

LAND RECORDS COMMITTEE MEETING
 October 14, 2009
 Oneida County Courthouse
 Committee Room #2 –Second Floor
 Rhinelander, Wisconsin 54501
 Page 1 of 2

Committee Members	Gary Baier, Chairman	
David O'Melia	Denny Thompson	Peter Wolk

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 9:33 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. Committee members present were Baier, O'Melia and Wolk. Thompson had an excused absence. Staff members present were Romportl and Leighton.

Approve Agenda/Minutes.

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

Motion/O'Melia/Wolk approving the minutes of September 9, 2009 meeting. All ayes.

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

Romportl had nothing to report.

Opening of October 14, 2009 Tax Delinquent Land Sale bids and discuss/act/award bids.

Romportl informed the committee that no bids were submitted.

Resolutions for September 9, 2009 tax delinquent bids.

Nothing to act on.

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

Motion/O'Melia/Baier to offer PL 581-4 (4727 E. Balsam Ln.) for a minimum bid of \$46,000.00. All Ayes.

Motion/Wolk/O'Melia to offer RH 1422 (corner of Thayer & Harvey St.) for a minimum bid of \$2,500.00. All Ayes.

Romportl recommended opening the bids at the December Land Records Meeting. The December meeting was scheduled for Tuesday, December 8th at 9:30 a.m. with the bid deadline being December 4th at 4:00 p.m.

Recordings in conflict with subdivision or other ordinances.

Nothing was discussed as Thompson was not in attendance. It will be placed on a future agenda.

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 has not yet responded since there are some questions on the roads location. Romportl will talk with Desmond to see how we should proceed.

Parcel Mapping Project, Contract, Work Orders.

Romportl informed the committee that the parcel mapping has been completed. He said it will be under constant review and editing as more accurate information is submitted and new parcels added. There are also problem areas and gap and overlap areas that need to be researched. The committee recommended that Romportl give a brief presentation to the County Board summarizing the parcel mapping project and demonstrate the land records website.

Staff vacancies.

Leighton informed the committee that he has a vacancy in his office and reviewed County Coordinator, John Potter's recommendations regarding the position. Leighton provided information relative to the necessity of the position.

Motion/O'Melia/Wolk to approve filling the current vacancy in the Register of Deeds Office as soon as possible and send on to the LRES committee for their approval. All ayes.

Romportl provided the committee with a copy of County Coordinator, John Potter's recommendation regarding the assistant real property lister vacancy. Romportl provided information relative to the necessity of the position.

Motion/O'Melia/Wolk directing Romportl to meet with the LRES committee and ask that the position be filled immediately at the request of the Land Records Committee. 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/Wolk to approve the Register of Deeds bills and 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.

None

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

The next meeting will be held on Wednesday, November 11, 2009 at 9:30 a.m., if needed. Agenda item for the next meeting, Election of Vice-Chair of the Land Records Committee.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:41 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson