

LAND RECORDS COMMITTEE MEETING
 May 8, 2012
 Oneida County Courthouse
 Second Floor – Committee Room #1
 Rhinelander, Wisconsin 54501
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Paul Dean	Michael Timmons	James Intrepidi

Call to Order.

Thompson 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, Leighton & Franson. Others present were Ed Chowinski and Atty. Michael Riley.

Approve Agenda/Minutes.

Motion/Dean/Timmons approving today's Land Records Committee agenda. All ayes.

Motion/Paszak/Thompson approving the minutes of the April 10, 2012 meeting. All ayes.

Introduction of Committee and election of Vice Chair

Paul Dean, Mike Timmons and Jim Intrepidi were introduced to the other committee members.

The floor was opened for nominations for a Vice Chairman. Thompson nominated Paszak for Vice Chairman. A vote was taken to nominate Paszak as Vice Chairman, 4 ayes/0 nays – Paszak abstained from voting.

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

Romportl had nothing to report.

Request for use of building at 1103 Thayer St. or 111 E. Davenport by Department on Aging for June 1 – June 16.

Romportl stated that the Department on Aging would like to use the Thayer Street property from June 1 – June 16 for their rummage sale.

Motion/Paszak/Dean to approve the request of the Department on Aging to use the Thayer Street property for a rummage sale. All ayes.

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

Romportl said that there has not been any interest in 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.).

Thompson took a roll call vote to go into closed session: Paszak, aye; Timmons, aye; Intrepidi. Motion passes with 4 ayes and 0 nays. Dean was not present when the chairman took the vote. The committee entered into closed session.

Motion/Timmons/Paszak to return to open session. On roll call vote: Timmons, aye; Intrepidi, aye, Thompson, aye; Dean, aye and Paszak, aye. Motion passes with 5 ayes and 0 nays. The committee returned to open session.

Branham Road Right of Way up-date & resolution, Sec. 29, T38N, R11E, Town of Three Lakes.

Romportl told the committee that we now have descriptions for the conveyance of the road. He provided copies of the resolution for the committee to review. He indicated that there may be some costs associated with the surveying and recording of the documents.

Motion/Dean/Paszak to approve the Branham Road resolution as presented and forward on to County Board for their consideration. All ayes.

Request and resolution to purchase part of 100' excess right of way by Edmund J. Coffen Rev. Trust in GL 4, Section 3, Township 38 North, Range 7 East.

Ed Chowinski told the committee that his client would like to buy the 100' excess right-of-way from the county. Chowinski said that the Town of Lake Tomahawk is meeting this week to discuss this matter. Romportl said that he had some discussion with the Town and they didn't have any desire to take any of this excess right-of-way. Romportl provided a copy of the resolution for the committee to review. He said the description may change but that could be changed at the time the County Board reviews the resolution. Romportl also indicated that there may be other properties that may be affected by this excess right-of-way strip.

Motion/Dean/Paszak to approve the resolution to sell the excess right-of-way along Rainbow Road and forward on to the County Board for their consideration. All ayes.

Inquiry pertaining to county's interest in purchasing a private parcel of land listed for sale in the NWSW & SWSW Section 12, T36N, R9E.

Romportl informed the committee that a landowner asked him if the County would be interested in purchasing his property. There is a snowmobile trail crossing it. The Forestry Department said that they were not interested.

Motion/Paszak/Dean directing Romportl to contact the landowner informing him that we are not interested in purchasing his land. All ayes.

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/Dean/Paszak to approve the Register of Deeds bills as presented. All ayes.

Motion/Thompson/Dean to approve the Land Information Office bills as presented. 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, June 12th at 10:00 a.m.

Adjourn: Motion/Paszak/Timmons to adjourn the meeting at 10:48 a.m. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson