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(ITEM) From the Director of Economic Development, Department of Administrative Services, requesting the creation of a Land Information Council and appointment of its members, replacing the Milwaukee County Automated Mapping and Land Information System Task Force, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) has created a land information office, organized within the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) section, Economic Development Division, Department of Administrative Services, that is advised by a taskforce created by File No. 88-379; and

WHEREAS, this taskforce is known as the MCAMLIS Task Force and is charged with overseeing the implementation of the County’s land records modernization plan; and

WHEREAS, the land information office is directed by Section 59.72(2), Wisconsin Statutes to “coordinate land information projects within the county, between the county and local governmental units, between the state and local governmental units and among local governmental units, the federal government, and the private sector;” and

WHEREAS, under Section 59.72(3m), Wisconsin Statutes, any county with a land information office must establish a Land Information Council that is comprised of at least eight members, including the Register of Deeds, the County Treasurer, the real property lister if one has been appointed, or their designees, and the following members appointed by the Milwaukee County Board of Supervisors (County Board) for terms determined by the County Board: a member of the County Board, a representative of the land information office, a realtor or a member of the Realtors Association, a public safety or emergency communications representative employed within the County, the county surveyor, and any other members that the County Board dictates; and

WHEREAS, the Land Information Council is to “review the priorities, needs, policies, and expenditures of a land information office established by the board and advise the county on matters affecting” the land information office per Section 59.72(3m), Wisconsin Statutes; and

WHEREAS, the current MCAMLIS steering committee has been operating since 1988 and includes representation from some of the statutorily required members and also the Milwaukee Metropolitan Sewerage District, the Intergovernmental Coordinating Council, the City of Milwaukee, We Energies, and the Department of Administrative Services (DAS); and

47 WHEREAS, in order to comply with Section 59.72(3m), Wisconsin Statutes,
 48 County Board action to create a Land Information Council and appointment of its
 49 members is needed, whose members are to include:
 50

MEMBER	APPOINTEE
Milwaukee County Board of Supervisors	Supervisor Jason Haas
Land Information Office	Kevin Bruhn
County Treasurer	David Cullen
Office of Emergency Management	Christine Westrich
County Surveyor	Robert Merry (existing MCAMLIS member)
Milwaukee County Register of Deeds	John LaFave (existing MCAMLIS member)
City of Milwaukee Chief Information Officer	Nancy Olson (existing MCAMLIS member)
Milwaukee Metropolitan Sewerage District Geographic Information Systems	Emily Champagne (existing MCAMLIS member)
Intergovernmental Coordinating Council	Doug Seymour (existing MCAMLIS member)
Department of Administrative Services	Greg High (existing MCAMLIS member)
We Energies	Dawn Neuy – Manager, EDAM Support, (existing MCAMLIS member)

51
 52 ;and

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 54 WHEREAS, the above listed members are enabled to appoint their designees as
 55 members of the Land Information Council; and

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 57 WHEREAS, the term of appointment shall be for two years commencing on the
 58 date of this Resolution; and

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 60 WHEREAS, the creation of a Land Information Council effectively replaces the
 61 MCAMLIS Task Force and DAS is hereby directed to use the term “Land Information
 62 Council” with reference to this advisory committee wherever practical; and

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 64 WHEREAS, the Committee on Economic and Community Development, at its
 65 meeting of March 7, 2016, recommended adoption of the Director’s request (vote 4-0);
 66 now, therefore,

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 68 BE IT RESOLVED, Milwaukee County hereby creates a Land Information
 69 Council and appoints its inaugural members; and

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 71 BE IT FURTHER RESOLVED, the County Executive and the County Clerk
 72 and/or other appropriate County officials are hereby authorized to execute, after
 73 Corporation Counsel approval, any and all instruments, required to implement the intent
 74 of this resolution.

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srb
03/07/16
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