

LAND RECORDS COMMITTEE & LAND INFORMATION COUNCIL MINUTES
Page 1 of 2 **March 23, 2012**

Vice - Chairperson Platner called to order the meeting of the Vilas County Land Records Committee at 9:04 a.m., on Friday, March 23, 2012, in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Committee Members Present: Platner, Radtke, Bluthardt

Committee Members Not Present: Favorite

Others Present: Barb Gibson, Sherry Bierman

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

Approve Minutes: Motion by Radtke and seconded by Bluthardt to approve the minutes of the Land Records meeting on January 20, 2012. All voted aye. **Motion carried** on a unanimous voice vote.

Discussion concerning the order of items until Chairman Favorite arrived. Gibson reported to the committee that she had discussed with Favorite to suspend the regular reports to expedite the meeting as there were two evaluations to be conducted. Meeting proceeded with all agenda items listed in any order as determined by Vice-Chair Platner.

Tax Listing Update: Bierman explained monthly report and spreadsheet.

Land Records Update: Discussion concerning the Land Records carryover of non-lapsing funds. Vice - Chairperson to sign WLIP Training and Education Grant \$300.00. Motion by Radtke and seconded by Bluthardt to approve grant application submission. All voted aye. **Motion carried** on a unanimous voice vote.

Out of County Travel: Motion by Radtke and seconded by Bluthardt to approve requested travel for Bierman, Gibson and Grassl. All voted aye. **Motion carried** on a unanimous voice vote. Bierman to attend RPL Spring meeting. Time, date, location to be determined. Bierman to attend WLIA Spring Regional Meeting, May 17-18, 2012, Mincoqua. Gibson reported that Land Records funds could be made available for Bierman to attend WLIA meeting. Gibson to attend WLIA Board Meeting April 3-4, Stevens Point and WLIA Regional Meeting May 17-18, Mincoqua. Grassl to attend WLIA Regional Meeting May 17-18, Mincoqua. Grassl will be presenting with Ted Ritter, Invasive Species Coordinator, at the WLIA Spring Regional Meeting.

Vouchers: Motion by Radtke and seconded by Bluthardt to approve vouchers as presented. All voted aye. **Motion carried** on a unanimous voice vote.

Land Info/Map	ESRI	\$12,300.00
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Closed session evaluation Bierman: Motion by Radtke and seconded by Bluthardt to go into closed session for purposes of discussing an evaluation. All voted aye. **Motion carried** on a unanimous voice vote.

LAND RECORDS COMMITTEE & LAND INFORMATION COUNCIL MINUTES

Page 2 of 2

March 23, 2012

Return to open session: Motion by Radtke and seconded by Bluthardt to return to open session. All voted aye. **Motion carried** on a unanimous voice vote.

Closed session evaluation Gibson: Motion by Radtke and seconded by Bluthardt to go into closed session for purposes of discussing an evaluation. All voted aye. **Motion carried** on a unanimous voice vote.

Return to open session: Motion by Radtke and seconded by Bluthardt to return to open session and to continue Gibson's evaluation at a special meeting on Thursday, March 29, 2012 at 10 a.m. All voted aye. **Motion carried** on a unanimous voice vote.

Future meeting date: Special meeting to be held on Thursday, March 29, 2012 at 10 a.m. Next regular meeting is scheduled for Friday, May 18, 2012, at 9:00 a.m. at the Vilas County Courthouse Conference Rooms.

Request to change meeting date to May 11, 2012.

Adjournment: Motion by Bluthardt and seconded by Radtke to adjourn the meeting at 11:10 a.m. **Motion carried** on a unanimous voice vote.

Submitted by: Barb Gibson/Sherry Bierman

**Minutes reflect the recorder's notations and are subject to approval/change
by the Land Records Committee**