

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Friday, January 19, 2018, 9:00 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair John Robinson.

ROLL CALL: Present – John Robinson, Jon Fiskness, Dave Sletten, Zach DeVoe, Brad Theien, Carol Jones, Matt Johnson. Absent – Tracy Middleton, Maria Letsos. Others present – Bill Anderson, Peter Herreid, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Fiskness, second DeVoe, to approve minutes from the February 22, 2017, meeting. Motion carried.

INFORMATIONAL ITEMS:

2017 Projects: Wisconsin Land Information Program Grant Administrator, Peter Herreid, introduced. Every Wisconsin county is participating in state-wide parcel initiative. In 2017, 24,574 parcels, 22,000 pieces of owner data, and 2,678 vacated alleys and streets were edited in mapping software. Surveyor collected and verified some centerline monument records prior to Belknap Street construction; all city parcel mapping is built off the centerline monument records.

2018 Grant: Qualified for \$88,200; grant signed and returned.

Pictometry 2019-2022 Flight Options: Zoning Committee approved contract addendum; county may rescind with no penalty at any time. 3 payments of \$77,000 will cover one 2019, and one 2022, spring flight to capture orthogonal and oblique images.

ADJOURNMENT: Motion by Fiskness, second Sletten, to adjourn. Motion carried. Meeting adjourned at 9:54 a.m.

Submitted by,

Kaci Lundgren
Committee Clerk