

**ROCK COUNTY  
LAND INFORMATION COUNCIL  
MONDAY MARCH 7, 2011 9:00 A.M.  
CONFERENCE ROOM N-2 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE - EAST**

MINUTES

**1. Call to order.**

Members Present: Michelle Schultz, Kris Pehl, Jennifer Borlick, Randy Leyes, Neal Kerwin, Don Barnes, Sandra Kraft, Vicki Brown. Absent: Mickey Crittenden

**2. Approval of agenda.**

Motion: Mr. Leyes, Second: Supervisor Kraft. **ADOPTED** as presented.

**3. Introduction of Members**

Council Members stated their Name, occupation & interaction/use of Land Records

**4. Information Item: Summary of Council Creation**

Ms. Schultz handed out copies of Resolution 10-8A-113 which created the Rock County Land Information Council, and reviewed its responsibilities.

**5. Elections**

**A. Action Item: Chair**

Motion: Ms. Brown nominated Ms. Schultz as chair, Second: Mr. Leyes. There were no further nominees, nominations closed.

Voting for Ms. Schultz was unanimous.

**B. Action Item: Vice-Chair**

Motion: Supervisor Kraft nominated Ms. Borlick as vice - chair, Second: Ms. Pehl. There were no further nominees, nominations closed.

Voting for Ms. Borlick was unanimous.

**6. Rock County Land Records Modernization Plan**

Discussion included updating of Proposed Project timelines to reflect current year. Randy Leyes would like Register of Deeds Redaction project to be included in ongoing projects.

**A. Action Item: Review of Plan for Recommendation to County Board.**

Motion: Ms. Brown, Second: Ms. Pehl to recommend Plan to County Board with changes as discussed, including minor changes resulting from Land Records meeting on March 9<sup>th</sup>. **ADOPTED** by acclamation.

**7. Discussion: Land Information Council Goals.**

Chair Schultz stated the Council's intent is to meet at least twice a year in the Spring and Fall or as needed to address unanticipated occurrences. The Council will review & prioritize the expenditures/policies of the Land Information Office advising the county. The Spring meeting should include discussion on needs & priorities that effect the next budget cycle. The Fall meeting should include a recap of the current year (progress reports) and a "needs" discussion.

**8. New Business**

Chair Schultz stated that this item is for discussion of future agenda items. Items discussed included the Address Grid Conversion project and the 2012 budget for the next Agenda.

**9. Next Meeting Date.**

May 9, 2011 Ms. Brown requested a time change to 9:30am.

**10. Adjournment**

Motion: Mr. Leyes, Second: Ms. Brown adjourned at 10:00 AM.