

LAND RECORDS COMMITTEE MEETING
 November 15, 2012
 Oneida County Courthouse
 Second Floor – Committee Room #2
 Rhinelander, Wisconsin 54501
 Page 1 of 2

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 members present were Romportl & Leighton; Barb Gibson, Vilas County Land Information Director was present as a member of the public.

Approve Agenda/Minutes.

Motion/Dean/Intrepidi to approve today’s Land Records Committee agenda. All ayes.

Motion/Dean/Timmons to approve the minutes of the October 4, 2012 meeting. All ayes.

Staff members’ attendance at land-related meetings/seminars.

Romportl had none to report.

Presentation by Atkins regarding consulting for the LIDAR elevation project and discussion on the LIDAR proposal.

Tom Asbeck, Project Director for Atkins, gave a presentation to the committee regarding the benefits of a third party consultant for the LIDAR project and how his company could provide such services. Total cost of the LIDAR project is estimated to be between \$260,000 and \$300,000. The project is in the approved 2013 budget and is being funded from the land records accounts which we have saved up over the years to pay for the project. Atkins cost would be between 2 and 10 percent of the total cost of the project depending on the level of assistance the county would need to review the data. Romportl explained the complexity of the technology to acquire the data and recommended that it would be in the best interest of the county to contract with an expert to protect its investment in this data as it will be used for the next 20 years and we want to be assured of receiving a quality product.

Motion/Paszak/Intrepidi to authorize Romportl to work with Desmond in drafting an agreement with Atkins and bring it back to the December meeting. Four Ayes, Dean abstained.

After approval of the Atkins agreement, Asbeck would review the scope of services submitted by Ayres and Aerometric and Romportl would bring the contract back to the committee in January for final approval.

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

Romportl informed the committee that some people who had looked at 402 Lennox St pushed on the attic access panel and some bat droppings fell out. Therefore, with the potential of some bat and mice issues with the house Romportl recommended that the minimum bid be reduced.

Motion/Timmons/Dean to set minimum bid at \$30,000 for RH 1535. All ayes.

Motion/Dean/Thompson to authorize Romportl to get rid of the car that was left at 402 Lennox St either through the Sheriff’s Department or a salvage yard. All ayes.

Motion/Dean/Paszak to offer PL 823 for sale by the county with a minimum bid of \$100.00 to be sold only to an adjoining landowner. All ayes.

The bid deadlines will be on January 4th and bid opening on January 8th 2013 Committee meeting.

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

Romportl provided the committee with a map of the section and quarter corners that have been searched for in the Town of Lynne and a determination has been made on how to re-establish the corners. Romportl recommended that he be authorized to certify the corners and finalize the project. Romportl informed the committee that since things went well in T37N R4E it allowed time to look for corners in T36N R4E.

Motion/Dean/Intrepidi to finalize the corner work in the Town of Lynne T37N, R4E. All ayes.

Motion/Timmons/Dean to also finalize the corner work in the Town of Lynne T36N, R4E. All ayes.

Request and resolution to purchase County owned excess right-of-way-strip for part of Indian Village Rd in SE NW Section 26 Township 36 North, Range 4 East, Town of Lynne.

Motion/Timmons/Dean to approve the resolution for the sale of part of the 100-foot excess right-of-way located on the west side of Indian Village Rd to Thomas Boyles and forward the resolution on to the next county board meeting. All ayes.

Request and resolution to purchase County owned excess right-of-way-strip for part of Black Lake Rd in GL 4 Section 16 Township 38 North, Range 8 East, Town of Newbold

Motion/Paszak/Dean to approve the resolution for the sale of part of the 100-foot excess right-of-way located on the east side of Black Lake Rd to Brian Waters and forward the resolution to the next county board meeting. All ayes.

Motion/Paszak/Dean to send both of the above resolutions through as consent agenda items. All ayes.

Land Information and Register of Deeds Department Goal Plan update/review

Motion/Paszak/Thompson to postpone long range plans and goals for Land Information and Register of Deeds until the next meeting in December. All ayes.

Register of Deeds Chief Deputy vacancy

Kyle Franson, the newly elected Register of Deeds had to be out of town for a mandatory Register of Deeds training and therefore was unable to attend this meeting. Therefore, Leighton, who is retiring January 4th, spoke to the committee regarding the Chief Deputy vacancy which will become vacant when current Chief Deputy Franson takes over in January as the Register of Deeds.

Motion/Paszak/Timmons to postpone this until the December Land Records meeting and to also have Lisa from Employee Services present at that meeting. 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/Intrepidi/Timmons to approve the Register of Deeds bills as presented. All ayes.

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

Public Comment/Communications.

None

Date of next meeting and items for agenda.

The next meeting will be held on Tuesday, December 11th at 10:00 a.m.

Adjourn

Motion/Dean/Timmons to adjourn the meeting at 12:11 a.m. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson