

LAND RECORDS COMMITTEE MEETING

October 4, 2012

Oneida County Courthouse  
Second Floor – Committee Room #2

Rhineland, 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 10:03 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 member present was Romportl.

**Approve Agenda/Minutes.**

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

Motion/Dean/Intrepidi approving the minutes of the September 11, 2012 meeting. All ayes.

**Staff members' attendance at land-related meetings/seminars**

Romportl informed the Committee of an upcoming Wisconsin Land Information Association (WLIA) meeting. He also received out-of-state travel approval from Administration Committee for Hilgendorf to attend a training seminar in Minnesota pertaining to the Sheriff Department mapping software.

Motion/Paszak/Dean for Romportl to attend WLIA meeting October 23 & 24 in Appleton and for Hilgendorf to attend a software seminar October 10 & 11 in Minnesota. All Ayes.

**Opening of October 1, 2012 Tax Delinquent Land Sale bids and discuss/act/award bids.**

There were a total of 12 sealed bids received by the October 1<sup>st</sup> due date. Brian Desmond was asked to join the meeting to answer questions the committee had on bids submitted. The bids were opened and discussed. Romportl informed the committee that PL 148-1 was listed and the adjoining landowner inquired about it but did not submit a bid. He indicated there is no survey of the property but there is a mobile home that appears to be very close to the line and was concerned about that with the county selling the property to someone other than the adjoining landowner. The committee felt since it was properly advertised to go ahead and award the bid to the highest bidder. See attached sheet for all bids received. The committee made motions as to the following sealed bids:

Motion/Timmons/Intrepidi to reject the bid received for NO 298 in the amount of \$32,000 from Balistreri because it did not meet the minimum amount required of \$65,000. All Ayes.

Motion/Dean/Intrepidi to waive minor informalities of no signature on a bid sheet but had a signature on an enclosed check and one bid sheet being used to submit for two different parcels. All Ayes.

Motion/Dean/Intrepidi to award PL 581-12 to Randall Baenen with his accepted bid of \$210.00. All ayes.

Motion/Timmons/Dean to award PL 148-1 to Jeffory Burke with his accepted bid of \$400.00. All ayes.

Motion/Paszak/Intrepidi to award RH 1422 to Jeffory Burke with his accepted bid of \$700.00. All ayes.

Motion/Timmons/Paszak to award RH 304-2 to Michael & Mary Denis with their accepted bid of \$3257.57. All ayes.

Motion/Intrepidi/Dean to award RH 774 to South Branch Trading Resource Management LLC/Joshua Kunzman with his accepted bid of \$625.00. All ayes.

**Resolution for October 4, 2012 tax delinquent bids received/accepted.**

Motion/Dean/Timmons to approve the resolution for the sale of the tax delinquent lands as noted above and forward to the county board as attached. All ayes.

**Update and set minimum bid(s) and sale date for remaining unsold tax delinquent properties.**

The next sale date will be at January 2013 meeting. The remaining properties were discussed and minimum bids have been voted on and set as shown on the attached sheet.

**Update on survey project in Town of Lynne Township 36 & 37N Range 4 East.**

Romportl informed the committee that the survey project is going well in searching for corner locations in the above referenced area by Austin hired as an LTE with 600 hours. Romportl explained the county's responsibility and need to maintain section corners and quarter corners since they are needed to determine interior boundaries and in this area needed for county forestry operations.

**Lidar countywide elevation project update.**

Romportl informed the committee that he had meeting recently with Vilas and Florence counties, the Forest Service, DNR and DOT. It was a very productive meeting and Vilas has already committed to partnering with us on the project. Romportl will be bringing a proposal to the committee for their review at the November meeting.

**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/Intrepidi/Dean to approve the Land Information bills as presented. All ayes.

There were no bills, line item transfers or purchase orders presented by the Register of Deeds.

**Public Comment/Communications**

None.

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

The next meeting will be held on Thursday, November 15<sup>th</sup> at 10:00 a.m. due to County Board meeting on the 13<sup>th</sup>.

**Adjourn**

Motion/ Intrepidi/Timmons to adjourn the meeting at 11:25 a.m. All ayes.

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Denny Thompson  
Chairperson

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Michael J. Romportl  
Staff Chairperson