

**LAND RECORDS COMMITTEE MEETING**  
 September 9, 2009  
 Oneida County Courthouse  
 Committee Room #2 –Second Floor  
 Rhinelander, 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 9:30 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 Romportl, Leighton and Brusio were present.

**Approve Agenda/Minutes.**

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

Motion/Greb/Wolk approving the minutes of August 12, 2009 meeting. All ayes.

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

Romportl informed the committee of upcoming meetings (ESRI Wis. User Group Meeting scheduled for October 29<sup>th</sup> & 30<sup>th</sup> and the WLIA Fall Regional Meeting scheduled for October 20<sup>th</sup> & 21<sup>st</sup>).

Motion/Greb/O'Melia approving Land Information staff to attend the ESRI Wis. User Group Meeting and WLIA Fall Regional Meeting. All ayes.

**Opening of September 9, 2009 Tax Delinquent Land Sale bids and discuss/act/award bids.**

County Clerk, Robert Brusio reported that two (2) bids had been received in his office by 4:00 p.m. on September 8, 2009.

Bid marked #1 was opened. The bid was for Parcel #4 (NE 358-7) in the amount of \$9,700.00 submitted by Charles R. Frihart and Anne R. Frihart. A \$500.00 check was also enclosed for a bid guarantee.

Bid marked #2 was opened. The bid was for Parcel #1 (MI 2129-11) in the amount of \$72,501.00 submitted by Shane Staudenmaier. A \$500.00 check was also enclosed for a bid guarantee.

Motion/O'Melia/Greb to accept and award the only bid on Parcel #4 (NE 358-7) in the amount of \$9,700.00 to Charles & Anne Frihart. All Ayes.

Motion/Greb/Thompson to accept and award the only bid on Parcel #1 (MI 2129-11) in the amount of \$72,501.00 to Shane Staudenmaier. All Ayes.

**Resolutions for September 9, 2009 tax delinquent bids.**

Romportl recommended that the committee act on the resolutions for the bid properties so that they can be approved at the September County Board Meeting.

Motion/Greb/Wolk to accept the resolution for Tax Parcel MI 2129-11 awarding the parcel to Staudenmaier. The resolution should be reviewed by Desmond and then forwarded on to County Board for their approval. All Ayes.

Motion/Thompson/Wolk to accept the resolution for Tax Parcel NE 358-7 awarding the parcel to Friharts. The resolution should be reviewed by Desmond and then forwarded on to County Board for their approval. All Ayes.

**Update and setting minimum bid(s) and sale date for unsold tax delinquent property.**

Romportl recommended the next land sale bid opening to be at the October Land Records meeting.

Motion/Greb/O'Melia to offer PL 581-4 (4727 E. Balsam Ln.) for a minimum bid of \$74,900.00. All Ayes.

Motion/O'Melia/Greb to offer RH 1422 (corner of Thayer & Harvey St.) for a minimum bid of \$4,000.00. All Ayes.

**Resolutions to release residency restriction on lands in the SW ¼ - SW ¼, Sec. 12, T36N, R9E. Town of Pelican.**

Romportl noted that the County Board at their August meeting passed a resolution to release residency restrictions on land for no charge. Romportl presented the committee with a resolution releasing residency restrictions that were placed on George & June Frederickson's land. Once this is approved by County Board, Brusco can prepare a quit claim deed to Frederickson.

Motion/O'Melia/Thompson to approve the resolution releasing the residency restriction on Frederickson's land and forward to the County Board for their approval. All ayes.

**James Martin's request to purchase County owned 100' strip adjacent to Branham Road, Three Lakes, NW ¼ - SW ¼ Sec 29-T38N R11E.**

The Town of Three Lakes is making some progress on this request. Romportl will keep this item on the next meeting agenda.

**Parcel Mapping Project, Contract, Work Orders.**

The last area delivered to our office was T39N, R6E. It is now under review.

**Formation of Lake Districts.**

Baier indicated formation of the lake districts is a huge cost to the County and that we should look into charging to recover costs which may require changing the statute. It was recommended that Romportl work with Desmond, Hollands and Baier to review the procedures and see what can be done to recover costs.

**Land Information Office 2010 budget request.**

Romportl presented his 2010 Tax Delinquent Budget.

Motion/Greb/Wolk to approve the 2010 Tax Delinquent Budget as presented. All ayes.

Romportl reviewed his 2010 Land Information Office budget with the committee.

Motion/Greb/O'Melia to approve the 2010 Land Information Office Budget as presented. All ayes.

**Staff vacancies.**

Romportl reported that the Assistant Real Property Lister took another position in the County and now has vacancy in his office. The current ordinance dictates that we wait six months before filling a position. Romportl explained the necessity of the position and would be requesting it be filled. The committee directed Romportl to seek an appeal to the waiting period and get it filled as soon as possible.

Motion/Wolk/Greb to appeal the six month waiting period to fill the current vacancy in the Land Information Office. 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/Greb/Wolk to approve the Register of Deeds bills as presented. All ayes.

Motion/O'Melia/Greb to approve the Register of Deeds line item transfer as presented. All ayes.

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

**Public Comment/Communications.**

Greb notified the committee that he would no longer be serving on the Land Records Committee. His last meeting will be October 14<sup>th</sup>. The Committee and Staff thanked Frank for his service.

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

The next meeting will be held on Wednesday, October 14, 2009 at 9:30 a.m.

**Adjourn:** Motion/O'Melia/Wolk to adjourn the meeting at 11:28 a.m. All ayes.

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Gary Baier  
Chairperson

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Michael J. Romportl  
Staff Chairperson