

LAND RECORDS COMMITTEE MEETING
 September 14, 2010
 Oneida County Courthouse
 Second Floor – Committee Room #1
 Rhinelander, Wisconsin 54501
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Committee Members	Gary Baier, Chairman	Sonny Paszak
David O'Melia	Denny Thompson	Peter Wolk

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 9:03 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. All committee members were present. Staff members present were Romportl and Leighton.

Approve Agenda/Minutes.

Motion/Wolk/Paszak approving today's Land Records Committee agenda. All ayes.

Motion/Thompson/Wolk approving the minutes of August 10, 2010 meeting. All ayes.

Staff member's attendance at land-related meetings/seminars.

Romportl reported that he was asked to attend a recent Finance Committee meeting regarding a proposed Brownfield's grant that is being submitted by North Central Wisconsin Regional Planning Commission.

Review 2010-2015 Land Information Plan.

Romportl provided the committee with a copy of the draft 2010-2015 Land Information Plan along with a cover letter that he would send along with the draft plan to the County Board. He explained the importance of the plan for countywide land records modernization.

Motion/O'Melia/Thompson to approve the 2010-2015 Land Information Plan as presented and forward on to the County Board for their consideration. All ayes.

Resolution to forward Land Information Plan to County Board for consideration.

Romportl presented the resolution to the committee.

Motion/Thompson/O'Melia to forward the resolution approving the Land Information Plan to the County Board for their consideration. All ayes.

2011 budget requests Land Information & Register of Deeds

Leighton discussed the 2011 Register of Deeds budget with the committee.

Motion/Thompson/Wolk to approve the Register of Deeds 2011 budget as presented and forward on to the Finance Committee for their approval. All ayes.

Romportl provided the 2011 Land Information budget to the committee for their consideration.

Motion/O'Melia/Paszak to approve the Land Information budget as presented and forward on to the Finance Committee for their approval. All ayes.

Monthly bills, line item transfers, purchase orders, budget surveys/report and non-budgetary item requests: a. Register of Deeds b. Land Information

Motion/O'Melia/Wolk to approve the Register of Deeds bills and line item transfer as presented. All ayes.

Motion/Thompson/Paszak to approve the Land Information bills as presented. All ayes.

Public Comment/Communications.

No public comments.

Discuss/Act on date of next meeting and items for agenda.

The next meeting will be held on Tuesday, October 5th at 9:00 a.m. Items for the next meeting will be: Land Sales bid opening and Lake Nokomis Lake Protection District petition. Romportl informed the committee that some the addresses on County G will need to be changed due to duplicate numbers being issued between the two towns (Enterprise and Pelican). The landowners affected by these changes would like to meet with the committee. Romportl suggested that we have this item on the November meeting agenda.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:03 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson