RESOLUTION 59-10

Polk County Land Records Modernization Plan 2011 - 2015

WHEREAS, the Polk County Board of Supervisors created the Polk County Land Information Department in 1990 in compliance with the Wisconsin Land Information Program (WLIP) and, since July 1990, Polk County been collecting funds through document recording fees through the Register of Deeds Office in support of Land Records Modernization; and,

WHEREAS, the WLIP requires Counties to submit a Land Records Modernization Plan (Plan) every 5 years in order to retain the recording fees in order to participate in the WLIP and be eligible for grants and other assistance from the WLIP and, the previous Polk County Plan (2006-2010) was adopted and accepted by the Wisconsin Land Information Board (WLIB) in May 2006; and,

WHEREAS, administrative rules were promulgated by the WLIB in 2004 with instructions for counties to develop updated Plans in 2005 and 2010; and,

WHEREAS, the Polk County Land Information Department in coordination with several other County Departments have collaborated to update the Polk County Land Records Modernization Plan 2011 - 2015; and,

WHEREAS, Polk County Land Information Committee adopted the updated Plan for 2011-2015 on August 18, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors recognizes the importance of and the benefits obtained through continued participation in the Wisconsin Land Information Program and hereby adopts the Polk County Land Records Modernization Plan 2011-2015, as approved by the Polk County Land Information Committee, for submittal to the State Department of Administration.

Funding Amount: 0 **Funding Source:** N/A

Date Finance Committee Advised: N/A

Effective Date: Upon passage

Approved as to form: _____
Jeffrey Fuge, Corporation Counsel

Date Submitted to County Board: September, 2010 **County Board Action** adopted

SUBMITTED BY: Polk County Land Information Committee

_____
Kim O'Connell, Chair

_____
Larry Voelker, Vice-Chair

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Craig Moriak

_____
Wendy Rattel

_____
Herschel Brown

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 59-10 that was adopted by the Polk County Board of Supervisors on September 21, 2010.

Carole T. Wondra 9-28-10
Carole T. Wondra Date
Polk County Clerk