

LAND RECORDS COMMITTEE MEETING
 March 13, 2012
 Oneida County Courthouse
 Second Floor – Committee Room #2
 Rhinelander, 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, Desmond and Leighton.

Approve Agenda/Minutes.

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

Motion/Wolk/Thompson approving the minutes of the February 14, 2012 meeting. All ayes.

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

Romportl had nothing to report.

Land Information Office reorganization update.

Romportl stated that last week he attended the LRES Committee Meeting. They approved the reorganization proposal as presented. Romportl reviewed the resolution and fiscal impact statement with the committee that will be going to the March County Board.

Motion/O'Melia/Wolk supporting the reorganization of the Land Information Office and forwarding on the resolution to County Board for their approval. All ayes.

Status of Lake Nokomis proposed Lake District.

Desmond informed the committee that we have to confirm signatures using the 2011 tax roll instead of using the 2009 roll when this process started. This would postpone the vote at County Board, but they have until August 4th to vote on it.

Branham Road Right of Way, Three Lakes, Sec. 29, T38N, R11E. Resolution

Desmond informed the committee that he received a proposal from Mr. Eiden. The parties proposed that the county deed to the Town a 66' right of way and turnaround for Branham Rd. and any excess lands be deeded to the adjoining landowners as shown on the map that Romportl provided to the committee that would accompany the resolution. The County would waive all fees except the recording fees. The county or town would provide gravel for the last 200 feet of the road. We will take it up with the Town Board to make sure that they are in agreement with this.

Motion/Thompson/Wolk approving the resolution & map for the Branham Road right-of-way issue as presented and forward on to the county board for their approval. All ayes.

Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St.)

Romportl said he received the revised appraisal on the Thayer Street property. He also received a request for a proposal for the WPS building.

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (111 E. Davenport St. & 1103 Thayer St.).

Motion/Paszak/Wolk to enter into closed session pursuant to Sec. 19.85(1)(3) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (111 E. Davenport St. & 1103 Thayer St.). On roll call vote: O'Melia, aye; Thompson, aye; Baier, aye; Wolk, aye and Paszak, aye. Motion passes with 5 ayes and 0 nays. The committee entered into closed session.

Motion/Thompson/O'Melia to return to open session. On roll call vote: O'Melia, aye; Baier, aye, Thompson, aye; Wolk, aye and Paszak, aye. Motion passes with 5 ayes and 0 nays. The committee returned to open session.

Baier announced that in closed session Wolk made a motion, seconded by Paszak to offer the Thayer Street property for \$125,500.00 and directing Romportl to place an ad in the paper. On roll call vote: Paszak, aye; Wolk, aye; Thompson, aye and Baier, aye. Motion passed with 4 ayes and 0 nays. O'Melia stepped out before the motion was made.

2012 Wisconsin Land Information Program Grant request

Romportl informed the committee of a \$300 Education & Training grant that is available through WI Department of Administration Land Information program.

Motion/Thompson/O'Melia authorizing Romportl to apply for the Wisconsin Land Information Program grant. All ayes.

Deputy vacancy in the Register of Deeds and introduction of Chief Deputy

Leighton informed the committee that Kyle Franson took the position of his chief deputy. He was not able to attend the meeting. Leighton would like the deputy vacancy on the next agenda as he would like the position filled before the six-month vacancy review is up.

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

Motion/O'Melia/Wolk to approve the Register of Deeds bills as presented. All ayes.

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

Romportl gave the committee a copy of the Land Information 2011 Annual Report for their review.

Motion/O'Melia/Wolk to approve the Land Information 2011 Annual Report as presented and forward on to County Board for their approval. All ayes.

Public Comment/Communications.

No public comments were made.

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

The next meeting will be held on Tuesday, April 10th at 9:30 a.m. O'Melia informed Romportl that he would not be able to attend the April meeting.

Adjourn: Motion/O'Melia/Wolk to adjourn the meeting at 11:00 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson