

TECHNICAL COMMITTEE MINUTES
September 17, 2020
9:00 A.M.

Winnebago County Geographic Information System

<u>PRESENT</u>: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Chad Hunter (Machesney Park); Tim Bragg (Rockford Park District); Justin Kink (Rock River Water Reclamation District); Tara DeRosa (North Park Public Water District).

ABSENT: Village of Cherry Valley; City of Loves Park.

OTHERS PRESENT:

Steve Gregg, Sarah Stromberg, Tricia Diduch.

CALL TO ORDER

The meeting was called to order at 9:03 AM

APPROVAL OF MINUTES

Motion to approve the August 20, 2020 minutes by North Park Public Water District; Second Rockford Park District (5:0:3).

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Control Monument Inventory

Mr. Gregg reported that the control monument inventory has been updated and is available on the web site(s). As stated previously, the new inventory contains z (elevation) values for each monument as well as an image. Justin Kink indicates that he has seen viewed the new inventory information on the site and that there may be an issue with the way the elevation field is being displayed. Mr. Gregg indicates that he will look into the issue, which is more likely a web page code issue than with the data itself.

b) 911 Go Live Update

Ms. Stromberg reports that, from a GIS standpoint, the 911 go live data has come and gone with very few issues. There were some minor errors and corrections noted that will require updating, but the go live was considered a success.

NEW BUSINESS

a) Data Pricing

Mr. Gregg reports that he would like the board to address WinGIS' data pricing model. It hasn't ever been updated to reflect current costs and prices and is a more than a little outdated. Mr. Gregg has already spoken to Supervisor of Assessments Tom Hodges in regard to what they charge for parcel data and what would be a fair price for WinGIS to charge for the geometry. Mr. Gregg commits to presenting a proposed updating pricing model to the board by the next Technical Committee meeting in October.

b) Data Replication

The City of Rockford will begin to replicate their data set to the WinGIS database (Dataserver) in an effort to improve performance for their local users. The frequency of the replication has yet to be determined. Once it is, the other agencies will be made aware so that they understand that the CoR

data they are viewing could be 24 or more hours out of date. The City of Rockford will be the second agency to replicate their data. Rock River Water Reclamation District currently replicates weekly to Dataserver.

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held October 22, 2020 at 9:00 pm.

ADJOURNMENT

Meeting Closed Motion to adjourn by Winnebago County; Second by Village of Machesney Park (6:0:2).

Respectfully submitted, WinGIS