

**LAND RECORDS COMMITTEE MINUTES    AUGUST 13, 2010**  
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**Vice Chair Platner called to order the meeting of the Vilas County Land Records Committee at 9:00 a.m., on Friday, August 13, 2010, in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.**

**Members Present:** Mary Platner, Fred Radtke, Ed Bluthardt, Jack Harrison and Steve Favorite (arrived for meeting at 9:42 a.m.)

**Others Present:** Barb Gibson, Sherry Bierman, Joan Hansen, Jerri Radtke, Chris Kamps, Ken Anderson and Sue Schaab Kent

**Approve Agenda:** Motion by Bluthardt and seconded by Radtke to approve the current agenda in any order at the Chair's discretion. All voted aye. **Motion carried** on a unanimous voice vote.

**Approve Minutes:** Motion by Bluthardt and seconded by Radtke to approve the minutes of the meeting on June 11, 2010. All voted aye. **Motion carried** on a unanimous voice vote.

**RODDirect Program:** Hansen presented information and discussed the new legislation of Wisconsin Act 314 (SB507). This law establishes a flat recording fee of \$30 per document. Now \$2 per document (instead of \$1) is to be used for the internet access to public records. Vilas County is one of the 18 out of 72 counties that does not have public access. The County must provide access to public records online before retained fees for Land Records (collected by the Register of Deeds office) can be used for any other projects. Hansen explained how documents could be searched online using the RODDirect program or any similar program that is compatible with the existing systems. The approximate cost would be \$11,700 plus computer consultant fees for a total of approximately \$20,000. Hansen stated the cost of this would be divided among Register of Deeds, Treasurer and Land Records. Hansen stated she would be giving this same presentation to the Public Property and Finance Committees.

**Request to purchase pc to replace MP110 (Grassl's computer):** Gibson requested permission to purchase a new computer. The current cost is more than what is budgeted. Gibson stated Land Info/Mapping has \$1,010 in capital equipment and \$300 in supplies. Kamps indicated that Information Technologies will pay the cost difference of \$300. Motion by Harrison and seconded by Radtke to approve the purchase of a new computer for \$1,610 with payment as discussed. All voted aye. **Motion carried** on a unanimous voice vote.

Gibson then discussed the necessity of purchasing a new computer each year within the Land Info/Mapping Budget and not Land Records. Kamps stated that IT Dept. can then rotate the old computer to another department (as long as Land Records retained fees are not used). Motion by Radtke and seconded by Harrison to budget for the purchase of one pc annually for Land Info/Mapping. All voted aye. **Motion carried** on a unanimous voice vote.

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**Public Access to Property Owner Names on the Vilas County Internet Website**

**Resolution:** Gibson stated that after discussion with Tara Bellovary from the IT Dept. it was discovered that the Opt Out Option for owner names is not available at this time as the AS400 program can only allow all names or no names at this time. A different program is needed to use this option, and costs were not available at this time. The members discussed rescinding or amending the current privacy policy. After discussion the members agreed to amend the current resolution to read that owner names would only be available after a search by computer number or address. Motion by Bluthardt and seconded by Radtke to approve amending Privacy Policy Resolution 2002-20 in this way and forwarding to the County Board for approval. All voted aye. **Motion carried** on a unanimous voice vote.

**Land Information Plan 2010-2015 Resolution:** The members had reviewed this plan and approved it at the June 11<sup>th</sup> meeting. Motion by Bluthardt and seconded by Platner to approve this resolution and forward to County Board for approval. All voted aye. **Motion carried** on a unanimous voice vote.

**Creation of Land Information Council Resolution:** Gibson stated that this council would probably only meet once a year. She has already spoken to Tom Boettcher (County Surveyor) and Gary Pesky (Sheriff Dept.) and they have agreed to attend as the surveyor and emergency management representative, respectively. Motion by Bluthardt and seconded by Harrison to approve this resolution and forward to the County Board for approval. All voted aye. **Motion carried** on a unanimous voice vote.

**Recommendation for Realtor Representative to Land Information Council:** Gibson indicated she has spoken to realtor Jim Mulleady and he agreed to be on this council. Motion by Platner and seconded by Bluthardt to recommend Jim Mulleady to the County Board for the realtor position on this council. All voted aye. **Motion carried** on a unanimous voice vote.

Favorite requested that Gibson place making recommendations for surveyor and emergency communications representatives to the council on the next agenda.

**Redistricting Committee:** Gibson stated that she requested Duening to research the records of county board minutes from the last redistricting of ten years ago. The redistricting committee members were appointed by the county board. The members were the County Board Chairperson, 1<sup>st</sup> and 2<sup>nd</sup> Vice Chairpersons. Gibson stated this committee does not need to be formed until the beginning of 2011.

**Addressing Update:** Gibson stated this item was being postponed. Nordine will give a full update at the next meeting.

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**Tax Listing Update:** Bierman said that things are going well with completing the assessor's workbooks. Eight Board of Reviews have been completed and the values for those municipalities have been set. She had nothing new to report on statewide assessing.

**Land Records Update:** Gibson discussed the Land Info/Mapping and Land Records year-to-date budgets. Motion by Radtke and seconded by Platner to approve budget reports as presented. All voted aye. **Motion carried** on a unanimous voice vote.

**Out of County Travel:** Bierman requested permission to attend the annual meeting of the Wisconsin Real Property Lister Association in Johnson Creek, Wisconsin, on September 14-17. Gibson requested permission to attend the Ayres Associates Quality Assurance/Quality Control for 2010 Orthophoto Flight Workshop in Madison on August 18. Motion by Platner and seconded by Bluthardt to approve both travel requests as presented. All voted aye. **Motion carried** on a unanimous voice vote.

**Letters and Communications:** Gibson received a License Agreement from the Wisconsin DNR for Chairman Favorite's signature.

**Vouchers** were presented for approval. Motion by Bluthardt and seconded by Harrison to approve vouchers. All voted aye. **Motion carried** on a unanimous voice vote.

### Land Info/Mapping

Florida Micro	5 - toner cartridges	\$1,247.40
Xerox	August copy plan	\$44.72

### Tax Listing

Evergreen Interactive Systems	software program	\$495.00
Wisconsin Real Property Listers	meeting registration	\$110.00
JC Plaza Hotel & Conf. Center	hotel room	\$210.00

**Future meeting dates:** Monday, September 20, and Monday, October 4, 2010 (to be confirmed at Sept. meeting), at 9:00 a.m. at the Vilas County Courthouse Conference Rooms.

**Adjournment:** Motion by Platner and seconded by Bluthardt to adjourn the meeting at 10:40 a.m. All voted aye. **Motion carried** on a unanimous voice vote.

Submitted by: Sue Schaab Kent

**APPROVED BY LAND RECORDS COMMITTEE AT SEPT. 20, 2010 MEETING**