

LAND RECORDS COMMITTEE MEETING

October 14, 2014

Oneida County Courthouse
Second Floor – County Board Room
Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Intrepidi 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. The meeting was moved from County Board Room to Committee Room #2 since it was unoccupied and a notice was posted outside both rooms informing the public that the meeting was being moved. All members were present with the exception of Oettinger; who had called in to say he was unable to be present. One person from the public, Joel Knudson, was also in attendance.

Approve agenda for today's meeting.

Motion/Paszak/Zunker to approve today's amended agenda. All ayes.

Approve minutes of Land Records September 9th minutes.

Motion/Timmons/Zunker to approve the minutes of the September 9th meeting as presented. All ayes.

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

Romportl informed the committee he was unable to attend the WLIA meeting last week because of work load. Forest County Register of Deeds has asked if Romportl would be able to talk to their land records staff about our land records program. Motion/Zunker/Paszak to approve Romportl's travel to Forest County within the next couple months to meet with the Forest County Land Records staff. All ayes.

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

Motion/Timmons/Zunker to approve a monthly bill for Register of Deeds Office. All ayes.

Motion/Paszak/Timmons to approve monthly bills for Land Information Office. All ayes.

Land survey of Oneida County Health Department and Department on Aging building property.

Romportl presented the completed certified survey map that was done on the Oneida County Health & Aging site, RH 9106-1309 & RH 329-2. The city council approved the map so it will be recorded either this week or next week. Once the map is recorded Romportl will contact Shidell to see whether or not he is still interested in purchasing Outlots 1 & 2 from the county; if not, then they would stay with the county. The DOA/Health Department building is located on Lot 2 and the parcel along Courtney St was created at request of Building and Grounds for future considerations. Motion/Paszak/Timmons to approve the map, have it recorded in the Register of Deeds office and to continue conversations with Shidell as to his possible purchase of Outlots 1 & 2. All ayes.

Correction document for property transfer of tax parcel number RH 185 to the City of Rhinelander.

A scrivener's error was discovered in the description for RH 185 so a correction deed is needed. Motion/Timmons/Zunker to approve the resolution to be presented to county board as a consent agenda item for a correction document pertaining to RH 185 and record it with the Register of Deeds. All ayes.

Tax foreclosed properties approved for sale in August 2014, Resolution # 54-2014

Romportl informed the committee that the highest bidder of CR 164-9 asked if he could have an extension to complete the sale. Romportl indicated that Desmond recommended not extending the deadline because if the highest bidder cannot meet that deadline, the county would be obligated to offer the property to the second

highest bidder. Motion/Paszak/Zunker to not allow an extension period for payment from the successful bidder of CR164-9 who had 60 days from the date of County Board approval to complete payment. All ayes.

Discuss/revise tax foreclosed properties currently being offered for sale.

At the September 9th Land Records meeting a list of properties had been approved with a bid opening date of November 3rd. Due to the number of properties and not being able to get into all the building yet, Romportl recommends that the bid deadline date be moved to January 8th and opening January 13th. Motion/Paszak/Zunker to amend the bid opening date from November 3rd to January 13, 2015 for the next sale of tax foreclosed properties. All ayes.

Romportl informed the committee of a boundary line question pertaining to parcel CA 574-5 that the county foreclosed on which is next to a "GAP" parcel. Romportl recommends having the property surveyed and work with a title company if needed to try and rectify the concerns prior to the county's final sale. Romportl estimated the cost could be \$3000 - \$4000 but considering the value of the property he believes we should be able to recoup the expenses. Motion/Zunker/Timmons to contract with a surveyor in order to survey the property, identify problems and then, if necessary, to contract with a title company in order to try and resolve the problems identified, cost not to exceed \$5,000 to be paid for by Professional Services contracts under Tax Delinquent Property account. All ayes.

Motion/Paszak/Timmons to put CA 980-1 up for sale at this time, \$200 minimum bid with preference to adjoining landowners since it is a 300' x 66' easement road. All ayes.

The Town of Pine Lake has expressed interest in having a turnaround for Moen Lake RD on the county owned parcels PL 948 & PL 958-2 and would work with the county on vacating a portion of the road between the parcels. The town will be discussing this tomorrow night. Motion/Timmons/Zunker for Romportl to work with the Town in granting them a turnaround in exchange for the vacation which would help the future purchaser to build on the property. All ayes.

Heal Creek draft document requesting purchase proposals of county-owned land in Town of Crescent Sections 10, 14 & 15 T36N R8E.

The Committee reviewed the draft request for proposals.

Motion/Timmons/Paszak to go forth with the proposed request for proposal presented along with the addition to identify the current zoning; have it posted on the website and put an ad in the Northwoods River News requesting proposals for all or part of the property. All ayes.

Lidar countywide elevation project.

The county is very close to the final, just some final editing and expects it to be for sure before the end of the year. Romportl stressed how much a third party consultant has helped with the project.

Status of GIS hardware/software upgrade.

The project is going well; the Company (GISi) is from Birmingham AL, they have been onsite and we now have a conference call scheduled with them for tomorrow regarding the first part of the project. They have a great deal of experience and resources to help us with the upgrade.

Public Comments/Communications.

None presented.

Date of next meeting and items for agenda.

We need to meet in December; any meeting before that will be determined after Romportl has a chance to check on county board budget meetings and designated rooms but tentatively next meeting will be November 12th at 1:00.

Adjourn.

Motion/Paszak/Timmons to adjourn the meeting at 10:30 A.M. All ayes.

Jim Intrepidi Chair Land Records

Michael J. Romportl, Staff Chair