU, WI

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Members: *Gary Hetzer – Land Information Officer, Audrey Jensen, Gerry Klein, Dave Decker, Jason Plaza, Scott Williams, Dean Stratz, Robert Mayer, Randy Fifrick*

Agenda Items:

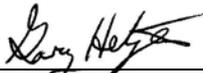
1. Call to Order;

Policy Discussion and Possible Action:

2. Approve minutes of November 27, 2018 meeting
3. 2020 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant and Training Grant - Gary
4. 2020 Orthophotos Update - Gary
5. New Land Records System Project Update – Audrey/Julie/Gary
6. Next meeting date: to be determined
7. Adjourn.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:
News Dept. at Daily Herald (848-9361), City Pages (848-5887),
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Date: 12/2/19
Time: 12:25 pm
By: cek
Date/Time/By: _____

SIGNED 
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE:
Date: _____
Time: _____ a.m. / p.m.
By: County Clerk



**Marathon County
Land Information Council (LIC)
Minutes
Tuesday, November 27, 2018
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 | |
| Real Property Lister (Vacant) | | X | Gary Hetzer | X | |
| Gerry Klein | X | | Chris Fieri | X | |
| | | | Scott Williams | X | |

Others: Rebecca Frisch, Diane Hanson – Conservation, Planning and Zoning (CPZ); Julie Henrichs, CCIT

1. Call to Order

The meeting was called to order by Hetzer at 11:04 am.

2. Approve minutes of October 19, 2017 meeting

Action: **MOTION / SECOND BY PLAZA/FIERI TO APPROVE THE MINUTES OF THE OCTOBER 19, 2017 MEETING. MOTION CARRIED ON VOICE VOTE, NO DISSENT.**

3. 2019 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 utilized for GPS coordinates on Public Land Survey System corners. Gary proposed that the 2019 funding be again utilized for GPS coordinates and by consensus the Council agreed. The Training grant is an annual grant that is utilized to cover costs to attend training sessions.

Action: Agreement by consensus to submit grant applications for GPS coordinates and training.

Follow Through: The grant applications will be submitted to the State for its consideration.

4. Marathon County Uniform Addressing Project Update – Rebecca Frisch

Discussion: Frisch provided an update. Upon completion of the Town of McMillan (anticipated by the end of the year), the project will pause until Spring, 2019. Postcards will be mailed to all residents whose addresses will not be changed until Spring, 2019.

Action: **NONE**, FOR INFORMATIONAL PURPOSES.

Follow Through: None.

5. New Land Records System Project Update – Diane Hanson/Julie Henrichs

Discussion: Hanson stated that the Conservation Module of the Transcendent software will go live on Friday, November 30th with staff training on Monday, December 3rd. The Permitting Module is tentatively scheduled to go live before the end of the year. The Nonmetallic Mining Module has been developed and Transcendent staff will be meeting with Conservation, Planning and Zoning staff to review. Hetzer discussed the costs for maintenance for this new system and the possibility of all or some of those costs coming out of retained fees. For 2019, CCIT budgeted for the cost of maintenance for this system.

Action: **NONE**, FOR INFORMATIONAL PURPOSES.

Follow Through: NONE

6. Request for Retained Fees Funding for Surveyor Total Station Equipment – Chris Fieri

Discussion: Fieri provided an update on the use of a Total Station in surveying work. The current Total Station is failing and is no longer being supported. An estimate for a new Trimble unit from Seiler Instrument is \$28,257. The previous Total Station was purchased through retained fee funds and Fieri is requesting to use up to \$20,000 of retained fees to purchase a new Total Station.

Action: Motion by Plaza/Klein to utilize up to \$20,000 in retained fees for the purchase of a new Total Station. Motion carried.

Follow Through: Fieri will proceed with purchasing a new Total Station.

7. Review and Final Approval for 2019-2021 Marathon County Land Records Modernization Plan – Gary Hetzer

Discussion: Hetzer reviewed the draft plan. The final plan will need to be submitted to the Wisconsin Department of Administration by December 31st, 2018. Hetzer noted that two corrections were necessary in the draft plan: change the number of municipalities from 62 to 61 and add an “s” to system on Page 28 under “Ongoing Costs Not Associated with a Specific Project” related to maintenance of the new Land Records Systems (Transcendant and Trimin).

Action: Motion by Hetzer/Stratz to approve the 2019-2021 Land Records Plan with the corrections listed above. Motion carried.

Follow Through: Hetzer will submit the Plan to the Wisconsin Department of Administration for approval.

8. Next Meeting Date: TBD

9. Adjourn.

There being no further business to discuss, **MOTION / SECOND BY WILLIAMS/STRATZ TO ADJOURN THE MEETING AT 11:53 A.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:
Gary Hetzer
GIS Coordinator
November 27, 2018