Location: Courthouse, Room 43 (Lower Level)

Members present: Robert Ellis, Mark Sether, Joe Glodowski, Faye Wilson, Mike Mazemke, Donna Andraschko, and Ian Grasshoff.

Members absent: Andrew Carlin, Jack Spierings, and Terry Murphy

Others present: Jason McKeefry

Robert Ellis 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 Robert Ellis to approve the agenda. Motion carried without a negative vote.

Review and Approve Minutes of the Previous Meeting
Faye Wilson noted a typo in the minutes from September 23rd 2016. Faye pointed out that at the bottom of the page the minutes read, "we might new to skip" when it should read "we might need to skip". A motion was made by Robert Ellis and seconded by Mike Mazemke to approve the previous minutes with the changes as noted by Faye Wilson. Motion carried without a negative vote.

Public Comment
None

Introduce incoming County Treasurer, Mark Sether
Mark Sether, the incoming County Treasurer introduced himself to the Land Information Council. He wanted to make it known that Clyde Tellock, the previous County Treasurer, has been incredibly helpful during his transition. Mark Sether informed the council that Clyde Tellock has assisted with office duties on multiple occasions, even after the expiration of his term.

GPS Control County Coverage Status
Ian Grasshoff presented a brief overview of the status of PLSS GPS control across the county. Ian displayed an interactive GIS map of the county to identify the GPS control status of each township.

Bid Opening – 2017 GPS Control Project
Joe Glodowski opened the sealed bids for the 2017 GPS control RFP that was due on January 5th, 2017 at 4:00 PM. After each bid was opened, the lump sum and per corner cost was read aloud. Below is the lump sum cost and per corner price for the bids that were submitted.

Firm	Primary Office Location	Total Cost	Per Corner Price
Diversified Infrastructure Services, Inc	Fond du Lac, WI	$103,751.60	$248.21
Central Staking, Inc	Plover, WI	$80,256	$192

Register of Deeds "LandScan" Software Project

Mike Mazemke explained that he was working with his software vendor TriMin Government Solutions to implement their "LandScan" product. Mike explained that "LandScan" would auto index document images stored in IMS21 imaging system. Mike said it uses Optical Character Recognition (OCR) technology to extract grantor/grantee names, and real estate tract information. Mike said this would save them a ton of time on data entry and also capture tract information, something we currently don't store. Mike explained that the project will cost $47,000 over multiple years. Mike was able to pay for the project using redaction funds and with contributions from the Land Information budget. Lastly, Mike said the project would be starting soon and should be in place by summer.

Adjournment. A motion was made by Mike Mazemke and seconded by Mark Sether to adjourn at 11:05 AM. Motion carried without a negative vote.