

Total 2017 Land Records Fund Request **\$126,090.78**

Register of Deeds

1 PC	\$ 750.00
1 PC (laptop with surface)	\$ 1,250.00
1 Printer	\$ 800.00
Back scanning project	\$ 35,000.00
<u>Replication</u>	<u>\$ 8,000.00</u>
Total	\$ 45,800.00

Total 2017 Land Records Public Access Fund Request **\$ 45,800.00**

Total (both accounts) **\$171,890.78**

Discussion regarding digital submission of plats of survey; this item was tabled. Ed Harvey will investigate this option and report back on his findings.

There was discussion regarding the need for additional ARC GIS licenses. After discussion it was determined our Information Technology department has the ability to purchase three additional licenses. Chris Lewinski will be advised that this is needed as soon as possible.

Laura Henning-Lorenz expressed the need for funds from the 2016 land information budget to purchase two laptops due to CITRIX being decommissioned and the inability to access files from personal computers. The estimated cost per laptop is \$1,250. Aaron Brault made a motion and Steve Steinhardt seconded the motion to approve the purchase two laptops out of 2016 land information funds. Motion carried.

There was discussion regarding document imaging software, this item was tabled and will be brought back at the next meeting.

Laura Henning-Lorenz provided an update on the Land Enterprise System. They are in the migration stage, all possible reports have been provided, and they do not have the ability to use the system at this time.

Motion to adjourn at 9:50 a.m. was made by Ellen Schleicher and seconded by Steve Steinhardt. Meeting adjourned.

Ann Gottowski
Recording Secretary

Edgar Harvey
Committee Chairman