Fiscal Impact: { } None { X} Budgeted Expenditure { } Not Budgeted

Background: In 2004, Sauk County purchased real estate indexing software from TriMin Systems that allows for the recording and subsequent searching of deeds, mortgages, release of mortgages and numerous other documents relating to title of real estate. The system is modular in nature, and over the years, Sauk County has purchased additional modules from Trimin: internet access to recorded documents in 2006 and a module allowing Sauk County to accept recordings electronically in 2013.

This resolution authorizes the purchase of TriMin’s latest module: LandScan. LandScan is an optical character recognition (OCR) software that provides for the completion of index information by “recognizing” various pieces of information, such as dates, grantor/grantee and legal description and entering them into the real estate index. This will streamline the process of recording documents by automatically extracting information from the scanned document and copying it to the appropriate data field in the system.

Because this module is part of a proprietary system, it cannot be obtained through sources other than TriMin Systems. For this reason, no other cost proposals have been considered.

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the purchase of TriMin Systems OCR software, LandScan, and related services, as set forth below, be and is hereby approved;

 LandScan Software: $30,000

 Rules Writing $15,000

 Installation/Training $ 5,000

 **Total:** **$50,000**

and,

**BE IT FURTHER RESOLVED,** that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase, configuration and installation of said system module, on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on January 15, 2019

 Respectfully submitted,

 **CONSERVATION, PLANNING, AND ZONING COMMITTEE:**

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 WILLIAM F. WENZEL, Chair CHUCK SPENCER

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 MARTIN KRUEGER JOHN DIETZ

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 ROBERT NEWPORT

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

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 PETER VEDRO, Chair WILLIAM HAMBRECHT

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 WALLY CZUPRYNKO WILLIAM F. WENZEL

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 THOMAS KRIEGL

**Fiscal Note:** The 2018 Land Records Modernization budget provides $50,000 for this project. Funds will be carried forward to 2019.

**MIS Note:** System module will integrate into existing system and conforms to Sauk County’s technology standards.