

LAND RECORDS COMMITTEE MEETING

July 13, 2010

Oneida County Courthouse
Second Floor – Committee Room #1
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 9:02 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 O'Melia, whom had an excused absence. Staff members present were Romportl & Fugle. Also present was Valerie Susor, Branch Manager of Park City Credit Union, Minocqua.

Approve Agenda/Minutes.

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

Motion/Thompson/Wolk approving the minutes of June 9, 2010 meeting. All ayes.

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

Romportl did not have anything to report.

Motion/Thompson/Wolk to change the order of the agenda items. All ayes.

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

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

No action taken on Branham Road issue.

Motion/Thompson/Wolk to take agenda items out of order. All ayes.

Minocqua Park City Credit Union address

Romportl reported that we sent a letter to Park City Credit Union, Minocqua, notifying them that their address needed to be changed since their access is now off Northridge Way, a newly constructed road. Valerie Susor, Branch Manager asked the committee to reconsider this address change. They would like to keep their old address of 9852 Hwy. 70 West. Romportl suggested that Ms. Susor obtain a letter from the Chief of Police and the Fire Department asking them if they had any concerns with the address being off of Highway 70 and then forward it on to our committee for final consideration.

Motion/Paszak/Thompson to allow Park City Credit Union to maintain their Hwy. 70 West address upon approval of the Chief of Police and Fire Department and confirmation that the County is not responsible if there is confusion in locating them. All ayes.

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

Romportl informed the committee that he had four tax delinquent properties that he would like to offer for sale. The following properties will be offered at the fair market value as listed on tax roll.

Motion/Wolk/Paszak to offer TL 279-3 for \$11,000.00. All ayes.

Motion/Wolk/Thompson to offer SU 669-E for \$18,900.00. All ayes.

Motion/Wolk/Thompson to offer RH 657-1 for \$1,100.00. All ayes.

Motion/Baier/Wolk to offer RH 774 for \$7,300.00. All ayes.

The last property is the vacant lot on the corner of Thayer and West Harvey (RH 1422). The last time it was offered at \$2,000.00 but it did not sell.

Motion/Paszak/Wolk to offer RH 1422 for \$1,000.00. All ayes.

Romportl suggested that we have the bid opening at the October Land Records Meeting. The meeting was set for October 5th at 9:00 a.m.

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 Land Information Office bills for approval. Romportl discussed a bill from Foltz & Associates. There are several lot corners set in the road. Foltz set witness corners offset from the centerline out of the road construction area of Hughitt Lake Road. Romportl has been in contact with the Town regarding the bill and wanted direction as to whether we should pay the entire bill or split it with the Town since this is an unusual situation.

Motion/Paszak/Wolk to split the Foltz & Associates bill with the Town of Cassian. All ayes. Thompson abstained.

Motion/Wolk/Thompson to approve the Land Information bills as presented. All ayes.

Motion/Wolk/Paszak to approve the Register of Deeds 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 Tuesday August 10th at 9:00 a.m.

Adjourn: Motion/Wolk/Baier to adjourn the meeting at 10:12 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson