

Marinette County Land Information Council

March 3, 2011

Minutes

1. The meeting was called to order by John Lefebvre, Marinette County Land Information Director.

2. Members Present: John Lefebvre, Land Information Director
Bev Noffke, Treasurer
Linda Christensen, Real Property Lister
Amy Shaffer, Real Estate Broker

Members Absent/Excused: Ted Sauve, Chairperson Land Information Committee
Eric Burmeister, Emergency Management Director

Others Present: Becky Chasensky, Deputy Register of Deeds
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3. ELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY

Chairperson

Christensen nominated Lefebvre as Chairperson. Lefebvre called three times for other nominations.

Motion (Noffke/Shaffer) to close the nominations and cast a unanimous ballot for Lefebvre as Chairperson. Motion carried. No negative votes

Vice-Chairperson

Noffke nominated Sauve as Vice-Chairperson. Lefebvre called three times for other nominations.

Motion (Christensen/Shaffer) to close the nominations and cast a unanimous ballot for Sauve as Vice-Chairperson. Motion carried. No negative votes.

Secretary

Noffke nominated Christensen as Secretary. Lefebvre called three times for additional nominations.

Motion (Noffke/Lefebvre) to close the nominations and cast a unanimous ballot for Christensen as Secretary. Motion carried. No negative votes.

4. PURPOSE AND INTENT OF LAND INFORMATION COUNCIL

The members discussed the purpose and intent for the Land Information Council as required by 59.72 (3m) of the Wisconsin Statutes and their role in reviewing the priorities, needs, policies and expenditures related to land records modernization.

5. LAND RECORDS MODERNIZATION PLAN

The members discussed the Marinette County Land Records Modernization Plan and the peer review documents received from Sheboygan and Brown Counties.

Motion (Christensen/Shaffer) to recommend to the Land Information Committee approval of the 2010-2015 Marinette County Land Records Modernization Plan. Motion carried. No negative votes.

6. 2010 LAND RECORDS MODERNIZATION EQUIPMENT PURCHASES AND PROJECTS

Lefebvre presented the members with a copy of a budget summary related to land records modernization funds for 2011 and answered questions related to anticipated 2011 expenditures. He stated that two scanning stations were put in the budget one to replace the large format copier in the Land Information Department and the other to replace the scanning station in the Register of Deeds Office. The large format scanner will likely be purchased within the next week and the purchase of

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scanning station in the Register of Deeds Office is on hold until the Governor appoints a new Register of Deeds. Other land records modernization expenditures relate to the upgrading of computers, purchase of software, software maintenance, attendance at training sessions and conferences, and PLSS re-monumentation and perpetuation work. Funding for land records modernization is provided by recording fees retained by the Register of Deeds Office.

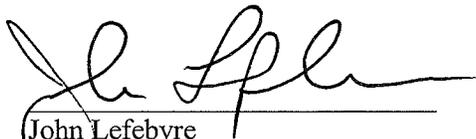
7. NEXT MEETING

Next meeting is anticipated to be in July or August to discuss the 2012 budget items related to land records.

8. ADJOURN

Motion (Noffke/Christensen) to adjourn. Motion Carried. No negative votes.

Minutes Prepared by:



John Lefebvre
Land Information Director
Marinette County

Dated: March 8, 2011