# **WOOD COUNTY LAND INFORMATION COUNCIL**

## **AGENDA**

DATE: Wednesday August 13, 2025

TIME: 8:00am

LOCATION: Room 114

Wood County Courthouse

400 Market Street, Wisconsin Rapids, WI 54494

- 1. Call meeting to order
- 2. Introductions
- 3. Declaration of Quorum
- 4. Public Comment
- 5. Approval of Previous Meeting (12/11/24) Minutes
- 6. Budget Update
- 7. Demo of New Web Mapping Applications
  - Permit Explorer
  - Real Estate Recon
  - Land Records Viewer
- 8. Agenda Items for Next Meeting
- 9. Adjourn

## Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2487 715 3355

### Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m413b819a23d76904e51259a5858fc5e2

Meeting number (access code): 2487 715 3355

Meeting password: LIC8132025

# WOOD COUNTY LAND INFORMATION COUNCIL MINUTES

Date: Wednesday December 11, 2024

Location: Via Webex Teleconference and in person room 114

Attendees: Bill Leichtnam, District 19 Supervisor; Paul Bernard, Land Information Officer; Tiffany Ringer, Register of Deeds; Nancy Marti, Real Property Lister; Al Breu (via Webex), District 6 Supervisor; Victoria Wilson, Planning & Zoning; Tony Bastien, Dispatch Manager; Bill Clendenning, District 15 Supervisor; Kevin Boyer, County Surveyor

- 1. Chairperson Leichtnam called the meeting to order at 9:01 a.m.
- 2. Introductions were made.
- 3. Chairperson Leichtnam declared a quorum.
- 4. There was no public comment.
- 5. Motion by Breu/Bernard to approve the minutes of the previous meeting. Motion carried unanimously.
- 6. Round Table Discussion on Land Information
  - IT implemented a newer server which has improved GIS performance.
  - Ringer shared that although document recordings have been down statewide, recordings
    are up in Wood County by 271 documents since last year. She also mentioned the
    Judicial Privacy Shielding Act that goes into effect on April 1, 2025 and how it will affect
    many departments including Register of Deeds, Treasurer, Land Records, Dispatch and
    Surveyor.
- 7. Approval of Wood County 2025-2027 Land Information Plan
  - Bernard gave an overview of the Land Information Plan. Ringer provided two corrections.
     Motion by Boyer/Breu to approve the plan with the corrections provided by Ringer. Motion carried unanimously.
- 8. Budget Update
  - Bernard spoke on a new funding proposal for WLIP.
  - Bernard expressed how fortunate Land Records is to be able to pursue three separate projects through Department of Military Affairs and American Rescue Plan Act funds.
    - Additional LiDAR Deliverables
      - Improved Hydrology Breaklines
      - Closed Depressions
      - Flow Accumulation Lines
      - Catchment Basins
      - Impervious Surfaces
      - **\$232,706.25**
    - o 2025 3" Air Photos
      - **\$145,440.00**
    - o Road Network Improvements, Cell Tower/Sector mapping

- **\$63,580.00**
- o TOTAL \$441,726.25 (\$382,656.40 OR 86% COVERED BY DMA/ARPA)
- Additional 2025 projects
  - Highway Right of Way Surveying \$10,000
  - o Smarty Address & US Property Information \$10,000
- 9. Agenda Items for Next Meeting
  - Next meeting will tentatively be a Wednesday early in July of 2025
- 10. Chairman Leichtnam adjourned the meeting at 9:37 AM.

Minutes taken by Victoria Wilson, Planning and Zoning, and are in draft form until approved at the next meeting.

# County of Wood Planning & Zoning-Land Records For the Eight Months Ending Sunday, August 31, 2025

		2025				
	_	Actual	Budget	Variance	Variance %	
	REVENUES			_		
	Intergovernmental Revenues					
43516	State Aid-Modernization Grants	\$22,920.00	\$21,000.00	\$1,920.00	9.14%	
43581	State Aid-Forestry		84,032.00	(84,032.00)	(100.00%)	
	Total Intergovernmental	22,920.00	105,032.00	(82,112.00)	(78.18%)	
	Public Charges for Services					
46135	Land Record-Fees	38,944.00	100,000.00	(61,056.00)	(61.06%)	
46195	Public Chgs-Map & Data Sales		100.00	(100.00)	(100.00%)	
	Total Public Charges for Services	38,944.00	100,100.00	(61,156.00)	(61.09%)	
	Miscellaneous					
48900	Other Miscellaneous Revenue	12,045.00	76,408.00	(64,363.00)	(84.24%)	
	Total Miscellaneous	12,045.00	76,408.00	(64,363.00)	(84.24%)	
	TOTAL REVENUES	73,909.00	281,540.00	(207,631.00)	(73.75%)	
	EXPENDITURES					
	Conservation and Development					
56320	Land Record	227,741.69	324,678.95	96,937.26	29.86%	
	Total Conservation and Development	227,741.69	324,678.95	96,937.26	29.86%	
	-					
	TOTAL EXPENDITURES	227,741.69	324,678.95	96,937.26	29.86%	
	NET INCOME (LOSS) *	(153,832.69)	(43,138.95)	(110,693.74)	256.60%	

# County of Wood DETAILED INCOME STATEMENT W/SUBTOTALS Planning & Zoning-Land Records Sunday, August 31, 2025

	Actual	2025 Budget	Variance	Variance %
Land Record:				_
Land Records Wages	33,240.10	59,407.39	26,167.29	44.05%
Land Records Sick	1,998.60	3,215.41	1,216.81	37.84%
Land Records Vacation	1,732.12	3,997.20	2,265.08	56.67%
Land Records Holiday	1,106.76	2,664.80	1,558.04	58.47%
Land Records FICA	2,789.28	5,300.29	2,511.01	47.37%
Land Records Health Insurance	10,090.35	17,490.00	7,399.65	42.31%
Land Records Vision Insurance	45.00	78.00	33.00	42.31%
Land Records Life Insurance	8.70	15.12	6.42	42.46%
Land Records Retirement	2,646.34	4,815.29	2,168.95	45.04%
Land Records Workers Compensation	30.15	54.73	24.58	44.91%
Land Records Other Professional Services	3,397.92	10,000.00	6,602.08	66.02%
Land Records Cellphone/Telephone	147.30	250.00	102.70	41.08%
Land Records PC Replacement	373.36	560.00	186.64	33.33%
Land Records Office Supplies	462.84	780.00	317.16	40.66%
Land Records Postage	1.28	45.00	43.72	97.16%
Land Record Dues	250.00	250.00		0.00%
Land Records Other Publications, Subscrip & Dues	17,725.00	20,000.00	2,275.00	11.38%
Land Records Mileage	126.00	700.00	574.00	82.00%
Land Records Insurance	601.84	902.72	300.88	33.33%
Land Records Interdepartment Rent	688.00	1,032.00	344.00	33.33%
Land RecordOther Equipment	87,264.00	145,440.00	58,176.00	40.00%
Land Record - Other Equipment ARPA LR	63,000.00		(63,000.00)	0.00%
Land Records Conferences/Training/Seminars		3,000.00	3,000.00	100.00%
Land Records Repair & Maint Serv-Equipment		10,350.00	10,350.00	100.00%
Land Records Copy Expense		100.00	100.00	100.00%
Land Records Meals		380.00	380.00	100.00%
Land Records Lodging / Hotels		1,000.00	1,000.00	100.00%
Land Records Parking		50.00	50.00	100.00%
Land Records Operating Expense		32,801.00	32,801.00	100.00%
Total Land Record 1	227,724.94	324,678.95	96,954.01	29.86%