

December 7, 2020

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Tuesday, December 15, 2020, 10:30 a.m., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin

OR JOIN BY

PHONE: (US) +1 708-607-2897 PIN: 404 963 546#

OR VIDEO: <https://meet.google.com/wjd-dhqa-qsq>

***Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

Please call the Chair or the County Clerk's Office (715-395-1569) if you cannot attend.

MEMBERS: Rosemary Lear, Chair
Carol Jones
Jon Fiskness
Dave Sletten
Matt Johnson

Tracy Middleton
Brad Theien
Maria Letsos
Zach DeVoe

A G E N D A

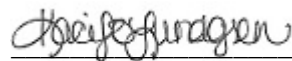
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 10, 2019, meeting (attached).
3. Informational items:
 - a. 2020 updates; and
 - b. 2021 grant.
4. Future agenda items.
5. Adjournment.

cc: Susan Sandvick Ann Doucette Cheryl Westman
Superior Telegram Douglas County Website County Board Supervisors

NOTE: Attachments to agenda available in County Clerk's Office for viewing or copying. Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library



Name

12/7/20

Date

DOUGLAS COUNTY LAND INFORMATION COUNCIL
Tuesday, September 10, 2019, 1:00 p.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Rosemary Lear.

ROLL CALL: Present – Rosemary Lear, Jon Fiskness, Dave Sletten, Zach DeVoe, Brad Theien, Carol Jones, Matt Johnson, Tracy Middleton, Maria Letsos. Others present – Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by DeVoe, second Jones, to approve minutes from the December 18, 2018, meeting. Motion carried.

ACTION ITEMS:

Approve 2019-2021 Land Records Modernization Plan Updates: All Wisconsin counties required to have sanitary permit tracking in place by October 2019; current software is inadequate. Carmody services over 3 million users across the nation and can build specific queries for county. Update to plan to include permit tracking software necessary to use retained fees.

ACTION: Motion by Theien, second Fiskness, to approve amendments to Land Records Modernization plan as presented. Motion carried.

Approve Use of Retained Fees to Purchase Carmody Software – Startup Cost of \$5,597 and Annual Cost of \$1,200: Initial cost to cover implementation of software; annual cost allows public access to sanitary records through online database at any time.

ACTION: Motion by Jones, second Sletten, to approve one time payment of \$5,597 and annual payment of \$1,200 from retained fees. Motion carried.

FUTURE AGENDA ITEMS: 2020 grant application.

ADJOURNMENT: Motion by Theien, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 1:11 p.m.

Submitted by,

Kaci Lundgren
Committee Clerk