

COMMITTEE ON COMMITTEES
April 27, 2006

1. The Committee met in the Iowa County Board Room, Courthouse Annex, in the City of Dodgeville on Thursday, April 27, 2006 at 5:30 p.m. and was called to order by Vice-Chairman Dana Perry.

2. Roll call was taken. All members were present except Mark Masters who was excused.

Committee members present: Sups. Diane McGuire, Peter Berg, LaVerne Clifton and Dana Perry.

Also present was Eric Anderson, Cristina Pearson, Scott Godfrey, Emmanuel Branch and Greg Klusendorf.

3. Motion by Berg, second by McGuire to approve the certification of the meeting. Carried.

4. Motion by Berg, second by Clifton to approve the minutes of the April 20, 2006 meeting as presented. Carried.

5. Motion by Berg, second by Clifton to approve the agenda for this April 27, 2006 meeting. Carried.

6. Emmanuel Branch gave the people in attendance copies of a paper he had written.

7. The committee would like Chairman Masters to make any committee assignments as needed.

8. The committee and audience reviewed the Land Records Advisory Committee's structure and duties. The following recommendations were made:

1. The name of the committee shall be called The Land Records Committee and be under section 1.25 of the Iowa County Rules of Government. This will be a standing committee.
2. The committee shall consist of five Iowa County Board Supervisors with voting rights. The departmental representatives will provide advice and counsel, but will not have voting rights.
3. The department heads, or their alternates, from the following departments shall be required to attend the committee meetings in an advisory capacity.
 - Emergency Government
 - Highway
 - Information Systems
 - Land Conservation
 - Planning & Development
 - Register of Deeds
 - Surveyor
 - Sheriff
 - Treasurer
 - Health
4. The committee will have the following responsibilities:
 - Assure compliance with and periodically update the Iowa County Land Records Modernization Plan
 - Determine the expenditure of retained fees collected by the register of Deeds under the authority of s. 59.72 Stats.

- Prioritize Geographic Information System (GIS) data layer creation and/or acquisition including the development and maintenance of the GIS website.
- Determine and monitor the parcel mapping workflow.
- Determine the application for and expenditure of Wisconsin Land Information Program (WLIP) grants.
- Be a “sounding board” for issues, concerns and complaints regarding the Land Records Program.
- Review and make recommendations on the Land Records portion of the Office of Planning & Development annual budget.
- Address any issues relating to the Land Records Program that are not under the oversight of another committee.
- To act as oversight committee for the office of Register of Deeds.

Motion by Clifton, second by Berg to approve the above changes to the Land Records Advisory Committee. Carried.

9. Committee discussed the Rules of Government.

Motion by McGuire, second by Berg to insert the following sentence after the first sentence in 1.11 (1), “Pending full Board approval the committees may meet and take action.” and after the first sentence in 1.28, “Pending full Board approval special committees having gained Board approval during a previous term may meet and take action.”

10. The next meeting will be at the call of the Chairman.

11. Motion by Clifton, second by Berg to adjourn the meeting. Carried.

Meeting adjourned at 6:34 p.m.

Dana Perry & Greg Klusendorf