

**DOUGLAS COUNTY LAND INFORMATION COUNCIL**  
**Thursday, March 25, 2021, 1:00 p.m., Boardroom 201, Government Center**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Rosemary Lear.

**ROLL CALL:** Present – Rosemary Lear, Jon Fiskness, Dave Sletten (arrived 1:02 p.m.), Zach DeVoe, Matt Johnson, Carol Jones, Marissa Hanson, Brad Theien (remote). Absent – Tracy Middleton, Maria Letsos. Others present – Cheryl Westman, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Fiskness, second DeVoe, to approve minutes from the December 15, 2020, meeting. Motion carried.

**ACTION ITEM:**

**Request to Use Funds From the Retained Fees Account for One-Time Sisu GCS and Integrated Database Redesign Project Fee and Monthly Service and Support Cost:** Current database was maintained by single individual who has passed away; need to transfer data to new program for future use and updates. Several companies contacted for bid proposal; Sisu only company that responded. Cost includes one-time fee of \$30,000-\$35,000 and a monthly fee of \$1,200, split in half with the City of Superior. The Sisu proposal is customizable, secure, and web-based. \$5,500 from a Wisconsin Land Information Association grant to be used toward the one-time project cost.

**ACTION (REFERRAL):** Motion by DeVoe, second Jones, to recommend funding of Douglas County share of Sisu GCS database redesign as follows: \$18,000 (includes \$500 for unexpected costs) for one-time project fee (\$5,500 from WLIA grant; \$12,500 from Retained Fees Account); and monthly service and support fee of \$600 from Retained Fees Account, and refer to Administration Committee. Motion carried.

**INFORMATIONAL ITEMS:**

**Pictometry Contract:** Flight taken every three years. Current contract has last flight scheduled for May 2022. A new contract, to be proposed with capital project requests this year, would be approximately \$19,000 less than previous contract and include more square miles and higher resolution photos.

**Land Records Modernization Plan:** Plan update required every three years to be eligible for certain grants; due end of 2021.

**State Data Export:** Data submitted to state March 10, 2021, for review. Approval required to be eligible for grant funding.

**Next Generation 911:** Federal and state standards must be met to satisfy mandate; no funds provided for assistance. Next Generation 911 is a nationwide GIS/911 address/location system, reaching internationally to some parts of Canada and Mexico. The transition to this platform will be a large project and additional staff will be necessary for completion.

**FUTURE AGENDA ITEMS:** Redistricting.

**ADJOURNMENT:** Motion by Fiskness, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 1:29 p.m.

Submitted by,  
Kaci Lundgren, Committee Clerk