

LAND RECORDS COMMITTEE MEETING

July 10, 2012

Oneida County Courthouse
Second Floor – Committee Room #1
Rhinelander, Wisconsin 54501

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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Paul Dean

Call to Order and Chair’s announcements.

Thompson called meeting to order in accordance with the Open Meeting Law at 10:00 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 for Dean. Staff members present were Romportl, Leighton, Franson & Grube.

Approve Agenda/Minutes.

Motion/Paszak/Timmons approving today’s Land Records Committee agenda. All ayes.

Motion/Paszak/Intrepidi approving the minutes of the June 12, 2012 meeting. All ayes.

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

Romportl reported that there will be a Vilas County meeting on July 20th to discuss LIDAR (elevation data) and Oneida County may be interested in a joint project. Motion/Paszak/Intrepidi to approve his attendance at the LIDAR meeting in Eagle River. All ayes.

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

The asking price of the WPS building has been dropped to \$425,000 and there has been no activity on it yet. The rezoning of the Department on Aging Building on Thayer St was approved last night at the city council meeting; barring any further unforeseen delays the sale of that building should proceed and it will include the parking lot.

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.

The committee did not go into closed session

Land Information and Register of Deeds Department Information Documents (DID).

Romportl and Leighton presented each of their office’s DID to the committee and answered any questions that were asked by the committee members. Motion/Paszak/Timmons to accept Land Information DID and forward on to Finance Department. All ayes. Motion/Timmons/Intrepidi to accept Register of Deeds DID and forward to Finance Department. 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/Paszak/Timmons to approve the Land Information Office bill and line item transfer as presented. All ayes.

Motion/Intrepidi/Timmons to approve the Register of Deeds 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, August 14th at 10:00 a.m.

Adjourn: Motion/Paszak/Intrepidi to adjourn the meeting at 11:05 a.m. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson