

MINUTES  
**Waupaca County Land Information Council**  
Thursday, August 27th, 2015

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**Location:** Courthouse, Room 43 (Lower Level)

**Members present:** Robert Ellis, Terry Murphy, Jack Spierings, Faye Wilson, Clyde Tellock, Donna Andraschko, Joe Glodowski, Mike Mazemke, Andy Carlin, and Ian Grasshoff.

**Members absent:** None

**Others present:** Jason McKeefry and Peter Herreid

Terry Murphy called the meeting to order at 1:05 PM and read the open meetings statement.

**Review and Accept Agenda**

A motion was made by Ian Grasshoff and seconded by Joe Glodowski to approve the agenda. Motion carried without a negative vote.

**Approve Minutes**

A motion was made by Joe Glodowski and seconded by Clyde Tellock to approve the previous minutes. Motion carried without a negative vote.

**Public Comment**

None

**Statewide Parcel Map Initiative**

Ian Grasshoff introduced Peter Herreid, the Wisconsin Land Information (WLIP) Grant Administrator within the Wisconsin Department of Administration (DOA). Peter went on to explain that the State of Wisconsin was in the midst of a Statewide Parcel Map Initiative, where they were collecting and aggregating parcel data from Wisconsin Counties into a single seamless statewide dataset. Peter said that the main purpose of the project is to reduce the duplication of parcel data collection by various state agencies. Peter also explained that this project was undertaken in response to legal changes enacted through Wisconsin Act 20, 2013. Peter also stated this effort also started due in part to a 2012 pilot project spearheaded by Wisconsin Land Information Association (WLI A) board members, of which Ian Grasshoff was a part. (including Ian Grasshoff).

**Waupaca County's Land Records Modernization Program**

Ian Grasshoff gave a brief overview of Waupaca County's land modernization efforts within the next several years. Ian Grasshoff said that the Land Information office was primarily focusing on gathering survey control and improving parcel map accuracy. He also said there would be a continual push to make Land Information data easily accessible to the public through web applications.

**2016 Strategic Initiative Grant Funding**

Peter Herreid gave an overview of the grant funding opportunities that will be available in 2016 to assist Counties with their land records modernization efforts. Peter distributed a handout that showed the different benchmarks that County's would need to meet in order to qualify for 2016 grant funding. Peter said that if counties currently could not meet certain benchmarks, then 2106 grant dollars were to be directed towards solutions that brought the county up to compliance.

### **County Land Information Plan Updates**

Peter Herreid explained that Wisconsin County Land Information Offices must operate under a three-year land records modernization plan. Peter said that by December 29, 2015 counties must submit a draft three-year land records modernization plan. Peter also explained that counties received instructions for drafting the plan back in June of 2015. Peter stated that draft plans need to include documentation of how the county will meet Statewide Parcel Map Initiative benchmarks.

### **2015 Orthophotography Update**

Ian Grasshoff stated that the County's 2015 aerial imagery was delivered to the Land Information Office and that staff reviewed it. Ian presented a control report that he ran to verify the accuracy of the new aerial imagery. He described the methodology he developed to test the horizontal positional accuracy of the delivered imagery. He said that his methodology utilized existing survey control stations maintained by the Wisconsin Department of Transportation and the Federal National Geodetic Survey (NGS). Ian said that the new imagery was of such high resolution he was able to discern individual survey monuments on the 2015 imagery. He went on to explain that the spatial position of these monuments is published online so he was able to compare the published monument coordinates against the pixel coordinates of the new aerial imagery. Using this methodology, Ian said he calculated an RMSE (X) of 0.70 and an RMSE (Y) of 0.22. Ian also said that an RMSE of 0.98 was the ASPRS Class 2 Standard for aerial imagery, which was a stated requirement of the 2015 aerial imagery Ayres and Associates contract.

### **Waupaca County Open Data Site Demo**

Ian Grasshoff gave a live demonstration of Waupaca County's new "Open Data" web application. Ian explained that the purpose of the site was to allow anyone to easily access and download geospatial data stored within the County Land Information System. Ian also said that the county had been providing free download access to its data since 2008; but the new "Open Data" web application is a free site template that can be used out-of-the-box with little or no custom programming.

### **Review 2016 Land Information Budget**

The Land Information Council reviewed the 2016 Land Information Budget. A motion was made by Robert Ellis and seconded by Andrew Carlin to approve the 2016 Land Information Budget as presented. Motion carried without a negative vote.

### **Review 2016 County Surveyor's Budget**

The Land Information Council reviewed the 2016 County Surveyor's Budget. A motion was made by Mike Mazemke and seconded by Clyde Tellock to approve the 2016 County Surveyor's Budget as presented. Motion carried without a negative vote.

**Adjournment.** A motion was made by Joe Glodowski and seconded by Clyde Tellock to adjourn at 2:27 pm. Motion carried without a negative vote.

Next meeting date: To be determined...