

LAND RECORDS COMMITTEE MEETING January 14, 2014 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	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.

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

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

Motion/Paszak/Intrepidi to approve the minutes from the December 10, 2013 meeting. All ayes.

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

Motion/Intrepidi/Timmons to approve Hilgendorf & Romportl attendance at the WLIA Annual Conference in Middleton February 11th through February 14th. All ayes.

Letter from Town of Newbold pertaining to parcel number NE 401-9C.

The committee discussed this before bid openings. Ben Loma, town supervisor, stated that NE401-9C would be a good piece of property to develop a public boat launch and had contacted the DNR to review the property. Romportl prepared a preliminary resolution in the event the committee wanted to suspend the sale since a municipality expressed interested in the property which is allowed under Chapter 18 of County Code. Motion/Intrepidi/Timmons to suspend the sale of this parcel and to forward the resolution to County Board, not as a consent agenda item, at their next meeting on January 21. All ayes.

10:00 A.M. Opening of January 10th tax delinquent land sales bids.

All properties were advertised properly and letters were also sent to the town clerks per statute requirements. All bids were received on time at the County Clerk’s office and were opened by the Committee and are shown on the attached sheet. Motion/Paszak/Oettinger to award to the high bidders the following eight parcels to the highest bidders and to forward the corresponding resolutions on to County Board as consent agenda items for approval at their meeting January 21st. All ayes.

CR2-3 & CR 2-8	Ashley E & Daniel A Traub	accepted bid of \$2,400.00
PI 296, 299 & 309	Donald L Kohlbeck	accepted bid of \$132,000.00
WB 462-3 west part	Erickson Revoc Trust	accepted bid of \$200.00
WB 462-3 east part	Ronald Domaika	accepted bid of \$101.00
RH 902	John Schmitz	accepted bid of \$25,602.13
RH 2508	Diana Sweo	accepted bid of \$4,500.00
No bids were received for NE 401-9C.		

Resolutions for tax delinquent land sales to be forwarded to County Board.

All six 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 guarantees 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 that sale.

Review tax delinquent properties and other county land for potential sale, setting minimum bids, sale date and recommendations on properties.

Romportl recommended that this agenda item be deferred until the February Land Records meeting. No action taken at this time.

Letter to Land Records Committee from Oneida County Economic Development Corporation regarding the status of the Sustainable Business Park land.

Oneida County Economic Development Corporation acquired a 272-acre tract of land in 2006 and currently does not have any plans for developing it; therefore it is coming to this committee. Romportl prepared a resolution for the committees' consideration authorizing the Land Records Committee to develop a plan for this property, whether to sell, acquire access or recommend that part of it be used for recreation, something along those lines and there may be some cost to start this such as appraisal fee etc. Motion/Intrepidi/Oettinger to approve the resolution as submitted and forward it to the county board. All ayes.

Prior to the upcoming closed session Paszak went on record stating that he feels that the WPS building should be torn down and turned into a parking lot for the courthouse; each employee would have a marked space. He recommends that because of the congestion with parking around the courthouse area. Since there has been an offer submitted to the county on that building we do need to go into closed session and discuss the details of that offer.

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 and Parcel WR 388-1 in NE-SE S29 T39N R7E). Motion/Intrepidi/Paszak to go into closed session. Roll call vote taken. All ayes.

Michael Boyd and Brian Desmond were present for closed session. Discussion held in closed session.

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

Motion/Timmons/Intrepidi to return to open session. Roll call vote taken. All ayes. Thompson announced that in closed session the committee discussed an offer for 111 E Davenport St and a motion was made by Timmons/Oettinger to pass the offer submitted for the property on to full county board for their consideration without a recommendation from this committee; Romportl to include copies of the offer to the county board members indicating "confidential". Roll call vote taken. All ayes. Parcel WR 388-1 was for informational purposes only.

Update on LiDAR project.

Motion/Paszak/Intrepidi to authorize Romportl to extend the LiDAR project deadline to August and to require that the project meet the USGS technical specifications. All ayes.

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

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

Motion/Paszak/Intrepidi 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 February 11, 2014 at 9:30.

Adjourn.

Motion/Paszak/Timmons to adjourn the meeting at 12:05 P.M. All ayes.

Denny Thompson Chair Land Records

Michael J. Romportl, Staff Chair