

## MANITOWOC COUNTY

## LAND INFORMATION COUNCIL

## **MEETING MINUTES OF December 4, 2024**

The meeting was called to order by Chair Tim Ryan at 10:03 a.m. in the Manitowoc County Communications and Technology Building, 1024 South 9<sup>th</sup> Street, Manitowoc.

Members present: Jason Bolz, Aprille Calewarts, Rhonda Green, Jill Pope, Matt Randerson, Kathy Reissmann, Tim Ryan, Kristi Tuesburg, and Supervisor James Falkowski. Supervisor Dylan Hammel was absent.

Aprille Calewarts made a motion to approve the minutes; it was seconded by Kristi Tuesburg and passed by unanimous vote.

Rhonda Green made a motion to approve the agenda; it was seconded by Jill Pope and passed by unanimous vote.

No correspondence was received.

No members of the public wished to speak.

Matt Randerson discussed the 2025 WLIP grant application, saying that in the last meeting, it was decided to spend the entirety of the Strategic Initiative Grant funding on recommended lidar derivatives. Supervisor James Falkowski made a motion to approve the 2025 Grant Application; it was seconded by Jason Bolz and passed by unanimous vote.

Matt Randerson discussed the land information plan and went over the updates from the previous plan. These changes included updating the history section with past projects, updating the land information council members, updating the roll software to Transcendent Technologies, and adding a section regarding parcels without a land value. A discussion took place regarding the removal of "personal property", and how the values from these accounts were being added to the real estate parcels.

Matt Randerson continued to discuss updates to the land information plan, including ROD continuing to index more documents, new lidar and lidar derivatives, and orthoimagery. A brief discussion took place regarding the potential for 2026 orthoimagery with possible oblique imagery.

Matt Randerson continued to discuss updates to the land information plan, including changes in ESRI licensing and maintenance, the creation of a GIS data download site, and potential future projects. Jason Bolz discussed Project #4: Road Right-of-Way Improvements and how this project could benefit the county. He also briefly discussed the new North American Terrestrial Reference Frame of 2022 (NATRF2022) and how this should be coming out in 2025.

Matt Randerson continued to discuss future potential projects, including the state of the county's NG9-1-1 data. He also discussed the state of the GIS website and how many users with certain internet service providers recently had trouble getting the website to load. This issue was recently resolved by the IS Department. The county is also in the process of updating the ArcGIS server. After discussing the changes in the land information plan, Kristi Tuesburg made a motion to approve the plan; it was seconded by Jason Bolz and passed by unanimous vote.

The next Land Information Council meeting is set to be held in June, 2025.

A motion to adjourn was made by Jill Pope at 10:41 a.m.; it was seconded by Aprille Calewarts and passed by unanimous vote.

Respectfully submitted, Matt Randerson Manitowoc County GIS Coordinator