

LAND RECORDS COMMITTEE MEETING
 October 11, 2011
 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 9:05 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. Committee members present were: Baier, O'Melia and Thompson. Wolk and Paszak had excused absences. Staff members present were Romportl, Desmond & Leighton.

Approve Agenda/Minutes.

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

Motion/Thompson/O'Melia approving the minutes of September 13, 2011 meeting. All ayes.

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

Romportl informed the committee that there is an ESRI Wisconsin User Group Meeting in November that he would like Boehlert to attend.

Opening of October 11, 2011 Tax Delinquent Land Sale bids and discuss/act/award bids (9:30 a.m.)

Romportl stated that we received two bids. One was from Joseph and Amy Pequet for RH 657-1 in the amount of \$201.00. The second one was from Ronald and Jean Schad for PE 1036-1 in the amount of \$5,088.00.

Motion/O'Melia/Thompson approving the sale of these two properties (RH 657-1 and PE 1036-1) to the highest bidders and forward on to the County Board for their approval. All ayes.

Resolutions for October 11, 2011 tax delinquent bids.

Romportl presented the resolutions to the committee for their approval and signatures.

Motion/O'Melia/Thompson approving the resolution to sell RH 657-1 to Joseph and Amy Pequet for the amount of \$201.00 and PE 1036-1 to Ronald and Jean Schad for the amount of \$5,088.00 and forward on to the County Board for their approval. All ayes.

Update and setting minimum bid(s) and sale date for unsold tax delinquent property.

Motion/O'Melia/Thompson to keep the minimum bids the same for RH 1422 at \$1,000.00 and RH 774 at \$1,500.00. All ayes.

Motion/O'Melia/Thompson to set the minimum bid for RH 304-2 at \$5,000.00. All ayes.

Motion/Thompson/O'Melia to set the minimum bid for WB 381-1 at \$10,000.00. All ayes.

Motion/O'Melia/Thompson to set the minimum bid for PL 581-12 at \$100.00. All ayes.

The next sale for unsold tax delinquent property was set for January 10th, 2012.

Branham Road Right of Way, Three Lakes, Sec. 29, T38N, R11E.

Romportl reported that there has been some activity on Branham Road ownership issue.

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/Thompson 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. Motion passes with 3 ayes and 0 nays. The committee entered into closed session.

Motion/Thompson/O'Melia to return to open session. On roll call vote: O'Melia, aye; Baier, aye & Thompson, aye. Motion passes with 3 ayes and 0 nays. The committee returned to open session.

No action taken.

Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St.)

Romportl had received the utility information and forwarded it on to the Veterans group. He has not gotten a response from them yet. He said that Chapter 18 gives the opportunity to lease the property but we may want to have County Board to endorse it before offering options. The committee directed Romportl to draft a resolution with Desmonds assistance, that gives authority to offer to lease the buildings, sell them under land contract or other options.

Request and resolution to purchase county owned 100' strip adjacent to Indian Village and Willow Roads, Town of Lynne, NW ¼ NW ¼ Sec. 34, T36N, R4E.

Romportl provided a resolution to sell part of a county owned 100' strip adjacent to Indian Village and Willow Roads, Town of Lynne, NW ¼ NW ¼ Sec. 34, T36N, R4E to the abutting landowners Terry and Patricia Hurst and Lawrence, Bobbie & Lawrence Seyfert Jr. He informed the committee that the town does not have any interest in anything beyond 33' from centerline.

Motion/O'Melia/Thompson to accept the resolution to sell part of the County owned 100' strip adjacent to Indian Village and Willow Roads to Hursts and Seyferts and forward on to County Board for their approval. All ayes.

Update on purchase of GPS unit.

Romportl informed the committee that a company called Light Squared is trying to implement a broadband system nationwide. There is concern by the GPS industry that it might interfere with GPS signals. Romportl indicated there is a possibility that if the system gains approval by FCC as presently proposed, we may need to purchase a filter in the future for the GPS unit, however, it is unlikely that this will be an issue that would affect its use in the next few years.

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/O'Melia/Thompson to approve the Land Information bills as presented. All ayes.

Motion/Thompson/O'Melia to approve the Register of Deeds 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 Wednesday, November 2, at 10:30 a.m.

Adjourn: Motion/O'Melia/Thompson to adjourn the meeting at 10:03 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson