

LAND RECORDS COMMITTEE MEETING
February 13, 2008
Oneida County Courthouse
Committee Room #2 –Second Floor
Rhinelander, Wisconsin 54501
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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 9:04 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, Leighton and Kumbera.

Approve Agenda/Minutes.

Motion/O'Melia/Sharon approving today's Land Records Committee agenda. All ayes.

Motion/Sharon/Wolk approving the minutes of January 9, 2008. All ayes.

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

Romportl reported on the WSLs meeting that he attended in WI Dells. The WI Land Information Association Annual Conference will be February 27 – 29th. Romportl said he would be picking up the Hall survey records on his way down to the conference. Motion/O'Melia/Greb approving Romportl to attend the WI Land Information Association Annual Conference. All ayes.

Romportl informed the committee of a Northeast Wisconsin Chapter of W.S.L.S. seminar on adverse possession & title insurance being held in Green Bay on March 14th. Motion/Greb/Wolk authorizing three of the staff to attend the Northeast Wisconsin Chapter of W.S.L.S. seminar on March 14th. All ayes.

Discuss/Act on "Proposed Oneida County Economic Development Corporation Business Park" annexation and managed forest law withdrawal issues of lands located in the Town of Crescent.

Romportl reported that the Finance Committee met on Monday, the 11th regarding the County lands in the Town of Crescent. He said that there are two things that need to be done, annexing the property to the City and withdrawing it from the managed forest law program. Kumbera felt that we should get the process moving. The committee directed Romportl to work with Desmond, the City, WI DNR and Kumbera on the annexation and MFL withdrawal. Motion/O'Melia/Greb authorizing the Oneida County Economic Development Corporation Business Park annexation and managed forest law withdrawal. All ayes.

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

This was not ready for today's meeting.

Discuss/Act/Update on Parcel Mapping Project, Contracting & Work Order with MSA and survey work orders with area surveyors.

Romportl gave an update on the parcel mapping project. Motion/Greb/Wolk authorizing Romportl to get work orders with survey companies to help with field work in obtaining coordinates on corners as needed to assist with the project. All ayes.

Discuss/Act on road naming/addressing issues in the Towns of Minocqua and Woodruff.

Romportl had this on the agenda in case there was a need for the Committee to make a decision for naming of roads or address assignments. Romportl worked with the Towns and landowners regarding Rylee Ln in Minocqua and Peine Bay in Woodruff and have resolved the issues.

Discuss/Act on 2007 Annual Report for Land Information Office

Romportl reviewed the annual report/summary of activities with the committee. Motion/Greb/Wolk directed Romportl to forward the 2007 annual report to the County Board for their review. All ayes.

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 transfer as presented by the Register of Deeds. All ayes.

Motion/Greb/Wolk 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, March 12, 2008 at 9:00 a.m.

Items to be included on next agenda:

Normal agenda items and resolution conveying tax delinquent parcel number TL 1292-2L.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:05 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson