

<b>LAND RECORDS COMMITTEE MEETING</b> October 29, 2013 Oneida County Courthouse Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501		
---	--	--

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 at 9:30 in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the building and meeting room is handicap accessible. The official opening of the bids will take place at 10:00. All committee members were present except Oettinger.

**Approve today’s agenda & minutes of Land Records October 8, 2013 minutes.**

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

Motion/Timmons/Intrepidi to approve the minutes from the October 8th meeting. All ayes.

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

Motion/Timmons/Paszak to approve the attendance of Hilgendorf & Boehlert at a seminar for GIS software in Green Bay November 12 & 13 and it is a budgeted item. All ayes.

**Update on 111 E Davenport St (formerly WPS building).**

Romportl stated that 111 E Davenport St building is still for sale at \$365,000 and the Committee advised him to keep it for sale but don’t spend money on advertizing until the UW study group completes their report.

**Public Comment/Communications.**

None presented

**Opening of October 25, 2013 Tax Delinquent Land Sale bids and discuss/act/award bids.**

All properties were advertised properly and letters were also sent to the town clerks per statute requirements. All bids were received on time. The bids were opened and all are listed on the attached sheet. Motion/Intrepidi/Paszak to reject the bid received from the Citizens of Oneida County for NE 401-9C since it did not have a bid guarantee and no bid amount. All Ayes.

Motion/Timmons/Paszak to award to the high bidders the following five parcels and to reject the one for NE 401-9C and to forward resolutions on to County Board as consent agenda items for approval at their meeting in November. All ayes.

CR 366-9	Secluded Land Co LLC	accepted bid of \$16,400.00
LT 434-21	Pinkos & Damp	accepted bid of \$5,101.00
MI 3909	Klotz	accepted bid of \$4,700.00
SC 793-B	Guensburg Trust	accepted bid of \$41,000.00
RH 2570	Gerdes & Szmania	accepted bid of \$14,813.00

**Resolution for October 25, 2013 tax delinquent bids received/accepted.**

All five resolutions were presented to the committee to sign and they will be forwarded to County Board as consent agenda items at their next meeting. Romportl explained that the top two high bidders \$500 bid guarantee are retained and the others are returned. After final county board approval, the successful bidder will have 60 days to make final payment. If the final payment is not made the bid guarantee is forfeited and the county works with the second highest bidder in completing the sale.

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

Next listing for tax foreclosed properties offered for sale will have a January 10, 2014 4:00 P.M. bid deadline and the bids will be opened at the January 14, 2014 meeting at 10:00.

Motion/Timmons/Paszak to hold off on listing WR 388-1 until after negotiations has taken place with the state for their possible purchase of it. All ayes.

Motion/Timmons/Intrepidi to not offer RH 426 for sale at this time so the governing committees can have time to discuss a possible plan toward the development of a Drop-In Recovery Center. All ayes.

The committee set the following minimum bids for the January sale.

<b>Parcel #</b>	<b>Min Bid</b>	<b>Motion/2nd</b>	
CR 2-3 & 2-8	\$2,400.00	<u>Motion/Timmons/Thompson</u>	<u>All ayes</u>
CR 164-9	\$49,000.00	<u>Motion/Paszak/Timmons</u>	<u>All ayes</u>
HA 1140-1147	\$24,900.00	<u>Motion/Thompson/Paszak</u>	<u>All ayes</u>
LT 495-4	\$2,000.00	<u>Motion/Paszak/Intrepidi</u>	<u>All ayes</u>
NE 401-9C	\$45,000.00	<u>Motion/Timmons/Paszak</u>	<u>All ayes</u>
PI 296, 299 & 309	\$120,000.00	<u>Motion/Paszak/Intrepidi</u>	<u>All ayes</u>
WB 462-3	\$200.00	<u>Motion/Intrepidi/Thompson</u>	<u>All ayes</u>
WB 462-3	\$100.00	<u>Motion/Intrepidi/Thompson</u>	<u>All ayes</u>
RH 902	\$19,900.00	<u>Motion/Timmons/Intrepidi</u>	<u>All ayes</u>
RH 2508	\$4,000.00	<u>Motion/Thompson/Paszak</u>	<u>All ayes</u>

**Request from Human Services Center and National Alliance on Mental Illness (NAMI) for use of a building.**

The Committee took this issue up prior to bid openings. Trisha Stefonek, Carol Pederson, Lon Voils & Mary Wright were present to speak to the committee regarding the collaborative effort between National Alliance on Mental Illness (NAMI) and the Human Service Center in opening a recovery driven drop-in recovery center in Rhinelander. They presented some of the details of such a center and the need for it in this area. There is one located in Stevens Point currently and it does work very well. Ideally it would be best to have a house as opposed to sharing a “multi-business” commercial building. One current county-owned property that could be a possibility is RH 426 but it would need to be looked at closer by NAMI. The Land Records Committee would not be the committee to determine if a center would be developed but would work with whatever committee that would be making that determination if a building is needed. Timmons suggested at this time we hold off on offering RH 426 for sale and suggested the representatives develop a business plan to show that it would be able to financially support such a facility and come back to the appropriate committees with a report. Other concerns expressed were who would hold title to the property and reversionary clauses if the building is no longer used for the intended purpose.

**Wisconsin Land Information Program grant request.**

Motion/Timmons/Thompson for Romportl to apply for a \$1000 education grant that is available through the Wisconsin Land Information Program. All ayes.

**Update on LiDAR elevation project.**

The pilot is in and currently under review and the Contractor is working on redoing some parts of the data.

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

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

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

Motion/Intrepidi/Timmons to allow Romportl to negotiate with the city over the water bills on tax delinquent properties that we may not recover our cost and then pay. All ayes.

**Public Comment/Communications.**

None were presented

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

The next meeting will be on December 10, 2013 at 9:30.

**Adjourn.**

Motion/Paszak/Timmons to adjourn the meeting at 11:30 A.M. All ayes.

---

Denny Thompson  
Chairperson

---

Michael J. Romportl  
Staff Chairperson