

LAND RECORDS COMMITTEE MEETING

March 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 9:03 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. Staff members present were Romportl & Leighton.

Approve Agenda/Minutes.

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

Motion/Greb/Wolk approving the minutes of February 11, 2009. All ayes.

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

Romportl reported on the WLIA meeting in Wisconsin Dells.

Opening of March 11, 2009 tax delinquent land sale bids and discuss/act on bids.

Romportl informed the committee that there were no bids submitted.

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

Romportl recommended and the Committee agreed that the next bid opening be June 10th as it is after the opening of fishing season and Memorial Day. He has two other properties he would like to sell.

Motion/Greb/Wolk to offer the property located at 8686 Lynx Ln. Minocqua (MI 2129-11) at a minimum bid of \$79,999.00. Motion carried with 4 ayes and Baier voting nay.

One of the parcels that Romportl would like to offer for sale is a landlocked parcel in Pelican (PE 15-1). It is a small triangular parcel approximately 57' x 200' and the abutting landowners have shown interest in it.

Motion/Thompson/Wolk to offer the vacant parcel known as PE 15-1 at a minimum bid of \$100.00. All ayes.

Another property that Romportl recommended we sell is the property formerly known as the Clifford Co-op. There are two separate parcels (LY 491-2 & LY 491-3) that the County took on tax delinquencies in 1991 and recommends to sell the two parcels as one in order to make it more marketable. The property is approximately 75'x267' and the site was remediated due to soil contamination and there is recorded' Notice of Contamination to Property' that affects the property. There is an old house and shed on the property.

Motion/Thompson/Wolk to offer Tax Parcel Nos. LY 491-2 & LY 491-3 as one parcel for a minimum bid of \$2,500.00, subject to Desmond's approval of the listing. All ayes.

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

Romportl provided a final draft of the Ordinance Amendment that Desmond reviewed and approved.

Motion/Greb/Wolk approving the Ordinance Amendment to General Code of Oneida County, Chapter 18, County Real Estate Transactions as presented and forward it on to the County Board for their approval. All ayes.

Discuss/Act on Lake Tomahawk work on River Road involving a 100' reservation strip.

Romportl reported that the Town of Lake Tomahawk will be doing some road construction along River Road. They would like permission to go on the 100' right of way strip that is owned by the County, if needed, for road reconstruction purposes.

Motion/Thompson/Wolk to grant the Town of Lake Tomahawk permission to go on the County 100' reservation strip, if needed, for road reconstruction purposes along River Road. All ayes.

Discuss/Act on purchase of a large format plotter.

Romportl told the committee that we are in need of a new plotter which is 9 years old and we are experiencing problems with large plot sizes and the number of plots the office does. We could move our old plotter to Emergency Government where it would be able to handle their plots.

Motion/O'Melia/Greb to approve the purchase of a new plotter for the Land Information Office. All ayes.

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

Romportl gave a quick update on the parcel mapping project and is expecting completion by summer. He indicated there will still be gap, overlap and other problem areas that will need further research in the future.

Discuss/Act on 2008 Land Information Annual Report

Romportl reviewed his 2008 Land Information Annual Report with the committee.

Motion/O'Melia/Wolk to approve the 2008 Land Information Annual Report as presented. All ayes.

Discuss/Act on proposal of a flat fee for Register of Deeds recordings.

Leighton said that there is a push throughout Wisconsin to have a \$25 flat fee on all documents that are recorded and recommended the County support the effort. He explained the proposal and reviewed current charges. Leighton said he will work with Romportl on drafting a resolution and will bring it back to the committee for their approval.

Motion/O'Melia/Greb approving the \$25.00 flat fee for all recordings and directing Leighton and Romportl to draft a resolution for the committee to approve. 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/O'Melia/Thompson to approve the Register of Deeds invoices as presented. All ayes.

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

Leighton gave the committee a copy of his 2008 annual report for them to review. No action taken.

Public Comment/Communications.

None

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

The next meeting will be held on Wednesday, April 8, 2009 at 9:30 a.m. Next agenda should include the 2008 Register of Deeds Annual Report.

Adjourn: Motion/Greb/O'Melia to adjourn the meeting at 10:35 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson