

LAND RECORDS COMMITTEE MEETING
 December 8, 2009
 Oneida County Courthouse
 Committee Room #2 –Second Floor
 Rhinelander, Wisconsin 54501
 Page 1 of 2

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

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 9:35 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 O'Melia. Staff members present were Romportl, Leighton, Jennrich and Bruso.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of November 10, 2009 meeting. All ayes.

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

Romportl informed the committee of a one day Fred Pryor management seminar in Wausau he would like to attend next month.

Motion/Paszak/Wolk approving Romportl to attend the Fred Pryor seminar. All ayes.

Opening of December 8, 2009 Tax Delinquent Land Sale bids and discuss/act/award bids.

Romportl informed the committee that the bid deadline was December 4th. The County Clerk's office received a late bid on December 7th by LeRoy Bettinger. There were no other bids submitted.

Motion/Wolk/Thompson to reject the bid of LeRoy Bettinger because it was late. All ayes.

Bettinger intended on withdrawing his bid as he called and talked to Bruso and wrote a follow-up letter regarding his withdrawal. Romportl will consult with Desmond on developing procedures of withdrawing a bid.

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

Motion/Paszak/Wolk to offer RH 1422 (corner of Thayer & Harvey St.) for a minimum bid of \$2,000.00. All Ayes.

Motion/Thompson/Wolk to offer PL 581-4 (4727 E. Balsam Ln.) for a minimum bid of \$25,000.00. All Ayes.

Romportl informed the committee that the bidder for 8686 Lynx Ln was not able to complete the purchase so he forfeits his bid guarantee and we will need to offer it again for sale. Romportl talked with Baier to get his approval to have the roof tarped before more snowfall to help stop some of the leaking in the spring and hire the contractor who removed the addition to tarp it at a cost of \$680.00.

Motion/Wolk/Thompson to offer MI 2129-11 (8686 Lynx Ln.) for a minimum bid of \$35,000.00. All Ayes.

Motion/Wolk/Thompson to have the next bid opening at the March Land Records Meeting. 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.

Romportl reported that Martin requested that we put this matter on hold as he is in Florida and has his attorney working on it and will have more information in spring.

2010 Aerial Photography

Romportl informed the committee that it appears we will have at least a 10% match from the State for the aerial photography project. The project will cost approximately \$110,000.00 which is in the 2010 budget.

Motion/Wolk/Thompson to proceed with drafting the contract for the aerial photography. All Ayes.

State proposal for countywide assessing.

Romportl and Baier attended an informational meeting in Wausau on countywide assessing that the State is proposing. The goal is to have all properties assessed at full value, do away with equalization, and to reduce the number of entities the State currently works with from 1800 to around 100. The Department of Revenue would like this implemented by 2015. The committee had concerns about the impact to the county and towns. Romportl will keep the committee informed.

Land Information Office Long Term Departmental Plan

Romportl reviewed his 2009 status report and the long term departmental plan with the committee.

Motion/Wolk/Thompson to accept the Land Information Office Long Term Departmental Plan as provided. All Ayes.

Recordings in conflict with subdivision or other ordinances.

Thompson said their town has sent out letters to the taxpayers informing them there is a subdivision ordinance in effect but there are still times when properties are split which are in conflict with the ordinance and deeds are recorded. Leighton informed the committee he is required to record any document that meets statutory requirements of a document presented for recording. Romportl told the committee when a split occurs and it creates a parcel less than five acres in size; it is sent to Planning & Zoning for review to see if it meets county ordinances but does not review for town ordinances. Jennrich reported that his committee will be holding a public hearing on a revised countywide subdivision ordinance and hopes to take it to County Board for their consideration in the next few months which will have provisions to review any division less than 10 acres which may help resolve this matter.

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/Thompson/Wolk to approve the Register of Deeds and Land Information Office bills as presented. All ayes.

Motion/Paszak/Thompson to approve the line item transfer 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, January 13, 2010 at 9:30 a.m. The committee would like to take a tour of both the Register of Deeds and Land Information Offices after the meeting.

Adjourn: Motion/Thompson/Paszak to adjourn the meeting at 11:18 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson