

MINUTES
Waupaca County Land Information Council
Friday, January 13th, 2017

Location: Courthouse, Room 42 (Lower Level)

Members present: : Terry Murphy, Bob Ellis, Ian Grasshoff (LIO), Mark Sether (Treasurer), Joe Glodowski (County Surveyor), Mike Mazemke (Register of Deeds), Eric Halverson (Emergency Management), and Faye Wilson (Realtor).

Members absent: Jack Spierings, Donna Andraschko

Others present: Jason McKeefry

Terry Murphy called the meeting to order at 10:10 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

A motion was made by Faye Wilson and seconded by Robert Ellis to approve the minutes from the January 6th, 2017 meeting. Motion carried without a negative vote.

Public Comment

None

Vendor Selection – 2017 GPS Control Project

Joe Glodowski explained that he mailed out 14 bid requests and that the bid proposal was also posted on the County website. Joe G. stated that two firms submitted bid proposals, Diversified Infrastructure Services, Inc. for a total cost of \$103,751.60 and Central Staking, Inc. for a total cost of \$80,256. Joe G. recommended Central Staking, Inc. based on previous project performance and cost. A motion was made by Bob Ellis and seconded by Joe Glodowski to accept the bid amount of \$80,256 by Central Staking, Inc. Motion carried without a negative vote.

Project Update – Department of Revenue (DOR) XML Conversion Tool

Ian Grasshoff gave an update regarding a Department of Revenue (DOR) XML Conversion tool that he developed. Ian G. explained that he had completed updates to the tool so that it generated a year-end tax roll file. Ian G. stated that files generated by the tool have passed DOR validation tests.

Overview – How GIS data is used in the Waupaca County 911 Communications Center

Ian Grasshoff gave a PowerPoint presentation explaining how GIS data maintained by the Land Information Office is used within the 911 Communications Center. Ian briefly reviewed each core dataset; roads, address points, zone boundaries, and how they are integrated and used within the County's Computer Aided Dispatch (CAD) system.

Adjournment. A motion was made by Robert Ellis and seconded by Joe Glodowski to adjourn at 11:15 AM. Motion carried without a negative vote.