

LAND RECORDS COMMITTEE MEETING

January 14, 2009

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 9:02 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. Staff members present were Romportl & Leighton.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of December 9, 2008. All ayes.

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

Romportl informed the committee of the upcoming WLIA Annual Conference in February.

Motion/Wolk/Thompson approving staff attendance at the WLIA Annual Conference in Wisconsin Dells. All ayes.

Opening of January 14, 2009 Tax Delinquent Land sale bids and discuss/act on bids.

Romportl opened each sealed bid as follows:

Bid #1 – WR 1421 – 7545 Forest Trl. in the amount of \$31,001.00.

Bid #2 – WR 1421 – 7545 Forest Trl. in the amount of \$21,100.00.

Bid #3 – WR 1421 – 7545 Forest Trl. in the amount of \$7,505.00.

Bid #4 – WR 1421 – 7545 Forest Trl. in the amount of \$22,851.00

Bid #5 – WR 1421 – 7545 Forest Trl. in the amount of \$20,501.00.

Bid #6 – WR 1421 – 7545 Forest Trl. in the amount of \$25,505.00.

Motion/O'Melia/Greb to reject Bid #3 because it didn't meet the minimum bid amount. All ayes.

Motion/Thompson/Wolk to accept Bid #1 in the amount of \$31,001.00 and Bid #6 as the second highest bid in the amount of \$25,505.00 in the event that Bidder # 1 does not follow through with the sale. All ayes.

Discuss/Act/Update on 8686 Lynx Ln. addition demolition

Romportl inspected the property on December 11th & Dec 30th. He said the addition was removed and the hole filled in. He could not tell if all debris was cleaned up as it had snowed. Due to the unusually early cold weather, snow and frost, the contractor agreed they would come back in the spring to do a final cleanup and ground leveling or filling, if needed.

Motion/O'Melia/Wolk to authorize payment to Lee & Winter Construction Company, Inc. upon them signing a letter agreeing to do a final cleanup and ground leveling or filling this spring. All ayes.

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

Romportl discussed potential properties that he would like to sell in the near future.

Motion/O'Melia/Greb to offer the property at 8686 Lynx Ln. for a minimum bid of \$99,900.00. All ayes.

The bid opening was scheduled for the March Land Records Meeting.

Discuss/Act on potential revisions to General Code of Oneida County, Chapter 18, County Real Estate Transactions

Romportl reported that at the last meeting it was suggested that we sell the 100 foot right of way strips for \$200.00 & up depending on what type of property it is. Desmond reviewed a sampling of the deeds that reserved the 100 foot strips on each side of the highway (could be state, federal or town, whatever public road that was in existence at the time). He indicated the county has fee simple title to these strips. Romportl also explained the situation when the county put the standard language of reserving 100' from centerlines in the deeds for forties that did not have a road crossing them at the time. The county has received requests to have the language removed which is done by a quit claim deed. Ordinance language will be brought back for review at the next meeting.

O'Melia was excused from the meeting at 10:12 a.m.

Discuss/Act/Update on Parcel Mapping Project, Contract and Work Orders

Romportl indicated the mapping is continuing and is planning for completion this summer.

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/Thompson approving the Register of Deeds invoices as presented. All ayes.

Motion/Greb/Wolk to approve the invoices as presented by the Land Information Office. All ayes.

Public Comment/Communications.

The committee had a short discussion on where mineral rights are recorded and state owned property. No action was taken.

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

The next meeting will be held on Wednesday, February 11, 2009 at 9:00 a.m.

Adjourn: Motion/Greb/Wolk to adjourn the meeting at 10:48 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson