

LAND RECORDS COMMITTEE MEETING

November 2, 2010

Oneida County Courthouse

Second Floor – Committee Room #2

Rhinelander, Wisconsin 54501

Page 1 of 2

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 9:02 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 & Desmond.

Approve Agenda/Minutes.

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

Motion/Thompson/ Wolk approving the minutes of October 5, 2010 meeting. All ayes.

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

Romportl had nothing to report.

Town of Enterprise, County G address changes

Six landowners from the Town of Enterprise were in attendance to express their concern with changing their address on County G. Romportl explained to the committee where the addresses off of Highway G overlap each other in the two towns, Pelican and Enterprise and that we have 6 parcels with the same number about 8 miles apart. This is cause for confusion in providing emergency and delivery service. Romportl met with the Town of Enterprise in 2009 to discuss the matter and recommended that the Enterprise addresses be changed. The Town of Enterprise will be installing new address signs in 2011 so now would be the time to correct the situation before they are ordered. The Committee discussed the importance of correcting the situation and while they understood the concerns of the landowners agreed it would be best to change the addresses now.

Motion/Paszak/Thompson to proceed with changing the addresses on County Hwy. G in the Town of Enterprise. All ayes.

Sale process of property at 111 E. Davenport (formerly WPS)

Romportl informed the committee that in 2006 an appraisal was done by Kyle Zastrow of Appraisal North for the old Wisconsin Public Service building. Desmond said we could use it but he didn't recommend it as the market has changed and we do not want to start the sale process with an unrealistic value.

Motion/O'Melia/Paszak to have Appraisal North prepare an appraisal of the former WPS building under professional services as it would be in the best interest of Oneida County. All ayes.

Motion/O'Melia/Thompson authorizing Romportl to sign a work agreement with Appraisal North upon review and approval of Desmond. All ayes.

Request and resolution to purchase part of county owned 100' strip of land adjacent to Indian Village Rd. in the NW-NW Sec. 34-36-4 Town of Lynne.

Romportl received a request along with a \$500 administrative fee from Gordon Foust, the adjacent landowner, to purchase part of the county owned 100' strip of land adjacent to Indian Village Rd.

Motion/O'Melia/Wolk to accept the resolution to sell the excess right-of-way along Indian Village Rd. to the abutting landowner (Foust) and send on to the County Board for their approval. All Ayes.

Request and resolution to purchase part of county owned 100' strip of land adjacent to County Q and Dump Rd. in the SE ¼ NE ¼ Sec. 13, Township 35 North, Range 10 East, Town of Schoepke

Romportl attended the last Highway Committee meeting to discuss the County right of way along County Q. It was approved by the committee to retain 50' from the centerline of Hwy. Q. The remaining strip along County Q and the excess of 33' from centerline on Dump Road would be sold to the abutting landowner (Van Loon).

Motion/O'Melia/Paszak to accept the resolution to sell the excess right of way to Van Loon and forward to County Board for approval. All ayes.

Resolution for Quit Claim Deed of property in Government Lots 6 & 7, Section 32, Township 39 North, Range 11 East to Estate of Jeffery J. Bonack.

Romportl reported that Jeffery Bonack's (TL 1294) deed only indicated that the parcel was in Government Lot 7 although a small strip of land running along Highway X is located in Government Lot 6 and has been assessed with this property since he purchased the property in about 1988. Oneida County was a former owner of this property via tax foreclosure and then subsequently sold the property to another party using the description which inadvertently omitted reference to GL 6. The estate of Jeffery Bonack would like Oneida County to quit claim any interest it may have in this small strip of land to remove potential title questions in the future.

Motion/Wolk/Paszak to approve the resolution to quit claim this strip of land to the Estate of Jeffery Bonack and the County will cover the \$30.00 recording fee and send to County Board for their approval. All ayes.

Revisions to January 2011 tax delinquent sale offerings.

Romportl stated that at the last Land Records meeting it was decided to offer (SU 669-E) as two parcels for a minimum of \$5,000.00 each. Romportl contacted the Town of Sugar Camp to see if they would be interested in one of the parcels for public access to the lake and explained that there would be a restriction that the Town could not sell the property. Sugar Camp is interested in taking both parcels.

Motion/O'Melia/Wolk to rescind the Kathan Lake parcel (SU 669-E) from the bid process and offer said property to the Town of Sugar Camp at no charge, but have the Town pay the \$30.00 recording fee. All ayes.

Update of Lake Nokomis proposed Lake Protection District petition.

The public hearing will be held on November 13, 2010 at 10:00 a.m. The Land & Water Conservation Department will prepare a formal report and will provide copies to the County Board for their consideration early next year.

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Branham Road, Three Lakes, Sec 29, T38N, R11E.)

Motion/O'Melia/Wolk to enter into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Branham Road, Three Lakes, Sec 29, T38N, R11E.). On roll call vote: O'Melia, aye; Thompson, aye; Baier, aye; Paszak, aye & Wolk, aye. Motion passes with 5 ayes and 0 nays. The committee entered into closed session.

Motion/Wolk/Paszak to return to open session. On roll call vote: Baier, aye; Wolk, aye; Thompson, aye; Paszak, aye & O'Melia, aye. Motion passes with 5 ayes and 0 nays. The committee returned to open session.

Motion/Thompson/Wolk directing Desmond and Romportl to write a letter to Martin informing him that he can purchase the County owned strip in excess of 33' adjacent to his property going east-west and north-south along Branham Road. Also to write a letter to Three Lakes Preserve LLC requesting them to remove their gate from our property by January 1st, 2011. 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/Thompson/O'Melia 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, December 14th at 9:00 a.m.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:50 a.m. All ayes.