Land Information Council
Minutes 6/14/2019

- 9:05 - Meeting called to order
- 9:05 - Approval of minutes
  - Moved by Teri J.
  - Second by Joe H.
- 9:05 - Citizen Comments
- 9:05 - WLIP Compliance Status - Scott
  - Submitted to State and received preliminary approval
  - State going through all data sets and could come back to KC with small asks
  - Activity report shows where all Land Info base projects spends within KC
  - 2020 grant application will start October 1st and need to be complete by December 31st
- 9:08 - 2017 WLIP Grant Project Status - Rob
  - Region-wide conversion effort by SEWRPC
  - NGVD29 and NGVD88 elevations are now available when looking at data
  - Looking into technique to better publish data and write out PDFs on an interim basis
    - Goal is to automate the presentation of data
  - Does NGVD29 ever go away?
    - FEMA uses NGVD88; many federal agencies require NGVD88
    - Up to each County which direction they would want to go
    - Point of this conversion was to modernize and at some point, NGVD29 should be retired
    - See the biggest impact of the 2/10 of a foot difference between NGVD88 and NGVD29 on flat land
    - P&D would prefer to see a switch to NGVD88
    - Recommendation of the Land Information Counsel, the County will adopt NGVD88 as the accept format and require anyone working with County's to adopt the new format by December, 2020
  - Recommendation moving to NGVD88 and NGVD83 for the County in supporting communities starting in December, 2020
    - Motion by Andy B.
    - Second by Teri J.
    - Unanimous approval
    - Rob and Scott to work on defining benefits of adopting new format
  - $26,000 funds remaining
    - Most counties are putting them towards the 2020 ortho project
    - State would be willing for all counties to use funds for this, including Kenosha County
    - Teri J. moves to allocate $26,000 funds to 2020 ortho, dependent on the approval of the extension by the State
      - Second by Andy B.
      - Unanimously approved
- 9:39 - 2018 WLIP Grant Project Status - Scott
  - Conversion of ESRI data to Parcel Fabric
  - Parcel Fabric now driving data found on interactive mapping
  - Adding a small project that falls within the remaining $2,000 to process some additional data
○ To be worked on by contractor in July/August

- 9:41 - 2019 WLIP Grant Project Status - Mike B.
  ○ DTA enhancements
    • About half done - to be complete by 9/30/2019
    • Phase 1 included enhancing core functionality
      • Better administration and user management screens
      • Dynamic letter creation
    • Phase 2 included new functionality with base dependencies for later
      • Pulling in current parcels
      • Missed payment and payment plan counters
      • Document automation
    • Phase 1 and 2 items rolling out end of month
    • Next steps is Land Info and P&D enhancements
      • Status tracking, ArcGIS map to view contaminations and floodplain
    • Later steps for County Clerk
      • Status tracker
      • Document automation
      • Auction website
- 9:47 - 2020 Imagery Acquisition - Rob
  ○ Everyone is acquiring 3" imagery - bringing everyone to an engineering level
  ○ Contract from Eagleview is under review
    • Goal to sign December 1st, 2019
- 9:55 - New Business
  ○ Discussion to increase flyovers for ortho's
    • Reduce 5 year cycle down to 2/3 years
    • Recommend flying again in 2022 and then 2025
    • Interest region-wide to adopt this schedule
    • One restriction for additional grant funding is ortho's need to be flown on the 5's and 10's years
    • May not collect obliques on the in-between years
  ○ 2017 LIDAR activity status
    • KC received data within last 3-4 weeks
    • New LIDAR technology used to capture data for the first time in an urban environment
    • Lake County paid for 40% of KC data
    • Overwhelming amount of data KC we are starting to look at
      • 8x resolution of traditional process
        Rob and Scott to draft description to provide to KABA of the benefit of having this accurate data to attract developers
  2020 WLIP Grant Cycle
    State estimating the annual grants will be reduced to $40,000
    Once grant funding is known, Land Information will propose a budget modification to the County Board
    KALM will identify a recommendation for how best to use these funds, and encourage the Land Information Counsel to provide ideas
      • Recommend GCS to come in and do more training on a municipal and internal level
  ArcGIS Online slowness
    • Calls from public on slowness of system
Indexing refresh schedule
City Engagement
- Ideas for additional topics to discuss such as building data needs, GCS, etc.
  - Agenda item for next KALM meeting
10:30 - Adjourn
  Motion by Andy B.
  Second by Joe H.