

**COLUMBIA COUNTY BOARD OF SUPERVISORS
LAND INFORMATION AND RECORDS COMMITTEE MINUTES**

March 8, 2010

The meeting was called to order by Chair Teitgen at 3:00 p.m.

Present: Robert Andler, Robert Westby, Fred Teitgen, Jack Sanderson

Excused: JoAnn Wingers

Also Present: Kristen Anderson, Lisa Walker

With no objections the agenda was approved.

With no objections the minutes of the January 2010 meetings were approved.

On motion of Westby / Andler Register of Deeds vouchers were approved.

On motion of Andler / Sanderson Land Information Department vouchers were approved.

Lisa Walker presented the Register of Deeds Budget Review. The Register of Deeds has no compensatory time to report. Discussion followed.

Kristen Anderson presented the Land Information Department Budget Review. The Land Information Department has no compensatory time to report. Discussion followed.

1. Department Updates

Register of Deeds

Ms. Walker updated the committee on activities in the Register of Deeds department. Ms. Walker noted that she has completed staff evaluations in the Register of Deeds Office. She also updated the committee on her attendance at the Wisconsin Association of County Officers conference. Discussion followed.

Land Information

Ms. Anderson updated the committee on activities in the Land Information Department including work with the status of assessment submissions, Sheriff's Department and Emergency Management projects, preliminary work with the US Census Redistricting project, and publication of the 2010 Tax Parcel Map Books. Ms. Anderson also updated the committee on her attendance at the Wisconsin Land Information Association annual meeting. Ms. Anderson Discussion followed.

2. Proposed Legislation

Senate Bill 507

Ms. Walker provided the committee with an update on SB 507. She noted that the bill would likely be passed early 2010. Ms. Walker explained how the bill changes recording fees collected by a register of deeds to \$25, regardless of the number of pages. She also discussed how the redaction of social security numbers from electronic documents would be required, noting that the county may change an additional \$5 fee for purposes of redacting social security numbers until either completing redaction or until January 1, 2012. Ms. Anderson discussed what changes to the land information program would be required. Discussion followed.

Senate Bill 270

Ms. Anderson provided the committee with an update on SB 270. Under this bill a county that maintains an Internet listing of property taxes and other public land records may not allow for searching using owners name by members of the general public. Ms. Anderson explained the impacts of this proposed bill would impact her office as well as other county offices that use the existing Internet application that does allow for searching by owners name. The committee requested continued status updates but will not currently take action on this bill. Discussion followed.

3. 2010 Orthophotography Contract

Ms. Anderson provided the committee of the 2010 Orthophotography Contract reviewed and approved by Corporation Council. She also provided them with an update on the 2010 Wisconsin Regional Orthophotography Consortium project. On motion of Westby / Sanderson the approved the 2010 Orthophotography Contract to be signed by the County Clerk and the County Board Chair.

4. Annual Report, 2009

Register of Deeds

Lisa Walker presented the Committee with the 2009 Annual Report for the Register of Deeds. Discussion followed. On a motion of Teitgen / Andler the committee unanimously voted to approve the 2009 Annual Report for the Register of Deeds with modifications as discussed.

Land Information

Kristen Anderson presented the committee with the 2009 Annual Report for the Land Information Department. Discussion followed. On a motion of Andler / Westby the committee unanimously voted to approve the 2009 Annual Report for the Land Information Department with modifications as discussed.

5. Performance Review - Land Information Department

The committee went into closed on motion Westby / Andler at 4:35 pm, pursuant to Sec 19.85 (1) (c), Wis Stats., to consider employment data specifically relating to the performance of an employee within the Land Information Department. There was a roll call with an affirmative response from Sanderson, Teitgen, Andler, and Westby.

At 4:50 pm the Committee returned to open session on motion by Andler second by Westby. There was a roll call with an affirmative response from Sanderson, Teitgen, Andler, and Westby.

The next regular meeting of the Committee will be Monday April 12, 2010 at 3:00 pm.

On motion of Sanderson / Westby the meeting adjourned at 4:50 pm.

Respectfully submitted,

JoAnn Wingers, Secretary

Kristen Anderson, Director of Land Information

CC: Committee
Chair Wopat
Vice-Chair Westby
Lisa Walker