



**Marathon County  
Land Information Council (LIC)  
Minutes  
Friday, March 6, 2020  
Conservation, Planning and Zoning Conference Room  
210 River Drive, Wausau, WI**

<b>Attendance:</b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>	<b>Attendance</b>	<b><u>Present</u></b>	<b><u>Not Present</u></b>
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 1:00 pm.

2. Approve minutes of December 5, 2019 meeting

**Action: MOTION / SECOND BY HETZER / STRATZ TO APPROVE THE MINUTES OF THE DECEMBER 5, 2019 MEETING. MOTION CARRIED ON VOICE VOTE, NO DISSENT.**

3. 2020 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant Funds and PLSS GPS Section Corner Project Funds Request – Gary Hetzer

**Discussion:** Decker provided an update on the Strategic Initiative Grant and the accomplishments to date. State Funding from the 2020 grant is \$40,000 for GPS coordinates on Public Land Survey System corners. Past grants have been \$50,000. Decker is requesting more funding not to exceed \$15,000 from the retained fees to fill the shortfall in the grant funding for the 2020 GPS project.

**Action: MOTION / SECOND BY DECKER / PLAZA TO APPROVE THE FUNDING REQUEST NOT TO EXCEED \$15,000 FROM THE RETAINED FEES ACCOUNT TO COMPLETE THE 2020 PLSS CONTRACT.**

**MOTION CARRIED ON VOICE VOTE, NO DISSENT.**

**Follow Through:** Hetzer to work with Finance to transfer funds.

4. GIS Server/Software Upgrade Project Funds Request – Gary Hetzer

**Discussion:** Hetzer discussed the GIS Server / Web Mapping software upgrades and working with the consultant Ruekert - Mielke on the upgrades. Hetzer is requesting funding not to exceed \$ 10,000 to contract with Ruekert - Mielke for the software upgrades and installs.

**Action: MOTION / SECOND BY HETZER / PLAZA TO APPROVE THE FUNDING REQUEST NOT TO EXCEED \$10,000 FOR THE GIS SERVER/SOFTWARE UPGRADE PROJECT FUNDS REQUEST.**

**MOTION CARRIED ON VOICE VOTE, NO DISSENT.**

**Follow Through:** Hetzer to work with Finance to transfer funds.

5. GIS Web Mapping Software Maintenance Funds Request – Gary Hetzer

**Discussion:** Hetzer discussed the increase in cost of the GIS web mapping software maintenance which is shared with the City of Wausau. Discussion occurred relating to CPZ covering the cost of the software versus the funding coming from Retained Fees. Committee members discussed the possibility of determining the criteria for any Land Information System Software maintenance costs coming from the Retained Fees accounts.

**Action: MOTION / SECOND BY KLEIN / JENSEN TO POSTPONE THE GIS WEB MAPPING SOFTWARE MAINTENANCE FUNDS REQUEST.**

**MOTION CARRIED ON VOICE VOTE 8 YES, 1 NO.**

**Follow Through:** Hetzer will look into existing Land Information Software with annual software maintenance costs and report back to the Council about the possibility of using retained fees for software maintenance costs.

6. Next Meeting Date: TBD

7. Adjourn.

There being no further business to discuss, **MOTION / SECOND BY KLEIN / FIFRICK TO ADJOURN THE MEETING AT 1:45 P.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:  
Gary Hetzer  
GIS Coordinator  
March 6, 2020