

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