

LAND RECORDS COMMITTEE MEETING

June 9, 2010

Oneida County Courthouse
Second Floor – County Board Room
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 9:05 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 Paszak. Staff members present were Romportl & Desmond.

Approve Agenda/Minutes.

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

Motion/Wolk/O'Melia approving the minutes of May 12, 2010 meeting. All ayes.

Appointment of Vice Chair

The floor was opened for nominations for a Vice Chairman. O'Melia nominated Paszak for Vice Chairman.

Motion/O'Melia/Thompson to close nominations. All ayes.

A vote was taken to nominate Paszak as Vice Chairman. 4 ayes/0 nays.

Staff member's attendance at land-related meetings/seminars.

Romportl reported on the WLIA meeting that he recently attended.

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 (Branham Road, Three Lakes, Sec 29, T38N, R11E.)

Motion/Wolk/O'Melia 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 (Branham Road, Three Lakes, Sec 29, T38N, R11E.). On roll call vote: O'Melia, aye; Thompson, aye; Baier, aye & Wolk, aye. Motion passes with 4 ayes and 0 nays. The committee entered into closed session.

Motion/O'Melia/Wolk to return to open session. On roll call vote: Baier, aye; Wolk, aye; Thompson, aye & O'Melia, aye. Motion passes with 4 ayes and 0 nays. The committee returned to open session.

Wisconsin Land Information Plan

Romportl anticipated that we would bring the Wisconsin Land Information Plan to the June County Board Meeting for approval. The deadline has been postponed until October because some the Counties wanted to get their Land Council together first. Romportl would like to bring back the preliminary plan at the Land Records July meeting and then the final plan to County Board in August, no later than September.

Department Information Document

The committee members were provided the Register of Deeds and Land Information Department Information Documents for their review.

Motion/O'Melia/Thompson to accept the Land Information and Register of Deeds Department Information Documents and forward on to Finance 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

The committee was provided the Register of Deeds bills and a line item transfer and the Land Information Office bills for approval.

Motion/Wolk/O'Melia to approve the Register of Deeds bills and line item transfer and the Land Information bills 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, July 14th at 9:00 a.m.

Land Records Internet site presentation approximately 10AM.

Romportl gave a live demonstration of the Land Records website.

Adjourn: Motion/Thompson/Wolk to adjourn the meeting at 10:11 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson