

LAND RECORDS COMMITTEE MEETING

November 13, 2008

Oneida County Courthouse

Committee Room #2 –Second Floor

Rhineland, Wisconsin 54501

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| Committee Members | Gary Baier, Chairman | Frank Greb |
| David O'Melia     | Denny Thompson       | 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. Staff members present were Romportl, Leighton, Jennrich, Fugle, Desmond and Wegner. Also present was Eugene Uttech, a surveyor from MSA Professional Services, Inc.

**Approve Agenda/Minutes.**

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

Motion/Greb/Thompson approving the minutes of October 8, 2008. All ayes.

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

There were no attendance reports to discuss.

**Opening of November 13, 2008 Tax Delinquent Land Sale bids and discuss/act on bids.**

There were no bids submitted.

**Discuss/Approve on resolution to sell to successful bidders of November 13, 2008 tax delinquent property sales.**

There was nothing to discuss.

**Discuss/Act on setting minimum bid(s) and sale date for unsold tax delinquent property.**

Romportl reported that he had two showings for the property at 7545 Forest Trl but the parties were not interested because of the price and condition of property.

Motion O'Melia/Greb to reduce the price to \$20,000.00 for the property at 7545 Forest Trail. All ayes.

The other unsold tax delinquent property is 8686 Lynx Ln. Romportl received two bids for the demolition of the addition, one from Wickman Construction in the amount of \$14,040.00 and the other from Lee-Winter Construction in the amount of \$12,300.00. Romportl is working with Desmond in finalizing the work agreement with Lee-Winter. The work is scheduled to be completed by December 31, 2008.

Wolk joined the meeting at 9:12 a.m.

Romportl recommended that we also offer this property for sale with the understanding that the addition would be removed at the expense of the County.

Motion Greb/Wolk to offer the property at 8686 Lynx Ln. for the minimum price of \$125,000.00. All ayes.

Motion Thompson/Wolk directing Romportl to move ahead with the process and set bid opening for January 14<sup>th</sup>, 2009, 9AM. All ayes.

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

Romportl said we are on track with the parcel mapping project with the help of MSA Professional Services and the LTE's. The LRES committee approved the additional hours for the LTE's. We will continue to update the records internally.

**Discuss/Act on listing on lands in Section 28, Township 38 North, Range 8 East.**

Eugene Uttech brought in a copy of his certified survey map that subdivides property that abuts an un-meandered lake. He also brought in a letter he received from the WI DNR regarding ownership of natural lakebeds for the committee to review. The lots on the certified survey map had a significant amount of wetland between the ordinary high water mark and the actual waters edge of the water body, with lot lines extended through wetland area into the water body to define riparian rights. Romportl also reviewed Resolution #93-2004 adopted by the County Board that states how we should list these properties for real property listing purposes. Considerable discussion followed.

O'Melia was excused at 10:10 a.m.

Motion Baier/Thompson directing Romportl to list two areas, one for the area above the ordinary high water mark and the other for the riparian area below the ordinary high water mark for each lot. All ayes.

**Discuss/Act on restrictions contained in deeds.**

Thompson wanted to know if there was something that the County could do to enforce deed restrictions that are not adhered to prior to recording the deed. Staff reviewed the process for recording and reviewing deeds and if they are in recordable form, the Register of Deeds cannot refuse to record. In reviewing for real property listing, the Land Information Office forwards suspected subdivision violation to Planning and Zoning.

**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/Wolk/Greb to approve the invoices as presented by the Register of Deeds and the Land Information Office. All ayes.

**Public Comment/Communications.**

Greb brought up the excess County right-of-way along Branham Rd. The \$3000/acre would be a high price for land that is mostly wetlands. He thought we should look into changing the county code on the sale of County excess right-of-way. No action was taken.

Thompson was dismissed at 10:55 a.m.

**Discuss/Act on date of next meeting and items for agenda.**

The next meeting will be held on Tuesday, December 9, 2008. An additional item for the next agenda: Resolution on conveying county excess right-of-way. The committee thought they should take a look at the entire ordinance and then draft a resolution to make changes.

**Adjourn:** Motion/Greb Wolk to adjourn the meeting at 11:00 a.m. All ayes.

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Gary Baier  
Chairperson

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Michael J. Romportl  
Staff Chairperson