

LAND RECORDS COMMITTEE MEETING

April 14, 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. Committee members present were Baier, Wolk and Paszak. O'Melia and Thompson were excused. Staff members present were Romportl and Desmond. Also attending the meeting was David Schmidt.

Approve Agenda/Minutes.

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

Motion/Wolk/Paszak approving the minutes of March 10, 2010 meeting. All ayes.

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

Romportl had nothing to report.

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (100' right-of-way strips in Section 29, Township 38 North, Range 11 East; Section 34, Township 36 North, Range 4 East and Section 13, Township 35 North, Range 10 East)

Motion/Paszak/Wolk to enter into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (100' strips in Section 29, Township 38 North, Range 11 East, Section 34, Township 36 North, Range 4 East and Section 13, Township 35 North, Range 10 East. On roll call vote: Baier, aye; Wolk, aye; and Paszak, aye. Motion passes with 3 ayes and 0 nays. The committee entered into closed session. All ayes.

10:10 a.m. Motion/Paszak/Wolk to return to open session. On roll call vote: Baier, aye; Wolk, aye; and Paszak, aye. Motion passes with 3 ayes and 0 nays. The committee returned to open session. All ayes.

David Schmidt (one of the landowners off of Branham Road) briefly expressed his concern about his access off the road.

Motion/Paszak/Wolk directing staff to coordinate a meeting with representatives from the Town and each landowner for gathering information on the concerns of each party regarding the north stub of Branham Rd. All ayes.

Motion/Paszak/Wolk directing Romportl to write a letter to the landowner in Lynne (Section 34, Township 36 North, Range 4 East) requesting them to begin the process of acquiring the County owned 100' strip adjacent to their property. All ayes.

Request to donate lands to Oneida County in Government Lot 5, Section 4, Township 36 North, Range 10 East, Town of Pelican.

At the last meeting, Romportl was directed to write a letter to the Town regarding an offer by a landowner of a private easement road and access parcel to Fifth Lake. The road is not up to town road standards. The Town reviewed it and decided that they were not interested in acquiring this property.

Motion/Wolk/Paszak directing Romportl to write a letter to the landowner informing them that the County is not interested in acquiring title to the easement road or access lot and recommend that the landowner contact the WI DNR and the backlot owners to see if they are interested in the property. All ayes.

Legislation pertaining to land records.

Romportl updated the committee on the flat fee Legislation SB 507, which is waiting for final legislative action.

Access to survey and other maps on an Internet FTP site.

Romportl informed the committee that we sell DVD's with all our survey maps and miscellaneous maps for an initial cost of \$500 and then yearly updates for \$100 . Romportl has evaluated options for delivery of the maps and possible access to individual maps with North Central Regional Planning Commission, who has the ability to set up an Internet FTP site to download all the maps or to view individual maps at no cost to the County. Romportl discussed the options with the ITS department and have tested the site and he feels we should implement the site. The committee discussed the benefits of having this information available to the public, businesses, towns and others and recommended we go ahead.

Motion/Paszak/Wolk to authorize individual survey and other maps to be accessible from the North Central Wisconsin Regional Planning Commission FTP site free and \$100 for people who want to download all of our maps that are on the site. All ayes.

Wisconsin Land Information Grant request.

Motion/Wolk/Paszak to authorize Romportl to apply for the \$300 grant being offered through Wisconsin Land Information Program. All ayes.

Survey corner preservation work orders for road construction projects.

Romportl reported that the Towns inform us of road maintenance or construction that will be completed so that we can have surveyors preserve any section corners or quarter corners prior to construction.

Motion/Wolk/Paszak to authorize Romportl to issue work orders to surveyors to do survey corner preservation work prior to road work being done . All ayes.

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

Romportl provided the committee with the bills for the Register of Deeds and Land Information and a line item transfer for the Register of Deeds.

Motion/Paszak/Wolk to approve the Register of Deeds and Land Information Office bills and line item transfer 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, May 12th at 9:00 a.m.

Adjourn: Motion/Wolk/Paszak to adjourn the meeting at 10:40 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson