

LAND RECORDS COMMITTEE MEETING  
 December 11, 2012  
 Oneida County Courthouse  
 Second Floor – Committee Room #2  
 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. Romportl, Franson, Grube, Leighton and Charbarneau were present.

**Approve Agenda/Minutes.**

Motion/Dean/Paszak to approve today’s Land Records Committee agenda. All ayes.  
Motion/Dean/Intrepidi to approve the minutes of the November 15, 2012 meeting. All ayes.

**Staff members’ attendance at land-related meetings/seminars.**

Motion/Timmons/Paszak to approve staff attendance at Wisconsin Society of Land Surveyors annual conference in January in Wisconsin Dells. All ayes.

**Agreement between the County and Atkins as consultant for Lidar (elevation) project.**

Last month the committee directed Romportl to work with the Atkins and Corporation Counsel Desmond to come up with a proposed contract with Atkins. The proposed contract with Atkins is not to exceed \$20,000 as a third party consultant on the Lidar project. Atkins first task will be to review the LiDAR proposal from Ayers/Aerometric for the acquisition and processing of the Lidar data and then bring the final contract to the Committee in January for approval. Motion/Paszak/Dean to authorize signature of the contract as presented. All ayes.

**Resolution to sell tax parcel PL 823, Town of Pine Lake.**

Last month the Committee added PL 823 for \$100 to the current listing of tax delinquent properties offered for sale. Romportl reviewed the background of the parcel as outlined in the resolution and noted there is a possibility that a portion of the house located on PL 824 may be on this strip, but could not be sure without a survey. Romportl discussed the issue with Desmond and it is recommended that since this strip had already been offered through the tax delinquency process we can do a direct sale to the adjoining landowner.

Motion/Dean/Intrepidi to send through a consent resolution to offer PL 823 for sale to the adjoining landowner of PL 824 for a minimum of \$100 with an additional \$30 recording fee. All ayes.

**Register of Deeds Chief Deputy Vacancy.**

Franson presented an in-depth request as to the reasons for him to be able to fill the chief deputy position that will become vacant upon his moving into the Register position in January.

Motion/Paszak/Timmons to approve the request and forward it to the LRES committee for their consideration and then hope to have the position filled by January 7. All ayes.

**Land Information and Register of Deeds Department Goal Plan update/review.**

Motion/Dean/Intrepidi to approve Register of Deeds Department Long Term Goal Plan as presented. All ayes.

Motion/Paszak/Timmons to approve Land Information Department Long Term Goal 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/Dean/Intrepidi to approve the Register of Deeds bills and line item transfer as presented. All ayes.

Motion/Paszak/Timmons to approve the Land Information bills and line item transfer as presented. All ayes.

**Public Comment/Communications.**

None

**Date of next meeting and items for agenda.**

The next meeting will be held on Tuesday, January 8, 2013 at 10:00 a.m. and that will include tax delinquent bid openings.

**Adjourn**

Motion/Intrepidi/Paszak to adjourn the meeting at 11:00 a.m. All ayes.

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Denny Thompson  
Chairperson

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Michael J. Romportl  
Staff Chairperson