

LAND RECORDS COMMITTEE MEETING

March 10, 2010

Oneida County Courthouse
Second Floor – Committee Room #2
Rhineland, Wisconsin 54501

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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 9:32 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 and Brusco. Also attending the meeting were Scott Soder and Ed Cunningham.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of February 10, 2010 meeting. All ayes.

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

Romportl reported on the WLIA annual conference he recently attended.

Opening of March 10, 2010 tax delinquent land sale bids and discuss/act/award bids.

Brusco opened each sealed bid as follows:

- Bid#1 – MI 2129-11 – 8686 Lynx Ln. in the amount of \$36,250.00.
- Bid#2 – MI 2129-11 – 8686 Lynx Ln. in the amount of \$41,138.00.
- Bid#3 – PL 581-4 – 4727 E. Balsam Ln. in the amount of \$29,500.00.
- Bid#4 – MI 2129-11 – 8686 Lynx Ln. in the amount of \$40,101.00.
- Bid#5 – PL 581-4 – 4727 E. Balsam Ln. in the amount of \$27,052.00.
- Bid#6 – MI 2129-11 – 8686 Lynx Ln. in the amount of \$37,551.00.
- Bid#7 – PL 581-4 – 4727 E. Balsam Ln. in the amount of \$29,001.00.
- Bid#8 – PL 581-4 – 4727 E. Balsam Ln. in the amount of \$27,501.00.
- Bid#9 – PL 581-4 – 4727 E. Balsam Ln. in the amount of \$32,200.00.

Motion/Paszak/Thompson to reject Bid #6 as it listed conditions that the County was to agree to even though the County is only transferring its interest in this property in an "AS IS" condition. All ayes.

Brusco reported that all bids were timely and they all included the \$500.00 bid guarantee.

Motion/O'Melia/Wolk to accept the highest bid of \$32,200.00 for the sale of 4727 E. Balsam Ln. All ayes.

Motion/Thompson/O'Melia to accept the second highest bid of \$29,500.00 for the sale of 4727 E. Balsam Ln if the highest bidder does not complete the sale. All ayes.

Motion/Thompson/Wold to accept the highest bid of \$41,138.00 and the second highest bid in the amount of \$40,101.00 for the sale of 8686 Lynx Ln. if the highest bidder does not complete the sale. All ayes.

Resolutions for March 10, 2010 tax delinquent bids.

Motion/O'Melia/Thompson to approve the resolution to sell 4727 E. Balsam Ln. for the amount of \$32,200.00 to Baenen and forward on to the County Board for their consideration. All ayes.

Motion/O'Melia/Wolk to approve the resolution to sell 8686 Lynx Ln. for the amount of \$41,138.00 to Staudenmaier and forward on to the County Board for their consideration. All ayes.

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

Romportl suggested that we wait to offer the vacant lot (RH 1422) with the properties we may obtain with the June foreclosure.

Flat fee Legislation SB 507.

Leighton informed the committee that Senate Bill 507 went through the Senate and will go to the assembly within the next week, then on to the governor. The bill was changed to charge a \$30.00 flat fee for all documents. This would give the Register of Deeds an extra \$5.00 to redact social security numbers, if any, on documents. The Counties would still be required to set up a Land Council to help guide the program.

Request for purchasing strip of land adjoining Branham Road, Three Lakes, Sec. 29, T38N, R11E.

Romportl reported that he met with the Town of Three Lakes on Friday and did not find any new information regarding the location of the road. The gas tax maps from 1930 indicate that the road did go up to the forty line. Ed Cunningham and Scott Soder, members of the Town Planning Commission, informed the committee they will be meeting soon and will recommend the Town send the County a letter with a recommendation regarding the situation. The committee will wait until we get the letter from the Town and, if recommended by Desmond, have a closed session on this matter at the April meeting.

Land Information and Register of Deeds Annual Reports.

Leighton reviewed the Register of Deeds annual report with the committee.

Motion/Thompson/Wolk to approve the Register of Deeds Annual Report as presented and forward it on to the County Board for their consideration. All ayes.

Romportl reviewed the Land Information annual report with the Committee.

Motion/O'Melia/Paszak to approve the Land Information Office Annual Report as presented and forward it on to the County Board for their consideration. All ayes.

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

Motion/Paszak/Wolk to approve the Register of Deeds and Land Information Office bills and line item transfers as presented. All ayes.

Public Comment/Communications.

Nothing additional.

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

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

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 10:52 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson