

LAND RECORDS COMMITTEE MEETING

March 12, 2008

Oneida County Courthouse
Committee Room #2 –Second Floor

Rhineland, Wisconsin 54501

Page 1 of 2

Committee Members

David O'Melia

Gary Baier, Chairman

Jim Sharon

Frank Greb

Peter Wolk

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 9:02 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 except Sharon, who had an excused absence. Staff members present were Romportl, Leighton, Kortenhof, Potters, Desmond, Bruso and Grube.

Approve Agenda/Minutes.

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

Motion/Greb/Wolk approving the minutes of February 13, 2008. All ayes.

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

Romportl reported on the WLIA conference he attended in Lake Geneva. He also informed the committee that he picked up the Hall survey records on the way to Lake Geneva. He said they will be very useful.

Discuss/Act on Resolution conveying tax delinquent Parcel Number TL 1292-2L

Desmond reviewed the description of the road and feels that it is accurate and that we should go forward with the resolution. Motion/O'Melia/Wolk approving the resolution conveying Tax Parcel No. TL 1292-2L to the Town of Three Lakes and forwarding it on to the County Board for their approval. All ayes.

Discuss/Act on Resolution regarding annexation and managed forest law withdrawal of lands for the proposed Oneida County Development Corporation Business Park located in Sections 10, 14 & 15, Town of Crescent.

Romportl is consulting with Phil Parkinson and Desmond on the annexation. Romportl recommended that we first go to County Board for their support before we hold a public hearing on it. Motion/Greb/Wolk authorizing the resolution regarding annexation and managed forest law withdrawal of lands be forwarded on to the County Board for their approval. All ayes.

Discuss/Act on tax delinquent land parcels for inclusion in Spring 2008 land sale and set/adjust the minimum bid for the parcels.

Romportl revised the existing bid forms and had Desmond review them. He gave the committee copies for their review. Motion/Wolk/Greb authorizing the bid form for the county land sales as presented. All ayes. The bid opening for this spring sale will take place on May 14th at 9:00 a.m. The bids need to meet the minimum bid amount and include a deposit of \$500.00 in order to qualify. Romportl is trying to get email addresses of interested parties in order to save on mailing costs. The Town Clerks and the Department Heads will get the notices via email also.

Motion/Baier/Wolk approving the minimum bid for RH 369 to be \$1,000.00. All ayes.

Motion/Greb/O'Melia approving the minimum bid for RH 1036 (810 Dorr St.) to be \$15,000.00. All ayes.

Motion/O'Melia/Wolk approving the minimum bid for RH 1640 to be \$1,000.00. All ayes.

Discuss/Act on State and Federal Government work on vertical control network for Northeast Wisconsin.

Romportl reported that they are putting new monuments in for vertical control in the State. They have monuments in every place except for Northeast Wisconsin which includes Oneida, Vilas, Langlade, Lincoln, etc. The surveyors wrote letters to Obey and Feingold recommending that they push Wisconsin up so it is completed. Motion/Greb/Wolk authorizing Romportl to write a letter to Obey on behalf of Oneida County encouraging them to give this project high priority so that it is completed in Wisconsin. All ayes.

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

Romportl said the parcel mapping is going very well.

Demonstration of county Geographic Information System application.

Kortenhof gave a brief demonstration of some of the applications he uses for Emergency Government purposes that is integrated with our Geographic Information System.

Discuss/Act on Deputy Register of Deeds I vacancy.

Leighton reported that one of his deputies is leaving. Motion/O'Melia/Wolk authorizing the vacancy be filled and directing Leighton to send the request to the Finance Dept. for their consideration. All ayes.

O'Melia excused himself from the meeting at 10:18 a.m.

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 and line item transfers as presented by the Land Information Office and the invoices presented by the Register of Deeds. All ayes.

Public Comment/Communications.

None

Discuss/Act on date of next meeting.

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

Items to be included on next agenda:

Normal agenda items.

Adjourn: Motion/Wolk/Greb to adjourn the meeting at 10:42 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson