

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Tuesday, December 15, 2020, 10:30 a.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, Zach DeVoe, Matt Johnson, Tracy Middleton. Absent – Carol Jones, Brad Theien, Maria Letsos. Others present – Marissa Hanson, Cheryl Westman, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by DeVoe, second Fiskness, to approve minutes from the September 10, 2019, meeting. Motion carried.

INFORMATIONAL ITEMS:

2020 Updates: Statewide parcel initiative reviewed. At benchmark 7, addressing PLSS and address accuracy, among other state requirements. COVID-19 dashboard, resource hub, and essential business inventory created for pandemic assistance. 9-1-1 Communication Center will upgrade to NextGen911 system, as federally required; will require many GIS updates to transfer data. Redistricting will begin April 1, 2021.

2021 Grant: Grant application distributed; information the same as previous years. Grant money primarily used to at least partially fund database consultant, and Parcel Coordinator and Real Property Lister positions.

FUTURE AGENDA ITEMS: 2021 updates; 2022 grant; NG911; COVID-19.

ADJOURNMENT: Motion by DeVoe, second Sletten, to adjourn. Motion carried. Meeting adjourned at 11:02 a.m.

Submitted by,

Kaci Lundgren
Committee Clerk