

LAND RECORDS COMMITTEE MEETING

November 8, 2011

Oneida County Courthouse
Second Floor – Committee Room #2
Rhineland, 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 member present was Romportl.

Approve Agenda/Minutes.

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

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

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

Romportl had nothing to report.

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

Romportl informed the committee that Desmond has had contact with Mr. Eiden. Eiden indicated that that he was working out an agreement with the rest of the parties. Desmond sent a letter to Attorney Koopman asking him who his client is. He hasn't gotten a response yet. Desmond made the recommendation to wait and see what transpires. We can take it up at the next land records meeting.

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.)

The committee did not go into closed session.

Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St.) and resolution to offer options on selling, leasing or other options to convey the property.

Romportl provided a copy of a resolution giving authority to the Land Records Committee to solicit offers including but not limited to, purchase with conventional financing, land contract, lease/purchase option, long term lease, buyer agency agreements, single party listings or other reasonable proposals subject to the full County Board approval.

Motion/O'Melia/Paszak to approve the resolution to offer options on selling, leasing or other options to convey the properties and forward on to the County Board for their approval. 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. (1103 Thayer St and/or 111 E Davenport St).

Motion/Thompson/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. (1103 Thayer St and/or 111 E Davenport St). On roll call vote: O'Melia, nay; Thompson, aye; Baier, aye; Wolk, aye & Paszak, aye. Motion passes with 4 ayes and 1 nay. The committee entered into closed session.

Motion/Thompson/Wolk to return to open session. On roll call vote: O'Melia, aye; Baier, aye; Thompson, aye; Wolk, aye and Paszak, aye. Motion passes with 5 ayes and 0 nays.

Baier noted that the committee discussed the appraisal that was prepared on 1103 Thayer Street (Department on Aging Building). No action was taken in closed session.

Motion/Paszak/O'Melia directing Romportl to work with Buildings & Grounds to put together a resolution to sell the Thayer Street property and forward it on to the County Board for their approval and determination of a reasonable purchase price. All ayes.

Review/update Land Information long range plans and goals.

Romportl provided the committee with the Land Information Action Plan.

Motion/Paszak/Wolk to approve the Land Information Action Plan as presented. All ayes.

Romportl gave the committee a copy of his revised Long Term Departmental Plan to review.

Motion/O'Melia/Thompson to approve the revised Long Term Departmental Plan as presented. 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/Thompson/Wolk to approve the Register of Deeds and Land Information 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, December 13th at 9:30 a.m.

Adjourn: Motion/Thompson/O'Melia to adjourn the meeting at 10:32 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson