

LAND RECORDS COMMITTEE MINUTES
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JUNE 6, 2008

Chairman Radtke called to order the meeting of the Vilas County Land Records Committee at 1:00 p.m., on Friday, June 6, 2008, in Conference Room #2, at the Vilas County Courthouse, Eagle River, Wisconsin.

Members Present: Fred Radtke, Mary Platner, Linda Thorpe, Jack Harrison and Leon Kukanich

Others Present: Becky Nordine, Joan Hansen, Steve Favorite, Martha Milanowski and Sue Schaab Kent

Absent: Barb Gibson and Sherry Bierman (both excused)

Approve Agenda: Motion by Harrison and seconded by Platner to approve the current agenda in any order at the Chair's discretion. All voted aye. **Motion carried** on a unanimous voice vote.

Approve Minutes: Motion by Thorpe and seconded by Kukanich to approve the minutes of the meeting on May 5, 2008. All voted aye. **Motion carried** on a unanimous voice vote.

Vilas County Uniform Addressing System Ordinance Amendments: Radtke indicated to the members that the changes/clarifications to this ordinance had been approved by the Legislative and Judicial Committee already. Nordine explained the changes and clarifications to the ordinance. The members discussed some of these changes. Milanowski gave a clarification for a town being in noncompliance or in violation to the ordinance to answer the question asked by Favorite. Motion by Thorpe and seconded by Platner to approve the changes and forward to the County Board for approval. All voted aye. **Motion carried** on a unanimous voice vote.

Land Records Update: Nordine indicated that she continues to keep busy with all aspects of her addressing duties. Grassl is redesigning the Rural Road Directory and adding a Lake Directory Index to it, and also working on the Spillman data development. Kent stated she finished updating all the surveys throughout the county and has started parcel mapping the last GPS Project. As requested, she is doing the downtown Boulder Junction area first.

Tax Listing Update: None

Out of County Travel: None

Letters and Communications: Nordine passed out several glossaries on GIS, surveying and mapping terms as requested by Platner at the last meeting.

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Public Comments: None

Board Concerns: Radtke informed the members that he already discussed with Nordine the e-mail problem with Peggy's computer (Town of St. Germain). She has been unable to open addressing info that Nordine has sent her.

A **voucher** was presented for approval. Motion by Thorpe and seconded by Kukanich to approve voucher. All voted aye. **Motion carried** on a unanimous voice vote.

Land Info/Mapping

Vilas County Highway Dept.	Car fuel (addressing)	\$81.65
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Future Meeting Dates in 2008 are scheduled for July 16, at the discretion of Gibson, September 9, and October 3, all at the Vilas County Board Rooms, at 9 a.m. in Conference Room 1.

Adjournment: Motion by Thorpe and seconded by Platner to adjourn the meeting at 1:35 p.m. All voted aye. **Motion carried** on a unanimous voice vote.

Submitted by: Sue Schaab Kent

APPROVED BY LAND RECORDS COMMITTEE AT AUG. 11, 2008, MEETING