

LAND RECORDS COMMITTEE MEETING

January 9, 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 9:03 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, Desmond and Leighton.

Approve Agenda/Minutes.

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

Motion/Greb/Wolk approving the minutes of December 12, 2007. All ayes.

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

Romportl had nothing to report.

Discuss/Act on administration of Chapter 18 County Real Estate Transactions

Romportl informed the committee that we have three properties that require snow shoveling or other maintenance which Buildings & Grounds takes care of. Romportl recommended that we have a spring land sale for these three properties (Dorr Ave., Pinos St. & N. Stevens) as they are costing us time and money to maintain. All three properties have already been offered for sale at their appraised value and the ordinance now permits the Committee to set the value on the properties. Motion/O'Melia/Sharon authorizing Romportl to pursue the sale of these three properties for a spring sale. All ayes.

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

Desmond provided copies of a resolution that he prepared regarding the Town of Three Lakes taking over Lakewood Lane. The Town's attorney, William Anderson, would like this resolved while all owners are in agreement to pay special assessments for the improvement of the road. Greb was concerned that the road is not shown on the map as it is currently laid out and traveled. The committee decided that Romportl and Desmond should do further research on the description before this resolution is brought to County Board for their approval.

Discuss/Act/Update on Parcel Mapping Project, Contracting & Work Order with MSA.

Romportl gave MSA permission to finish Township 37 North, Range 10 East. MSA will be assigning two staff people from their Baraboo office to work on the parcel mapping. ITS is installing a program called Land Shark that will be available for them to access the Register of Deeds records via the Internet. Romportl provided a project schedule for the committee to review. Motion/Greb/Wolk authorizing a master contract to be signed with MSA with individual work orders for each township as outlined in the proposed schedule that was provided, subject to Desmond's final review and approval of the contract. All ayes.

Discuss/Act/Update on Chapter 21 Oneida County Code Land Information Office Corner Restoration Survey Records Filing and Data/Map Acquisition.

Romportl stated that at the last meeting the committee directed him to change Chapter 21 Oneida County Code to change the procedure for securing the records from microfilming to the current technology. He is also going to review the price schedule. It is very likely that we will be revising it. He will have the committee review the price schedule in the near future.

Discuss/Act/Update on possible purchase of Hall's old survey records

Romportl informed the committee he received a response from David Hall. Our offer to him was \$3,500.00 and he came back asking for \$4,000.00 with the County being responsible for the taxes. Romportl recommended to the committee that we purchase these records for \$4,000.00 with the tax issue, if any, being Hall's responsibility. Motion/O'Melia/Wolk directing Romportl to make an offer not to exceed \$4,000.00 for the purchase of the Hall survey records and to arrange for picking up the records if he accepts the offer. 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 Land Information Office and Register of Deeds. All ayes.

Public Comment/Communications.

None.

Discuss/Act on date of next meeting.

The next meeting will be held on Wednesday, February 13, 2008 at 9:00 a.m.

Items to be included on next agenda:

Normal agenda items. Nothing additional was given.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:00 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson