

**DOUGLAS COUNTY LAND INFORMATION COUNCIL**  
**Wednesday, February 22, 2017, 1:00 p.m., Room 207C, Courthouse**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair John Robinson.

**ROLL CALL:** Present – John Robinson, Jon Fiskness, Tracy Middleton, Dave Sletten, Zach DeVoe. Absent – Carol Jones, Brad Theien, Maria Letsos. Others present – Cheryl Westman, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Fiskness, second Sletten, to approve minutes from the February 16, 2016, meeting. Motion carried.

**INFORMATIONAL ITEMS:**

**2016 Projects:** Matt Johnson, surveyor, newly hired. Completed plat book, 69 corners of remonumentation survey work, and multiple mapping projects in 2016; Mont du Lac area still to be surveyed.

**2017 Grants:** Two draft agreements included with agenda; both grants were awarded.

**Wisconsin Land Information Association State Parcel Initiative:** In final level of benchmark overview for statewide initiative. County data submitted to program which verifies for state compliance; areas of concern must be edited. March 31, 2017, deadline for final submission; grant monies received for compliance.

**Environmental Systems Research Institute (GIS) Licensing:** No changes; contract renewed through 2020. Cost is \$40,000 a year; one-half paid by City of Superior, one-half paid by county.

**Pictometry-LiDAR and Photos:** Awaiting fall flight deliverables. LiDAR data must be processed by third party to meet FEMA standard. Once imagery is received, another level of organization must be done by county to make viewable by public.

**ADJOURNMENT:** Motion by Sletten, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 1:59 p.m.

Submitted by,

Kaci Lundgren  
Committee Clerk