

MINUTES
Waupaca County Land Information Council
Friday, January 26th, 2018

Location: Courthouse, Room 43 (Lower Level)

Members present: Terry Murphy (Supervisor), Jack Spierings (Supervisor), Ian Grasshoff (LIO), Mark Sether (Treasurer), Joe Glodowski (County Surveyor), Donna Andraschko (Property Lister), Mike Mazemke (Register of Deeds), and Eric Halverson (Emergency Management).

Members absent: Bob Ellis (Supervisor) and Faye Wilson (Realtor)

Others present: None

Terry Murphy called the meeting to order at 10:00 AM and read the open meetings statement.

Review and Accept Agenda

A motion was made by Mike Mazemke and seconded by Jack Spierings to approve the agenda. Motion carried without a negative vote.

Review and Approve Minutes of the Previous Meeting

A motion was made by Jack Spierings and seconded by Mike Mazemke to approve the minutes from the January 19th, 2018 meeting. Motion carried without a negative vote.

Public Comment

None

Vendor Selection – 2018 GPS Control Project

Joe Glodowski told the group that he mailed out 14 bid requests and that the bid proposal was also posted on the County website. Joe G. stated that four firms submitted bid proposals; Lampert-Lee & Associates for a total cost of \$35,856, Riverside Land Surveying for a total cost of \$43,200, Hebert & Associates for a total cost of \$64,850 and Central Staking, Inc. for a total cost of \$27,648. Joe G. recommended Central Staking, Inc. based on previous project performance and cost. A motion was made by Mike Mazemke and seconded by Jack Spierings to accept the bid amount of \$27,648 submitted by Central Staking, Inc. Motion carried without a negative vote.

Demo – Land Records Viewer

Ian Grasshoff led an interactive onscreen demo of the “Land Records Viewer”, the county’s primary GIS web mapping application. Ian G. explained that this web application was the main avenue for members of the public to easily access GIS/land records data stored within the county GIS. Ian G. demonstrated the sites various abilities like address/property searching, map layer visibility control, map navigation, and printing.

Register of Deeds Update

Mike Mazemke stated that he had nothing new to report. Mike M. explained that day-to-day office activities were proceeding as normal.

Adjournment. A motion was made by Ian Grasshoff and seconded by Joe Glodowski to adjourn at 10:45 AM. Motion carried without a negative vote.