

LAND RECORDS COMMITTEE MEETING
 December 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 9:05 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 except for O'Melia who was ill. Staff members present were Romportl, Desmond and Leighton.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of November 2, 2010 meeting. All ayes.

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

Romportl reported that the annual surveyor's institute will be held in January.

Motion/Wolk/Thompson to approve staff attendance at the annual surveyor's institute. All ayes.

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Preparation for sale of property at 111 E Davenport (formerly WPS) also 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/Paszak/Wolk to enter into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Preparation for sale of property at 111 E Davenport (formerly WPS) and 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: Thompson, aye; Baier, aye; Paszak, aye & Wolk, aye. Motion passes with 4 ayes and 0 nays. The committee entered into closed session.

Motion/Thompson/Wolk to return to open session. On roll call vote: Baier, aye; Wolk, aye; Thompson, aye; & Paszak, aye. Motion passes with 4 ayes and 0 nays. The committee returned to open session.

The committee directed the staff to forward the issue of the sale of the Wisconsin Public Service Building to the County Board at their January meeting.

Motion/Baier/Paszak to revise the offering to Mr. Martin at the north end of Branham Road, the County will retain a 66' x 66' area for turnaround purposes and the remaining 67' of the 100' strip along his west and south boundary be sold to Martin. All ayes.

Motion/Thompson/Wolk to revise the motion from the November 2010 meeting to send out a notice to have the gate that is on the 100' right-of-way removed by June 1st, 2011. All ayes.

Motion/Thompson/Wolk directing Desmond and Romportl to write a letter to the Town of Three Lakes explaining our position on the 100' right-of-way strip. All ayes.

Register of Deeds Deputy II position vacancy.

Leighton informed the committee that his chief deputy (Heidi) would be leaving on December 29th. He indicated the statutes allow him to hire a Chief Deputy, but he wanted to wait until he finds the right person for the position, which he hopes to have in about 3 months. He proposed that we hire Heidi at time and half as needed to assist with monthly reporting, bookkeeping and training of the new person. He indicated this is a non-tax levy position and the savings would easily cover the cost of her pay during the position vacancy.

Motion/Paszak/Wolk to hire the existing Register of Deeds Chief Deputy part time, at time and half with no benefits. All ayes.

Land Information, Register of Deeds Long Range Plan and Goal Review and Ad Hoc consolidation direction.

Romportl updated the committee on his long range plan. He also informed the committee that he was asked by the County Coordinator to consider serving on a committee to discuss ideas of various county operations to see if efficiencies can be gained by reorganizing, centralizing services, consolidations or any other ideas.

Motion/Thompson/Paszak to approve Romportl to participate on the Ad Hoc Committee for consolidation. All ayes.

Motion/Paszak/Thompson to approve the Land Information Long Range Plan. All ayes.

Leighton presented his long range plan.

Motion/Paszak/Thompson to approve the Register of Deeds Long Range Plan as presented. 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/Wolk/Thompson to approve the Register of Deeds bills as presented. All ayes.

Motion/Wolk/Thompson 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, January 11th at 9:00 a.m.

Adjourn: Motion/Thompson/Wolk to adjourn the meeting at 10:53 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson