



**MARATHON COUNTY
LAND INFORMATION COUNCIL
AGENDA**

March 6, 2020
1:00 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 December 5, 2019 meeting
3. 2020 Wisconsin Land Information Program (WLIP) Strategic Initiative Grant Funds and PLSS GPS Section Corner Project Funds Request – Dave Decker
4. GIS Server/Software Upgrade Project Funds Request - Gary
5. GIS Web Mapping Software Maintenance Funds Request - Gary
6. Next meeting date: to be determined
7. Adjourn.

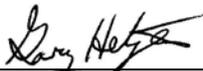
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:

News Dept. at Daily Herald (848-9361), City Pages (848-5887),
Midwest Radio Group (848-3158), Marshfield News (715 387-4175),
TPP Printing (715 223-3505)

Date: 02/28/2020
Time: 11:00 a.m.
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
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