

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Land Information Office  
INITIATED BY



Michelle Schultz, Land Information Officer  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY

January 19, 2021  
DATE DRAFTED

### Accepting 2021 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2021 Land Records Budget

1 **WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land  
2 Information Program for the purpose of facilitating land records modernization in each county in  
3 Wisconsin; and,  
4

5 **WHEREAS**, the Rock County Board of Supervisors established a Land Information Office in 1990  
6 for the purpose of directing and supervising Rock County's Land Information Program and Land  
7 Information System; and,  
8

9 **WHEREAS**, County Land Information Offices are eligible for Strategic Initiative grants.  
10 Wisconsin Statute Section 16.967(7) authorizes Strategic Initiative Grants for the purpose of  
11 addressing statutory directives; and,  
12

13 **WHEREAS**, these funds will be used to assist the County in the completion and integration of the  
14 Public Land Survey System Monuments located within the County; and,  
15

16 **WHEREAS**, the Rock County Land Information Office has been awarded a \$50,000 Strategic  
17 Initiative Grant from the Wisconsin Land Information Program; and,  
18

19 **WHEREAS**, these funds will be used in a manner consistent with Grant directives and the Rock  
20 County Land Information Plan.  
21

22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
23 assembled this 11th day of February, 2021 to authorize the acceptance of \$50,000 of WLIP  
24 grant funds; and,  
25

26 **BE IT FURTHER RESOLVED**, that the 2021 Land Records Budget be amended as follows:  
27

28 <u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
29 <u>Description</u>	<u>1/19/2021</u>	<u>(Decrease)</u>	<u>Budget</u>
30 <u>Source of Funds:</u>			
31 10-1726-2021-42200/ 32 State Aid	0	50,000	50,000
33			
34 <u>Use of Funds:</u>			
35 10-1726-2021-62119 36 Other Contracted Services	0	50,000	50,000

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Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

/s/Alan Sweeney  
Alan Sweeney, Chair

/s/Wayne Gustina  
Wayne Gustina, Vice-Chair

/s/Wes Davis  
Wes Davis

/s/Russ Podzilni  
J. Russell Podzilni

/s/Robert Potter  
Robert Potter

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5 - 0 .

/s/Mary Mawhinney      2/11/2021  
Mary Mawhinney, Chair      Date

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LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/ Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution accepts \$50,000 in state aid for WLIP Initiatives. No county matching funds are required.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

**Executive Summary**

**Accepting 2021 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2021 Land Records Budget**

Each County Land Information Office is eligible for Strategic Initiative Grant funds from the Wisconsin Land Information Program.

These funds are to be used for the purpose of addressing statutory directives, the County will use these funds to assist in the completion and integration of the Public Land Survey System Monuments located within the County;

Funds will be used consistent with grant directives and the Rock County Land Information Plan.