

LAND RECORDS COMMITTEE MEETING
May 14, 2008
Oneida County Courthouse
Committee Room #2 –Second Floor
Rhinelander, Wisconsin 54501
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Committee Members
David O'Melia

Gary Baier, Chairman
Denny Thompson

Frank Greb
Peter Wolk

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 9:00 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 at the meeting. Staff members present were Romportl and Leighton.

Approve Agenda/Minutes.

Motion/Greb/Wolk approving today's Land Records Committee agenda. All ayes.

Motion/Greb/Wolk approving the minutes of April 9, 2008. All ayes.

Introduction of new committee and discuss/act on appointment of Vice Chair.

Denny Thompson, the new committee member, was introduced to the rest of the committee.

The floor was opened for nominations for a Vice Chairman. O'Melia nominated Greb for Vice Chairman.

MotionThompson/Wolk to close the nominations. All ayes.

A vote was taken to nominate Greb as Vice Chairman. 4 ayes/0 nays – Greb abstained from voting.

Opening of May 14th, 2008 Tax Delinquent Land sale bids and discuss/act on bids.

Romportl opened each sealed bid as follows:

Bid #1 – RH 1036 – 810 Dorr Ave. in the amount of \$17,000.01.

Bid #2 – RH 1036 – 810 Dorr Ave. in the amount of \$15,500.00.

Bid #3 – RH 1640 – 1205 Eagle St. in the amount of \$1,200.00.

Bid #4 – RH 369 – 1412 N. Stevens St. in the amount of \$1,200.00.

Bid #5 – RH 1036 – 810 Dorr Ave. in the amount of \$17,500.00.

Bid #6 – RH 1036 – 810 Dorr Ave. in the amount of \$21,000.00.

Motion/O'Melia/Wolk approving Bid #6 (810 Dorr Ave.) in the amount of \$21,000.00 upon approval by Corporate Counsel. All ayes.

Motion/Greb/Wolk approving Bid #4 (1412 N. Stevens St.) in the amount of \$1,200.00 upon approval by Corporate Counsel. All ayes.

Motion/Wolk/Greb approving Bid #3 (1205 Eagle St.) in the amount of \$1,200.00 upon approval by Corporate Counsel. All ayes.

Romportl informed the committee that we would be depositing the bid guarantee checks for the two highest bidders for each property. The others would be returned.

Discuss/Act on Resolution(s) to sell to successful bidder(s) of the May 14th, 2008 tax delinquent land sales.

Motion/Wolk/Greb to prepare and present resolutions at the June County Board Meeting. All ayes.

O'Melia asked to be excused from the meeting at 9:31 a.m.

Discuss/Act on action to take on unsold tax delinquent properties.

All properties offered for sale had at least one bid on them.

Discuss/Act/Report on staff member's attendance at land-related meetings/seminars.

Romportl reported that there would be a Land Information Association Meeting in Wausau on June 5 & 6.

Motion/Greb/Wolk to approve Romportl to attend the Land Information Meeting. All ayes.

Discuss/Act/Update on Economic Development Proposed Business Park in Town of Crescent.

Romportl informed the committee that at the April County Board meeting, the county board directed us to proceed with the annexation and the MFL withdrawal for the proposed business park. Romportl met Tuesday, May 13th, with the new city administrator Bill Bell, City attorney Phil Parkinson, DNR representative John Gillen, OCEDC Jim Kumbera, County Coordinator John Potters, Crescent Officials, Chairman Gary Gobert, Supervisors Bramann and Turgeon and Lake Shore Manager Dan Brusco to discuss the annexation and MFL withdrawal. Romportl will be working on getting answers to several questions that arose and will be working with the affected parties but it will take some time for this to all come together.

Discuss/Act/Update on proposed Lake Nokomis Inland Lake Protection and Rehabilitation District.

Romportl told the committee that he attended the public hearing on May 2nd at the request of the Land & Water Conservation Committee. There were approximately 175 people that attended. The Land & Water Conservation Department needs to verify all signatures to make sure 51% of the landowners signed the petition.

Discuss/Act/Update on Parcel Mapping Project, Contracting & Work Orders.

Romportl gave the committee an updated progress report on the parcel mapping. Romportl is pleased with the progress.

Review/Act on monthly bills, line item transfers, purchase orders, budget surveys/report, non-budgetary item requests and flex time: a. Register of Deeds b. Land Information

Motion/Greb/Wolk to approve the invoices as presented by the Register of Deeds. All ayes.

Motion/Wolk/Greb to approve the invoices as presented by the Land Information Office. All ayes.

Public Comment/Communications.

None

Discuss/Act on date of next meeting.

The next meeting will be held on Wednesday, June 11, 2008 at 9:00 a.m.

Items to be included on next agenda:

Nothing additional.

Adjourn: Motion/Thompson/Greb to adjourn the meeting at 10:22 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson