



RESOLUTION # 63-11/08

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

ITEM # 23/11

BOARD ACTION

Adopted: 11-10-08
For: 3
Against: 1
Abs/Excd: 3
Vote Req: _____
Other Action: _____

PLANNING RESOURCES & DEVELOPMENT COMMITTEE ACTION

Adopted: 10/27/08
For: 5
Against: —
Abs/Excd: 2

RE: APPROVAL OF PURCHASE OF E-RECORDING SOFTWARE FROM FIDLAR TECHNOLOGIES

WHEREAS, Wisconsin has established the Electronic Recording Council to develop administrative rules and guidance on implementing electronic recording of land documents by Register of Deeds offices in Wisconsin; and,

WHEREAS, the Wisconsin Department of Revenue allows customers to complete a digital transfer return electronically, which will be mandatory beginning July 1, 2009; and,

WHEREAS, the La Crosse County Register of Deeds office has received a bid from Fidlar Technologies in the sum of \$25,000 to purchase electronic recording software to allow the Register of Deeds office to receive Level II and III electronic documents; and,

WHEREAS, Fidlar Technologies is a sole source purchaser since having another purchaser would require two purchases and the cost of integration with the current Fidlar system already in use with the Register of Deeds, which would not be economically feasible; and,

WHEREAS, Fidlar Technologies currently supports 20 counties in the State of Wisconsin who have chosen to utilize electronic recording software.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve the purchase of electronic recording software from Fidlar Technologies in accordance with the bid submitted by Fidlar Technologies.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to execute any agreements to accomplish this purchase, after approval by Corporation Counsel.

FISCAL NOTE: Funds for the \$25,000 purchase prices are budgeted in Land Recording – Computer Software, Org/Account 2600-86025. The annual maintenance fee is \$2700 and will be included in Software Maintenance, Org/Account 1009-74082 in the 2009 budget and will need to be budgeted annually.

Date: 10-27-08

Thomas J. Raub
PLANNING RESOURCES & DEVELOPMENT COMMITTEE CHAIR (Vice)

Cheryl A. Stephen
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	<u>WAS</u>	_____	_____

Requested By: Cheryl McBride
Date Requested: October 13, 2008
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 10 Day of November, 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 10th day of November 2008.

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