



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
November 19, 2020
9:00 A.M.

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

ABSENT: Village of Cherry Valley;

OTHERS PRESENT:

Sarah Stromberg.

CALL TO ORDER

The meeting was called to order at 9:02 AM

APPROVAL OF MINUTES

Motion to approve the October 22, 2020 minutes by **City of Loves Park**; Second **Winnebago County (7:0:1)**.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Data Pricing

The Technical Committee agreed that all current free layers remain free, while all layers with a fee are made \$1.5/SqMi with the exception of Contours and Aerials. The cost for those layers was derived from the price per square mile of that most recent Aerial photography. Additionally, they agreed to implement at the start of the new fiscal year.

b) 2021 Aerial Images

The RFP is out. The Sub-Committee listened to proposals from Vexcel and Nearmap about cloud based options. After listening to both presentations, the group decided that they probably aren't good fit for WinGIS.

c) Control Monument Inventory Follow Up

Mr. Gregg reports that he need to follow up once again in regard to quote to replace missing monuments. Reached out months ago, haven't heard and I have failed to follow up.

NEW BUSINESS

OTHER MATTERS

Jon Oelschlager reported that a new IT Director has been chosen for the City of Rockford and that the announcement will be made soon. That person may be new Policy member. That has yet to be determined. If necessary Jon will fill in on that board until replacement is picked.

NEXT MEETING

The next Technical Meeting will be held December 10, 2020 at 9:00 am.

ADJOURNMENT

Meeting Closed

Motion to adjourn by **Winnebago County**; Second by **City of Loves Park (7:0:1)**.

Respectfully submitted,

WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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