

MINUTES

WOOD COUNTY LAND INFORMATION COUNCIL COMMITTEE

DATE: Wednesday, August 13, 2025
TIME: 8:00 AM
PLACE: Courthouse – Conference Rm #114

MEMBERS PRESENT: Bill Leichtnam, Heather Gehrt, Paul Bernard, Andrew Jennings, Tony Bastien, Kevin Boyer, Allen Breu

MEMBER EXCUSED: Tiffany Ringer, Brian Spranger

OTHERS PRESENT: Katie DeKleyn, Chief Deputy County Clerk; See attached sign-in list

1. Chairman Leichtnam called the meeting to order at 8:00 AM.
2. Introductions were made.
3. Chairman Leichtnam declared a quorum was present.
4. There was no public comment.
5. The minutes of the previous meeting were reviewed. Motion by Breu/Bernard to approve the minutes as presented. Motion carried unanimously.
6. Land Information Officer, Paul Bernard provided a budget update. There are four proposed projects for 2026. Bernard will formalize this for the September CEED Committee meeting.
 1. Scanning project of Right of Way Plats that are held in the County Clerk's office and the Highway Department. A quote from On Q has been requested.
 2. Purchasing a new scanner to replace their current aging scanner. A quote has been requested.
 3. Planimetric's, to digitize planimetric features from the new high resolution 2025 air photos. A quote has been requested from Cloud Point.
 4. Highway Right of Way Mapping Projects, Bernard has budgeted \$10,000 for this project.
7. Bernard presented a demo of the new web mapping applications, which included the permit explorer, real estate recon, and land records viewer.

8. Agenda items for next meeting include the budget and demo web mapping.
9. The next meeting is set tentatively for December.
10. Motion by Bernard/Boyer to adjourn the meeting. Motion carried unanimously.
11. Chairman Leichtnam declared the meeting adjourned at 8:52 AM.

Minutes taken by Katie DeKleyn, Chief Deputy County Clerk, and are in draft form until approved at the next meeting.

Land Information Council
August 13, 2025

NAME	REPRESENTING
Paul Bernard	P+Z
Tony Bastien	Dispatch
Andrew m Jennings	RPL
Bill Clendenning	L&R #15
Lance Funn	WCB
Bill Leitchnam	WCB #19
Heather Gehrt	(webex) Treasurer
Kevin Boyer	(webex) Surveyor
Allen Brew	(webex) Wood County Board #6
Katie Perreyn	County Clerk