

LAND RECORDS COMMITTEE MEETING
 February 8, 2011
 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 9:32 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, Leighton, Desmond & Potters.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of January 11, 2011. All ayes.

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

Romportl reported on an ESRI specialized training session (Introduction to Geoprocessing scripts using Python) that is being held in March in Minnesota.

Motion/Wolk/Paszak to approve staff attendance at this training session. All ayes.

Omitted land survey in Section 14, Township 35 North, Range 11 East.

Romportl updated the committee on the omitted lands. A letter from the Bureau of Land Management (BLM) indicated they have no remaining interest in the lands. The landowners are going to have a certified survey map prepared encompassing the whole area so an accurate determination of acreage can be made for assessment. No action taken.

Ordinance amendment to create Land Council per WI Stat 59.72(3)

Romportl provided the committee with a copy of an ordinance amendment that sets up the Land Council. The Land Council would be comprised of the register of deeds, the treasurer, the real property lister or their designees, one County Board member, a member of the Land Information Office, a realtor, a public safety or emergency communications representative employed with the county, the county surveyor and any other member the board may designate. They would meet once a year prior to budget.

Motion/O'Melia/Paszak to approve the ordinance amendment as presented and forward on to the Finance Committee and then to County Board for their final 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/ThompsonPaszak to approve the Register of Deeds bills and line item transfers and the Land Information Office bills and line item transfer as presented. All ayes.

Public Comment/Communications.

Thompson expressed the Town of Cassian's concern of not being notified when properties are split. Their town ordinance requires parcels to be a minimum of five acres. Romportl indicated that with the new subdivision ordinance in Planning & Zoning, they will now contact the Towns with any splits less than 10 acres which should help the situation.

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

The next meeting will be held on Tuesday, March 8th at 9:30 a.m.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:20 a.m. All ayes.

Gary Baier
 Chairperson

Michael J. Romportl
 Staff Chairperson