



RESOLUTION # 1-4/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 19/4

BOARD ACTION

Adopted: 4-15-08
For: 33
Against: -
Abs/Excd: 2
Vote Req: 2/3 Sbd
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: 4-9-08
For: 7
Against: -
Abs/Excd: 2

PR & D COMMITTEE ACTION

Adopted: 3/31/08
For: 7
Against: -
Abs/Excd: -

RE: AUTHORIZATION TO TRANSFER FUNDS FOR THE REGISTER OF DEEDS IMAGING PROJECT

WHEREAS, in 2001 and 2002, the Register of Deeds office contracted with Portal Technology, Inc for the conversion of real estate documents to electronic images; and,

WHEREAS, thousands of errors have been found with those images and it is necessary to "re-image" all of the documents to assure that our records are accurate and safe from disaster or deterioration; and,

WHEREAS, Portal Technology, Inc. filed for bankruptcy and went out of business in 2002 making it impossible for us to pursue corrective action; and,

WHEREAS, the Register of Deeds obtained three proposals for re-imaging 29 years of real estate records and is recommending acceptance of the proposal from US Imaging in the amount of \$52,936; and,

WHEREAS, the cost of this project was not included in the 2008 budget, but can be funded through the use of Special Land Records Assessment fund dollars which are specifically designated for the modernization of real estate records.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors does hereby accept the proposal from US Imaging in the amount of \$52,936 to re-image all real estate documents dated 1963 through 1991.

BE IT FURTHER RESOLVED, that the Finance Department is hereby authorized to transfer \$52,936 from the Special Land Record Assessment Undesignated Fund Balance to the Land Records Information Professional Services Account 2600-64076.

FISCAL NOTE: Estimated available balance of Special Land Record Assessment Undesignated Funds as of January 1, 2008 is \$521,762.

Date: 3-31-08

[Signature]
PLANNING, RESOURCES & DEVELOPMENT COMM. CHAIR

Cheryl A. Stephen
RECORDING CLERK

Date: 4-9-08

[Signature]
EXECUTIVE COMMITTEE CHAIR

Cheryl A. Stephen
RECORDING CLERK

Approved _____ Not Approved _____
C/A: 503/24/08
F/D: 6/3-20-08

Requested By: Jeff Bluske
Date Requested: March 17, 2008
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board This 15 Day of April, 2008.

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STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of April 2008.

Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk