

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Land Information Officer
INITIATED BY



Michelle Schultz, Land Information Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

April 26, 2017
DATE DRAFTED

Accepting 2017 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2017 Land Records Budget

1 **WHEREAS**, the 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**, Wisconsin Statute Section 16.967(7)(a) authorizes the Rock County Land
 10 Information Office to apply for Wisconsin Land Information Program Grants; and,
 11
 12 **WHEREAS**, the Rock County Land Information Office has been awarded a \$50,000, 2017
 13 Strategic Initiative grant from Wisconsin Land Information Program; and,
 14
 15 **WHEREAS**, these funds will be used to assist Rock County in meeting specific benchmarks as
 16 identified by the State of Wisconsin Department of Administration in accordance with the
 17 Statewide Parcel Map Project.
 18
 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
 20 assembled this 25th day of May, 2017 does hereby authorize the acceptance of
 21 \$50,000 of WLIP 2017 Strategic Initiative grant funds; and,
 22
 23 **BE IT FURTHER RESOLVED**, that the 2017 Land Records Budget be amended as follows:

<u>Account No.</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Description</u>	<u>4/26/17</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
10-1726-2017-42200/ State Aid	\$ 0	\$50,000	\$50,000
<u>Use of Funds:</u>			
10-1726-2017-62119/ Other Contracted Services	0	50,000	50,000

17-5B-291

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Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$50,000 in state aid for the WLIP 2017 Strategic Initiative. No County matching funds are required.

Sherry Oja

Sherry Oja
Finance Director

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 2017 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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Executive Summary

Accepting 2017 Wisconsin Land Information Program Grant Funds and Amending the 2017 Land Records Budget

The Rock County Land Information Office has been awarded a 2017 Strategic Initiative Grant in the amount of \$50,000 from Wisconsin Land Information Program,

These funds will be used to assist the County in meeting specific Benchmarks for the Statewide Parcel Map project as outlined by the Wisconsin Department of Administration.