

LAND INFORMATION AND RECORDS COMMITTEE

January 18, 2006

The meeting was called to order by Chair Lloyd at 9:30 a.m.

Present: Sarah Lloyd, Robert Andler, Robert Stoltenberg, Jim Pugh, Neil Ford
Also Present: Kristen Anderson

On motion of Ford / Pugh the agenda was approved.

1. Land Information Department Out of Count Travel

Kristen Anderson provided the committee an update on upcoming Land Information Department meetings.

Geodatabase Design Concepts. This course is for GIS data modelers, database designers, and analysts. GIS Specialist Jason Buck will attend. It is an ESRI Authorized Course and will be held February 21 and 22 at the R.A. Smith Learning Center in Brookfield.

Wisconsin Land Information Annual Conference. The WLIA conference will be in Wisconsin Dells March 1 thru 3. Ms. Anderson noted that the conference will be attended by several Land Information Department Staff.

On motion of Andler / Stoltenberg the committee unanimously approved Land Information Department out of county travel.

2. Journal Entry

Ms. Anderson requested approval of the transfer of \$1,045.32 from 1724.534400 (Operating Expenses) to 1724.538260 (Corner Replacement Contingency) in the County Surveyor Budget. The total dollars are needed to pay for corner replacement as a result of unavoidable monument destruction resulting from roadwork on county or local roads that exceeded the 2005 budget estimate. Overall, the expenditures for County Surveyor Budget for 2005 will be requested.

On motion of Andler / Pugh the committee unanimously approved transfer of \$1,045.32 from 1724.534400 (Operating Expenses) to 1724.538260 (Corner Replacement Contingency) in the County Surveyor Budget.

On motion of Stoltenberg / Pugh the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Robert Andler, Secretary

Kristen Anderson, Director of Land Information

CC: Committee
Chair Martin
Vice-Chair Baumgartner
Lisa Walker