

WOOD COUNTY LAND INFORMATION COUNCIL  
MINUTES

Date: Wednesday July 24, 2024

Location: Via Webex Teleconference and in person room 114

Attendees: Bill Leichtnam, District 19 Supervisor; Paul Bernard, Land Information Officer; Al Breu, District 6 Supervisor; Victoria Wilson, Planning & Zoning; Tony Bastien, Dispatch Manager; Bill Clendenning, District 15 Supervisor; Brian Spranger, First Weber Group; Kevin Boyer, County Surveyor

1. Chairperson Leichtnam called the meeting to order at 9:00 a.m.
2. Introductions were made.
3. Chairperson Leichtnam declared a quorum.
4. There was no public comment.
5. Motion by Breu/Bernard to approve the minutes of the previous meeting. Motion carried by voice vote.
6. Round Table Discussion on Land Information
  - Boyer recommends the council be aware of the increasing costs to operate.
  - Bernard discussed the difficulties he has had with obtaining building/assessor data from Market Drive. Spranger suggested he reach out to Representative Scott Krug and will put Paul in touch with him.
7. Land Information Project Updates
  - Paul went over the list of future projects included in the three year plan that is due by December 31<sup>st</sup> of 2024. The draft is due by September 30<sup>th</sup> so he will likely send the draft out to the council sometime in August. If there are any comments or proposed changes, an additional meeting can be requested by a member of the council.
8. Budget Update
  - Paul gave a brief update on the Land Records budget. Due to document recording numbers being down in the Register of Deeds office, there is talk of possibly increasing the cost of recording fees in the ROD office to offset the lack of income.
  - Paul has requested CIP funding and State NG911 Grant Funding to help cover the cost of 2025 air photos. We are pursuing a higher resolution air photo this time. There are various funding sources but with the outcome unknown, Land Records will be prepared to cover the entire cost of the project.
  - ARPA funding has been requested for a number of LiDAR derived deliverables. It is unclear whether we will receive this funding, but Land Records wants to be prepared to fund the project if we are able to receive a portion of ARPA funding.
9. Agenda Items for Next Meeting
  - Follow up discussion on obtaining building information from Market Drive and contact with Scott Krug.
  - Review of three-year plan draft and possible approval.

10. Chairman Leichtnam adjourned the meeting at 10:05 AM.

Minutes taken by Victoria Wilson, Planning and Zoning, and are in draft form until approved at the next meeting.