

MINUTES
Waupaca County Land Information Council
Friday, December 16, 2011

Members present: James Loughrin, Robert Ellis, Terry Murphy, Ian Grasshoff, Clyde Tellock, Joe Glodowski, Mike Mazemke and Andy Carlin,

Members absent: Faye Wilson

Others present: Jason Buck, Dan McFarlane, Trish Nau, Mike Zuege
Meeting called to order at 9:00 AM.

Review and accept Agenda.

A motion was made by Robert Ellis and seconded by Clyde Tellock to approve the agenda. Motion carried.

Approve minutes.

A motion was made by Robert Ellis and seconded by Clyde Tellock to approve the minutes. Motion carried.

GPS Enabled Camera – Project Example

Dan McFarlane discussed the GPS Enabled camera that the Land Information Office recently purchased. Dan explained how the Land and Water Conservation Department is using the camera to get photo evidence with GPS locations for doing an agricultural inventory of the county. Dan explained that the camera has allowed the office to automate a lot of the Land and Water Department procedures which has helped increase field and office efficiency. Discussion followed regarding other uses of the camera.

Imaging and Social Security Redaction

Mike Mazemke discussed the current status of the imaging and social security redaction project. Mike reported that Source Code Systems has scanned 154,188 images going back to May 24, 1962. Mike also reported that TriMin Government Solutions completed the import Module on September 28, 2011. Mike also reported that the Register of Deeds office has completed Grantor Grantee indexing from 1982 back to 10/26/1977. Mike reported that there was revenue of \$81,090 in redaction account.

PLSS GPS Survey Control – Future Projects

Ian Grasshoff informed the council that the funding for the PLSS GPS Survey Control Project was removed from the 2010 Capital Improvement Budget. Ian talked about using the new survey grade GPS unit that the Land and Water Department recently purchased to continue the PLSS GPS Survey Control Project using county employees, under the supervision of County Surveyor. Discussion followed regarding how the project could be done in-house.

County Surveyor Contract for 2012

Joe Glodowski, County Surveyor, explained that his current contract expires at the end of December. He requested that the committee renew his contract for another year. A motion was made by Terry Murphy and seconded by Robert Ellis to approve the County Surveyor's one-year contract for 2012 with a no cost increase. Motion carried.

County Surveyor Contract Administration for Dayton/Lind GPS Survey Control

Joe Glodowski discussed the contract for administration of Global Position System of Government Corners and Corner Maintenance. A contract was presented to the council for review. Joe explained specific work and costs for administration of the GPS Survey Control Project. Discussion followed regarding specific items in the contract. A motion was made by Terry Murphy and seconded by Robert Ellis to approve of the contract. Motion carried.

Adjournment. A motion was made by Jim Loughrin and seconded by Robert Ellis to adjourn at 9:45 am. Motion carried.