

OCTOBER 9, 2012

RESOLUTION NO. 2012- 66

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING THE FORMATION OF A RACINE COUNTY LAND INFORMATION COUNCIL AND APPOINTMENT OF MEMBERS TO SAID COUNCIL, PURSUANT TO SECTION 59.72(3M), WISCONSIN STATUTES

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, pursuant to Section 59.72(3m) of the *Wisconsin Statutes*, if a Land Information Office has been established under sub. (3), a Land Information Council shall be established consisting of not less than 8 members; and

WHEREAS, pursuant to sub. (3m)(b), the Land Information Council shall review the priorities, needs, policies, and expenditures of a Land Information Office and advise the County on matters affecting the Land Information Office; and

WHEREAS, a Land Information Office has been established in Racine County as a division of the Public Works and Development Services Department; and

WHEREAS, the Land Information Council shall consist of the Register of Deeds, the County Treasurer, and the real property lister or their designees, with other members appointed by the board for terms prescribed by the board, including a member of the board, a representative of the Land Information Office, a realtor or a member of the Realtors Association employed within the county, a public safety or emergency communications representative employed within the county, a registered professional land surveyor within the county, and any other members of the board or public that the board designates.

THEREFORE, BE IT RESOLVED, the Racine County Board of Supervisors authorizes the formation of a Racine County Land Information Council and appointment of members therein.

BE IT FURTHER RESOLVED, the Land Information Council shall consist of the following members: Tyson Fettes, Racine County Register of Deeds; Jane Nikolai, Racine County Treasurer; Patrick Harmann, Racine County Real Property Lister; Thomas Pringle, Racine County Board Supervisor; Julie Anderson, Racine County Director of Public Works and Development Services; Julie Lang, First Weber Group; David Maack, Emergency Management Office Coordinator; Mark Madsen (Nielsen, Madsen, Barber SC), Racine County Surveyor; Kimberly Christman, Racine County Cartographer/GIS Technician.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Clerk is directed to transmit two certified copies of this resolution to Peter Herreid, Wisconsin Department of Administration, 101 East Wilson Street, Madison, WI 53703, within seven (7) days after this resolution is adopted.

1 Resolution No. 2012- 66
2 Page Two

5 Respectfully submitted,

7 1st Reading _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

9 2nd Reading _____

BOARD ACTION

Mark M. Gleason, Chairman

12 Adopted _____

13 For _____

14 Against _____

15 Absent _____

David J. Cooke, Vice Chairman

17 VOTE REQUIRED: Majority

Robert D. Grove, Secretary

19 Prepared by:
20 Corporation Counsel

Kenneth Lumpkin

Pamela Zenner-Richards

Monte G. Osterman

Thomas Pringle

31 The foregoing legislation adopted by the County Board of Supervisors of
32 Racine County, Wisconsin, is hereby:

33 Approved: _____

34 Vetoed: _____

36 Date: _____,

38 _____
39 James A. Ladwig, County Executive

43 The Certificate of Publication, in compliance with State Statutes, is available at the Racine
44 County Public Works and Development Services Department.
45
46