

<p>LAND RECORDS COMMITTEE MEETING October 8, 2013 Oneida County Courthouse Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501</p>
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

Call to Order and Chair’s announcements.

Thompson called the 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 the building and meeting room is handicap accessible. All committee members were present except Oettinger.

Approve today’s agenda & minutes of Land Records September 10, 2013 minutes.

Motion/Intrepidi/Timmons to approve today’s agenda. All ayes.

Motion/Paszak/Intrepidi to approve the minutes from the September 10th meeting. All ayes.

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

No requests presented.

Update on foreclosed tax delinquent properties currently offered for sale.

Romportl updated the committee on the cleanup of the tax foreclosed properties currently listed for sale that is being done by the Highway/Solid Waste Departments. Motion/Paszak/Intrepidi for Romportl to proceed with any cleanups that may still be necessary on any of the tax foreclosed properties. All ayes.

Update on LiDAR elevation project.

The pilot data was just submitted and is under review.

Request for information by Conservation & UW-EX Education Committee about 111 E Davenport (former WPS building)

Brunette from the Building and Grounds Department, Fried from the Conservation & UW-EX Education Committee and Charbarneau from the Labor Relations and Employee Services Department presented a resolution that will be submitted to the county board. The resolution included three proposals for the board to consider improving the working conditions for the Land Conservation & UW-Extension office staff, mainly to increase space. One of the three proposals was the possibility to relocate the offices to 111 E Davenport St. The Land Records Committee will continue down the path of trying to sell the former WPS building until such time the county board directs them to withdraw it from being offered for sale. Romportl was directed to respond to the memo that the committee received from the Extension office on this subject.

Status of County owned parcel #LT11, town of Lake Tomahawk.

Romportl updated the committee on LT11 which had been obtained by the county back in the 1930s on a tax deed and in 1963 the Town of Lake Tomahawk was granted an easement for road purposes. At their meeting tomorrow the town will be discussing what to do with the road and may ask the county to work with them to vacate or discontinue the road. Motion/Paszak/Intrepidi to meet with the Town of Lake Tomahawk to work toward a solution for the ownership and use of LT-11. All ayes.

Register of Deeds document scanning, redaction and online access to records

Franson updated the committee on his research of vendors to perform the redaction process and he will report back to the committee the proposed dollar amount along with the reason behind his final choice at a later meeting. He also updated the committee on the scanning.

Motion/Timmons/Paszak for Franson to purchase software from TriMin in the amount of \$4,000 for the continuation of imaging back to the oldest documents and to go ahead on the scanning of the tract books for approximately \$5,425; both previous amounts mentioned will be paid for out of fees which are non-levied monies. All Ayes.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/Timmons/Intrepidi to approve monthly bills for Register of Deeds. All ayes.

Motion/Intrepidi/Timmons to approve monthly bills for Land Information. All ayes.

Motion/Paszak/Intrepidi for Romportl to go ahead with purchase order for a new plotter not to exceed \$12,000 to be taken from the Land Records fees account and to transfer the old plotter currently in the Land Information office over to the Sheriff's Department. All ayes.

Public Comment/Communications.

None were presented

Date of next meeting and items for agenda.

The next meeting will be on October 29, 2013 at 9:30 with the opening of land sale bids to be opened at 10:00 AM.

Adjourn.

Motion/Timmons/Intrepidi to adjourn the meeting at 11:40 A.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson