



**Marathon County  
Land Information Council (LIC)  
Minutes**

**Wednesday July 8, 2024**

**Conservation, Planning and Zoning Large Conference Room  
210 River Drive, Wausau, WI**

<u>Attendance</u>	<u>Present</u>	<u>Not Present</u>	<u>Attendance</u>	<u>Present</u>	<u>Not Present</u>
Preston Vande Voort	X		Dean Stratz		X
Ryan Weber	X		Randy DeBroux		X
Robert Mayer	X		Connie Beyersdorf	X	
Gerry Klein	X		Scott Williams		X
Dave Decker	X				

*Others Present:* Laurie Miskimins and Morgan Arnold Conservation, Planning, and Zoning (CPZ)

1. Call to Order

The meeting was called to order by Vande Voort at 4:32pm.

2. Introductions and Background of LIC

New members were not present. Introduction to the LIC will be scheduled for a future meeting.

3. Approve minutes April 22, 2024, meeting.

**Action:** Motion / second by Mayer/Klein to approve the minutes of the April 22, 2024, meeting.

Motion carried on voice vote, no dissent.

4. Retained Fee Budget Report – Laurie Miskimins, Morgan Arnold, and Preston Vande Voort

**Discussion:** Miskimins presented an updated actual vs projected revenue and expenditures. Projected revenue is \$135,000 for the year and currently have brought in \$68,000. At this point anticipate revenue to be lower this year. Vande Voort reported that recorded documents have been down 30% this year. Outstanding projects include LIDAR project enhancements (\$80,000), studio upgrades (\$13,000), and training with new platform with Enterprise. Continuing to spend more than bringing in each year. Miskimins discussed with administrator. Administrator wants to reconsider personnel cost coming out of retained fees. Annual budget is not sustainable continuing status quo. Arnold is unable to track by date when revenue comes into the retained fees. It was determined that more discussions and decisions are to come.

5. FY25 NG911 GIS Grant Announcement – Preston Vande Voort

**Discussion:** This is the 2<sup>nd</sup> year the Department of Military Affairs Emergency Communication Center has rolled out grant for Next Gen911. LIC did receive the grant last year for approximately \$12,000 for Geo MSAG Dispatch. Last year the state put \$1 million into the grant and this year will be \$6 million. It was proposed to use grant funds towards the orthoimagery services. LIC will be seeking approval for the 2025 Wisconsin, Regional, Orthoimagery Consortium (WROC) for the 6-inch pixel resolution for \$119,700.00 in 2025. The funds would come from CIP, and or retained fees. It was proposed to select the 3-inch pixel resolution, for a total cost of \$283,500.00, and apply to the NextGen grant for approximately \$164,000 to pay for difference in 3-inch pixel resolution for orthoimagery services. One of the criteria for the grant is for an enhancement. It would aid dispatch with enhanced data sets for building footprints, address points, and center lines. If we do not get the grant, LIC would use the 6-inch pixel resolution.

**Action:** Motion / second by Klein / Mayer to apply for grant funding for 3-inch pixel resolution for \$283,000

Motion carried by voice vote, no dissent.

6. Marathon County Land Information Plan Update – Preston Vande Voort

**Discussion:** The land records modernization plan must be updated every 3 years. Must be submitted to state by September 31, 2024. Some elements need to be updated and added including but not limited to LIC names and staff, public survey monuments, removing Rib Mountain from plan, utilities projects, LIDAR data sets, public access to website, tech, reviewing diagram of how parcels and pins are generated, and projection of projects LIC would like to do. Some future projects may include parcel fabric government solutions for mapping efficiencies with enterprise geodatabase, privacy owner name for Daniel's Law, ETL

for NextGen 911, and accessing data to public. Vande Voort requests suggestions and input from LIC members. First draft to be completed by end of August for approval in September meeting.

7. Next meeting date: To be determined. It will likely be in November after receive budget.

8. Adjourn.

There being no further business to discuss,

**Action:** Motion / Second by Klein/Mayer to adjourn the meeting at 5:32pm. Motion carried by voice vote, no dissent.

Submitted by:  
Preston Vande Voort  
GIS Coordinator