

A meeting of the Waushara County Land Information Council was called to order by Chairman Piechowski at 1:30 p.m. on Wednesday, December 28th, 2011.

Members present were: Joe Piechowski, Everett Eckstein, Fred Gellerup, Larry Timm, Mike Abitz, Barb Struzynski, Jan Schumacher, Surveyor, Elaine Wedell, and Terri Dopp-Paukstat.

A motion was made by Wedell, seconded by Eckstein to approve the agenda. Motion carried.

A motion was made by Timm, seconded by Gellerup to approve the minutes of the last meeting, as mailed. Motion carried.

Jan Schumacher reported on activities worked on since the last meeting, including updates to snowmobile maps for clubs sent to printers, floodplain PDF maps posted to County web site, worked on addressing for Spillman and worked on redistricting for State.

Mike Abitz reported on activities worked on since the last meeting, including statewide parcel project to start again in early 2012, AB303 bill passed that will eliminate WLIP grants, Jan and Surveyor working on statewide PLSS data, distributed statewide LIDAR survey map and distributed our financial status numbers...we have \$46k to work with.

Surveyor reported on activities worked on since the last meeting, including doing scanning of survey documents, discussed his procedure for doing corner marker maintenance and will be doing tie sheets using CAD software.

Trish Nau reported on worked on comprehensive outdoor park and recreation plan, WLIA conference coming in February 2012 and will be hosting a workshop there and geographic info council becoming a non-profit organization.

Under old business

Report on implementation of land records modernization plan, hardware / software updates and 3 year plan for internet access – Mike Abitz reported that there are no changes.

Under new business

Norm Bushor of Headwaters Resources distributed a bullet list of tasks he is working on for us and he discussed all items on the list (see attached). Distributed Shoreline Viewer document and discussed how to use the Shoreline web site...this site will be enhanced to be similar to the UWSP version after we have upgraded to ArcGIS server. Norm is ready for Abitz to order our replacement web server. Discussed status of GCS web portal and mapping for it and pay options. Spillman addressing project is complete and

built a zip code layer for this. We need to prepare for training for ArcGIS 10 in the near future...Norm will put together a task list for this.

Abitz distributed our 2012 meeting calendar.

Such other matters as may properly come before the Council: NONE

The next meeting date is scheduled for Wednesday, January 25th, 2012.

A motion was made by Timm, seconded by Eckstein to adjourn. Motion carried.

Meeting adjourned at approximately 2:45 P.M.

Respectfully Submitted,

Mike Abitz, Recording Secretary
Dated this 28th Day of December, 2011