

LAND RECORDS COMMITTEE MEETING
 August 14, 2012
 Oneida County Courthouse
 Second Floor – Committee Room #1
 Rhinelander, Wisconsin 54501
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Paul Dean

Call to Order and Chair’s announcements

Thompson called meeting to order in accordance with the Open Meeting Law at 10:00 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, Franson & Grube.

Approve Agenda/Minutes.

Motion/Dean/Intrepidi approving today’s Land Records Committee agenda. All ayes.

Motion/Thompson/Timmons approving the minutes of the July 12, 2012 meeting. All ayes.

Approve Resolution to sell former Dept of Aging building and parking lot at 1103 Thayer St.

Motion/Timmons/Intrepidi to move the resolution forward to County Board as drafted for the sale of the Dept of Aging bldg for \$95,000 to Rhinelander Church of Christ. All ayes.

Proposed Northwoods Nordic Ski Club Trail Use Agreement on County lands in Town of Crescent.

The club has requested use of a woods trail on county lands east of the golf course to extend the current ski trail that is on city lands. The use agreement is being reviewed at by Corporation Counsel and will be sent to the club for consideration. No action was taken at this time.

Ordinance amendment to Chapter 18 ‘County Real Estate Transactions.

County Ordinance Chapter 18 “County Real Estate Transactions” pertains to the sale of all lands by the County for setting minimum bids.

Motion/Dean/Timmons to approve the resolution for the indicated proposed changes to Chapter 18 and to forward it on to County Board. All ayes.

Review tax delinquent properties, options for clean up etc, setting minimum bid(s) and sale date.

See attached list of the properties coming up on the next list being offered for sale and the motions setting the minimum bids and basis for determination of each amount. The Committee directed Chairman Thompson and Romportl to work out the bid deadline and opening with the Administration Committee since there may be a conflict with our regularly scheduled meeting in October with the budget hearings.

Update/Status of former WPS building (111 E. Davenport St.)

The asking price of the WPS building has been dropped to \$425,000 and there has been no activity on it yet.

Limited Term Employee request for land survey work in County Forest Area

Romportl informed the committee of some areas that the Forestry Department is going to be logging off and some of the corners in those areas need to be monumented before things are disturbed.

Motion by Intrepidi/Timmons to forward to LRES a request for a registered surveyor to work as an LTE at \$25/hour to locate corners with monies to come from remonuntation and land records project account. All ayes.

Proposed LIDAR project for countywide elevations

The county has been planning for acquisition of 2' contour elevations for a few years and saving money from the land records fee account to help pay for the project. Romportl informed the Committee we have an existing professional service contract with Ayres & Associates from Madison who worked with Aerometric from Sheboygan in providing us the 2010 Digital Orthophotography. The contract allows for the scope of services to be revised and we could request revised cost estimates for the Lidar product. The County has worked with both firms for other projects and has been very pleased with their performance.

Motion Paszak/Intrepidi to authorize Romportl to work with Desmond in Corp Counsel and Ayers & Associates to modify the scope of services within the existing professional services contract and get quotations to do the elevation work and bring the information back to the committee for further consideration and action. All ayes.

Register of Deeds tract index and imaging systems, Fidlar and Trimin

Register of Deeds office needs to do something by the end of 2012 regarding the system that is currently being used for scanning and indexing documents. Franson provided the committee with information concerning the existing company, Trimin, vs. the possibility of going with another company, Fidlar.

Motion/Intrepidi/Timmons to commit to Fidlar and approve spending \$8,000 for a Trimin upgrade if necessary as an insurance policy in order for them to help us through until the change to Fidlar can be finalized. 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/ Timmons/Paszak to approve the Land Information Office and Register of Deeds bills and line item transfer as presented. All ayes.

Public Comment/Communications

Nothing additional

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

The next meeting will be held on September 11th at 10:00 a.m.

Adjourn

Motion/Timmons/Intrepidi to adjourn the meeting at 12:15 p.m. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson

