

LAND RECORDS COMMITTEE MEETING

April 12, 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 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 except for O'Melia, 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/Thompson approving the minutes of March 10, 2011 meeting. All ayes.

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

Romportl had nothing to report.

Data fees and research projects.

Romportl reviewed the current data distribution policy that was approved by the committee several years. Romportl mentioned that costs are waived if data is for a town, state agency, student projects or other entity who exchange data with us. He explained to the committee that at times written reports may be generated from the data we provide. The committee suggested that Romportl ask the student for a copy of the report/thesis after it is completed.

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

Romportl provided an ordinance amendment of Chapter 16 as discussed at the last meeting.

Motion/Thompson/Wolk to accept the ordinance amendment of Chapter 16 as presented and forward to the full County Board for their approval. All ayes.

Ordinance amendment of Chapter 18, County Real Estate Transactions

Romportl provided an ordinance amendment of Chapter 18 as discussed at the last meeting.

Motion/Thompson/Paszak to accept the ordinance amendment of Chapter 18 as presented and forward to the full County Board for their approval. All ayes.

Resolution #11-2011, property at 1103 Thayer St., (Department on Aging Building) and review of Chapter 18 procedures for selling property.

Romportl asked the committee whether they wanted him to get an appraisal now or wait until closer to the time the Dept. on Aging moves to the new location. The committee felt that we should try to sell it as soon as possible as the market will be best during the summer months.

Motion/Wolk/Paszak to authorize Romportl to sign an agreement with Kyle Zastrow of Appraisal North to prepare an appraisal on 1103 Thayer St. (Department of Aging Building). All ayes.

Review of Land Information Office programs and services

Romportl provided the committee with the evaluation ranking of the Land Information programs and services. The committee discussed the programs and rankings.

Motion/Thompson/Wolk to approve the program evaluation ranking as presented. All ayes.

2010 Land Information Annual Report

Romportl reviewed the 2010 Land Information Annual Report with the committee

Motion/Paszak/Wolk to approve the 2010 Land Information Annual Report as presented and forward on to the County Board for their consideration. All ayes.

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/Thompson to approve the Register of Deeds bills as presented. All ayes.

Leighton presented his 2010 Activity Report to the committee.

Motion/Wolk/Thompson to approve the Register of Deeds 2010 Activity Report as presented. All ayes.

Leighton informed the committee that he has thirty more books in his office that need to be rebound. He was quoted \$6,200.00 to do the work.

Motion/Wolk/Paszak to approve the work to repair the books at a cost of \$6,200.00. All ayes.

Motion/Paszak/Thompson 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, May 10th at 9:30 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