

LAND RECORDS COMMITTEE MEETING

February 11, 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 9:00 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 except for Greb, as he had an excused absence. Staff members present were Romportl & Leighton.

**Approve Agenda/Minutes.**

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

Motion/Wolk/Thompson approving the minutes of January 14, 2009. All ayes.

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

Romportl reported on the Surveyors Annual Conference in Green Bay.

**Discuss/Act/Update on tax delinquent properties and resolution to sell properties.**

Romportl prepared a resolution to sell the property located at 7545 Forest Trl. for the purchase price of \$31,001.00. He had Desmond review it.

Motion/O'Melia/Thompson to approve the resolution as presented and forward it on to the County Board for their approval. All ayes.

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

Romportl reviewed the proposed changes with the committee. Properties that have an estimated fair market value of \$25,000.00 or greater shall for the first offering be offered for no less than the last known fair market value as listed on the tax roll, or at the discretion of the committee for the value determined by an appraisal. It was proposed that the committee have the discretion to order an appraisal on a 100' ROW strip if they feel it is necessary otherwise these strips can be sold as follows: 1) commercial/business \$1000/acre; 2) upland \$625/acre; or 3) lowland/wetland \$250/acre. Romportl also proposed 18.08 Use of Property.

Motion/Wolk/Thompson directing Romportl to put these changes in an ordinance amendment and bring it back to the next Land Records meeting. All ayes.

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

Romportl stated that there are only two townships that have not been started yet. He estimated we should have all townships completed this summer.

**Discuss/Act/Update on 2010 Digital Aerial Ortho – Photography Regional Consortium.**

Romportl informed the committee that it is in our long and short range plan to acquire digital aerial ortho – photography in 2010. There is a group of interested agencies both public and private to try to get the whole state flown in 2010. The County has planned for this expenditure with land records fees and budget. The group is also trying to get other agencies to partner but the majority of the cost of approximately of \$105,000 would be funded by the County. There is a meeting at the Wis Land Information Conference next week to update counties on the status of the statewide initiative.

Review/Act on monthly bills, line item transfers, purchase orders, budget surveys/report, non-budgetary item requests: a. Register of Deeds b. Land Information

Motion/O'Melia/Wolk to approve the Register of Deeds invoices as presented. All ayes.

Motion/Thompson/Wolk to approve the Register of Deeds line item transfer for 2008 as presented. All ayes.

Motion/O'Melia/Thompson to approve the invoices and line item transfers as presented by the Land Information Office. All ayes.

**Public Comment/Communications.**

The committee had a short discussion on the mapping on the website and on real estate formulas. No action was taken.

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

The next meeting will be held on Wednesday, March 11, 2009 at 9:00 a.m. Bid openings will be held at this meeting. The committee also decided to change the time of future meetings to 9:30 a.m.

**Adjourn:** Motion/O'Melia/Wolk to adjourn the meeting at 10:08 a.m. All ayes.

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Gary Baier  
Chairperson

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Michael J. Romportl  
Staff Chairperson