

## MANITOWOC COUNTY

## LAND INFORMATION COUNCIL

## **MEETING MINUTES OF June 24, 2025**

The meeting was called to order by Chair Tim Ryan at 9:06 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9<sup>th</sup> Street, Manitowoc.

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

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

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

No correspondence was received.

No members of the public wished to speak.

Matt Randerson briefly discussed the WLIP County Retained Fee/Grant Report. The majority of the report remained the same as the previous report, with the Strategic Initiative Grant funds going towards the final installment of the county's lidar payment. Supervisor James Falkowski noted that Tim Ryan's email address was incorrect on the Retained Fee/Grant Report. Matt Randerson made a motion to approve the amended 2024 Retained Fee/Grant Report; it was seconded by Supervisor James Falkowski and passed by unanimous vote.

Matt Randerson discussed potential projects for the 2026 Strategic Initiative Grant. In keeping with a 3-year imagery cycle, Manitowoc County is scheduled to get new imagery in 2026. Quotes were provided from three different vendors including L3Harris, EagleView, and Ayres & Associates. Matt Randerson went over the pricing for each option and explained that a NG911 grant may be available to increase image quality from six inch to three inch resolution. The grant would likely cover 95% of the cost while the county would have to bring the other 5%. Additional cost savings would be available through Ayres & Associates. During the last flight, the City of Manitowoc upgraded to three inch imagery. If they would upgrade again, it would reduce the overall cost to the county. Also, a refund check will be issued by Ayres & Associates as part of their cost sharing program depending on how many counties sign up. Supervisor James Falkowski made a motion to contract with Ayres & Associates for three inch resolution imagery; it was seconded by Jason Bolz and passed by unanimous vote.

Current legislation was briefly discussed by Matt Randerson and Kristi Tuesburg. The legislation would increase the Base Budget Grant by \$75,000 and Strategic Initiative Grant by approximately \$60,000 in a normal year. Kristi Tuesburg mentioned that she doesn't expect the legislation to pass as currently written. This increased funding would potentially allow the county to get the more expensive oblique imagery in the future as the only obliques that the county has are from 2017.

The next Land Information Council meeting is set to be held in June, 2026.

A motion to adjourn was made by Kristi Tuesburg at 9:35 a.m.; it was seconded by Rhonda Green and passed by unanimous vote.

Respectfully submitted, Matt Randerson Manitowoc County GIS Coordinator