

LAND RECORDS COMMITTEE MEETING
 March 10, 2011
 Oneida County Courthouse
 Second Floor – Committee Room #2
 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 10:32 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 except for Thompson, with an excused absence. Staff members present were Romportl & Leighton.

Approve Agenda/Minutes.

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

Motion/Wolk/O'Melia approving the minutes of February 8, 2011 meeting. All ayes.

Discuss/Act/Report on Staff member's attendance at land-related meetings/seminars.

Romportl reported on the WLIA annual conference he recently attended.

Ordinance amendment of Chapter 16, Road Naming and Uniform Addressing System

Romportl discussed a few items that need to be revised in the ordinance with the most significant one being the naming of roads. Current ordinance states if more than 2 residences are off a private road it shall be named. Several towns recommended it be changed to 4 and the committee agreed. He will prepare an ordinance amendment for the next meeting.

Ordinance amendment of Chapter 18, County Real Estate Transactions

Romportl said that Chapter 18 does not address the County owned small strips of land that may not meet minimum lot size. The committee has discussed this before and recommended we develop language to allow to sell these parcels to an adjoiner, even if they may not be the highest bidder. Desmond is checking with other counties to see what their policy is. If the committee would accept a lower bid for one of these properties, there would have to be a written reason why the lower bid was accepted. Romportl will bring this and a few other changes to the next meeting for final approval.

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

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

Motion/O'Melia/Baier to approve the Land Information Office bills as presented. All ayes.

Public Comment/Communications.

None

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

The next meeting will be held on Tuesday, April 12th at 9:30 a.m.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 11:12 a.m. All ayes.

Gary Baier
 Chairperson

Michael J. Romportl
 Staff Chairperson