

LAND RECORDS COMMITTEE MEETING
 December 10, 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 a.m. 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. All committee members were present except Oettinger.

Approve today’s agenda & minutes of Land Records October 29, 2013 minutes.

Motion/Timmons/Intrepidi to approve today’s agenda and to approve the minutes from the October 29th meeting. All ayes.

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

On Thursday, December 12, the Land Council committee will be holding their mandated yearly meeting required by statute in order for Oneida County to participate in the Land Information Program.

Motion/Paszak/Intrepidi to approve the attendance of Romportl & Boehlert to the annual WI Society of Land Surveyors Institute in Wisconsin Dells on January 22 through January 24, 2014. All ayes.

Motion/Timmons/Intrepidi to approve Romportl’s participation in the WLIA Geospatial Strategy Summit, if he so chooses, and to attend a meeting in Madison in January about the future requirements for the statewide land information program. All ayes.

Resolutions for Tax Foreclosed Properties; SC 793-B.

Motion/Paszak/Thompson to forward a consent resolution to county board to award SC 793-B to the second highest bidder Gregory Swanson for \$36,285.00 because the highest bidder is unable to complete the purchase and is also therefore forfeiting their \$500 bid guarantee. All ayes.

Update on Parcel Number LT11, Sec 1 Township 38 Range 7, county-owned parcel

Oneida County acquired a strip of land 60-feet wide in Sec 1 Township 38 Range 7 which had been indicated on the south side of a recorded plat as public access. Romportl met with the Town of Lake Tomahawk and they have no interest in improving it as public access town road. Motion/Intrepidi/Timmons to authorize staff to determine and proceed with the process and mechanism in order to dispose of LT 11 east of Poplar Road. All ayes.

LiDAR elevation project update

The County is reviewing the second delivery of the pilot area data and there have been some issues in terms of processing the data which is currently being worked on by the contractor. There may be a need to adjust the project schedule which Romportl did not feel would be a problem. Motion/Paszak/Timmons to authorize Romportl to extend the project deadline if deemed necessary from end of March to end of May. All ayes.

Request for digital GIS data and downloads

Motion/Paszak/Intrepidi to provide requested dataset to Dept of Administration for statewide enhanced broadband mapping initiative. All ayes.

Motion/Intrepidi/Timmons to create a digital file of the Oneida County base map and tax data once a year and make it available online for free downloading and requests for more current data would be charged in accordance with the fee schedule. All ayes.

Request and Resolution to purchase part of 100' excess right-of-way along Pine Lake Rd in NWNW of Section 16, Township 37 North, Range 9 East by adjoining landowners

Motion/Timmons/Intrepidi to approve resolution for the sale of part of the 100-foot excess right-of-way along Pine Lake Rd in the NWNW of Section 16, Township 37 North, Range 9 East to the adjoining landowners, Smith and Guckenbergh, and to forward it on to county board as a consent resolution. All ayes.

Request and Resolution to purchase part of 100' excess right-of-way along Muskellunge Lake Rd and Ranch Rd in SWNW of Section 22, Township 38 North, Range 8 East by adjoining landowner.

Motion/Timmons/Paszak to approve resolution for the sale of part of the 100-foot excess right-of-way along Muskellunge Lake Rd and Ranch Rd in the SWNW of Section 22, Township 38 North, Range 8 East to the adjoining landowner, Huston, and to forward it on to county board as a consent resolution. All ayes.

Update on proposed tax settlement agreement.

Romportl indicated there will be a resolution presented to the December 17th County Board by the administration committee to authorize the Treasurer to enter into an agreement with the towns and the city on how to pay out special assessments. This will help the county by being able to recoup some of the cost the county pays out if tax foreclosed properties do not sell for the expenses applied against the property.

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. (111 E Davenport St).

The committee chose not to go into closed session. There was a meeting with Land Conservation yesterday and this committee anticipates a future proposal pertaining to a possible buyer for 111 E Davenport St (WPS building). Update will be brought back to this committee at a later date when details have been worked out.

It is anticipated that the committee will return to open session and may ratify any matter(s) discussed in closed session.

Committee had chosen not to go into closed session therefore continued with open session agenda items.

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

Motion/Paszak/Intrepidi to approve both Land Information and Register of Deeds Department Goal Plans as presented. All ayes.

Disposition of old plotters.

Motion/Paszak/Intrepidi to either offer for sale the old plotters or to dispose of them if not sold. All ayes.

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

Motion/Thompson/Intrepidi to approve monthly bills and line item transfers for Register of Deeds. All ayes.

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

Public Comment/Communications.

None were presented

Date of next meeting and items for agenda.

The next meeting will be on January 14, 2013 at 9:30 with the opening of bids for tax foreclosed properties at 10:00am.

Adjourn.

Motion/Timmons/Thompson to adjourn the meeting at 10:55 A.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson