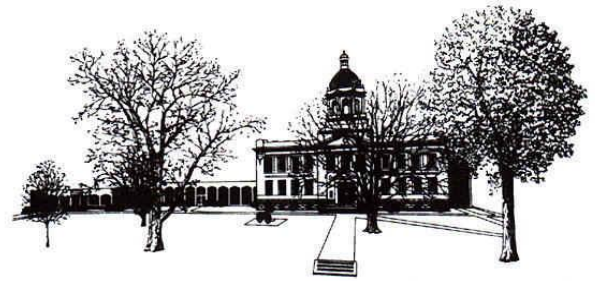# PIERCE COUNTY WISCONSIN

DEPARTMENT OF LAND MANAGEMENT & RECORDS
Pierce County Courthouse
414 W. Main Street   P.O. BOX 647
Ellsworth, Wisconsin 54011
ZONING OFFICE 715-273-6747
PLANNING OFFICE 715-273-6746
Fax: 715-273-6864

MINUTES - Pierce County Land Information Council Meeting
July 19, 2022
Present: Kathy Fuchs, Julie Hines, Andy Pichotta , Daniel Puhrmann, Angela Hoven, Louie Filkins
Excused: Steven Albarado
Others: Kevin Etherton

Call to order
Pichotta called the meeting to order at 2:02pm in the County Board Room.

Elect Temporary Chairperson
Hines nominated Andy Pichotta for Temporary Chair. There were no other nominations. **Fuchs moved to close nominations and cast a unanimous ballot for Pichotta. Puhrmann seconds. All in favor. Motion carried.**

Elect Chairperson
Hines nominated Pichotta. There were no other nominations. **Motion by Puhrmann to close nominations and cast a unanimous ballot for Pichotta. Second by Hoven. All in favor. Motion carried**

Elect Vice Chairperson
Fuchs nominates Hines for Vice Chair. There were no other nominations. **Pichotta moved to close nominations and cast a unanimous ballot for Hines. Filkins seconded. All in favor. Motion carried**

Approve minutes of the July 22, 2021 minutes.
Fuchs moved to approve the minutes as written. Second by Hines. All in favor. Motion carried.

Discuss take action on changes to Land Information Plan (2022-2024).

Etherton noted that every three years that State requires a new plan. He discussed that there needs to be changes to the new plan from last year.   These changes include: Page 7 – Adding new board member to the Council, Page 33 – Adding purchasing new Survey Equipment to Project 9, Page 35 – Adding new project "Scan/Index Property Files/Laserfiche, Page 36 – Changing the Budget Numbers. **Fuchs moved to approve the changes to the Plan. Second by Pichotta. All in favor. Motion carried.**

Discuss take action on recommendation to the Land Management Committee on proposed 2023 expenditures from the Land Records Modernization Fund and Grant Program.

Pichotta discussed how the Wisconsin Land Information Program works. Etherton notes that the State does expect at least another $50,000 from the Strategic Grant for 2023. Puhrmann asked about Budget and Grants.
Etherton discussed all the expenditures as well discussed the Laserfiche/Scanning project. Pichotta also discussed how the new Laserfiche software could benefit other departments as well. Fuchs asked if they will be charged for the conversion, Pichotta mention that they would not as they are Land Records but it may take two years to convert. Etherton and Pichotta also mentioned Laserfiche has excellent search capabilities and is very secure.

Etherton discussed the proposed 2023 expenditures.

The following expenditures are proposed by Land Information Office staff for 2023:

3,500.00	Parcels Updates/Changes
15,000.00	GIS/Tax maintenance/Data updates/Database
1,600.00	Ipad/otter box (replace data collector)
8,300.00	ArcGIS ESRI Annual Maintenance
3,485.00	Link (Prowest) Annual Maintenance
2,213.00	Pictometry License 50 and Public facing License
18,500.00	Temp Position (ROD) for data entry, indexing, etc.
76,250.00	Laserfiche Project
36,000.00	LiDAR Extra's (2nd year 1/2 cost) Ayres
17,000.00	New Survey Equipment
15,000.00	New Fidlar Server
19,577.00	Laserfiche HP Server
1,000.00	Training (Conferences etc.)

$ 217,425.00 Total Potential Expenditure (Grants and Land Records Fund)

Hines discussed the temp position (Scanning documents) in the ROD office and she added they just hired a new employee for the position.

Filkins discussed the need for new Survey Equipment as his current equipment is almost obsolete.

Filkins moved to approve the 2023 budget as proposed, Fuchs seconded. All in favor. Motion carried.

Future meetings and agenda items
Pichotta stated that the council would likely not need to meet until next year.

Motion to adjourn at 2:30 by Fuchs, Puhrmann seconded. All in favor. Motion carried.