

LAND RECORDS COMMITTEE MEETING

April 9, 2013

Oneida County Courthouse
Second Floor – Committee Room #1

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 the meeting to order in accordance with the Open Meeting Law at 11:00 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. All members present except for Dean. Staff members present were Romportl and Franson. Phil Parkinson, City of Rhineland attorney and Mike Fugle from Oneida County Corporation Counsel were also present.

Approve Agenda/Minutes.

Motion/Timmons/Paszak to approve today's Land Records Committee agenda. All ayes.

Motion/Paszak/Intrepidi to approve the minutes of the March 4, 2013 meeting. All ayes.

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

There were none presented.

Update and set minimum bid(s) and sale date for unsold tax delinquent property

The committee reviewed unsold properties from January.

Motion Timmons/Intrepidi to keep the price at \$7,500 for WB 381-1. All ayes.

Motion Timmons/Intrepidi to set the minimum at \$19,900 for CR 366-1. All ayes.

Bid opening will be at the Land Records meeting of June 11th at 10 a.m.

Offer to purchase from City of Rhineland for Outlot 1 of Certified Survey Map 2653.

Parkinson indicated the city is currently working with the USDA to obtain a loan/grant in the amount of roughly 5-6 million dollars to put in a new interceptor sewer all the way from the paper mill to the waste water treatment plant. The USDA requires that the city have either a deed or a written easement/agreement for all land that will be involved in the project and Outlot 1 of Certified Survey Map Volume 11 Page 2653 is jointly owned by the city-county. Fugle informed the committee that the wording of the resolution is in proper legal format.

Motion/Paszak/Timmons to approve the proposed resolution and forward to the full board for their approval to issue a deed from the county to the city for one half ownership of parcel number RH 9010-0403 for Outlot 1, CSM 2653. All Ayes.

WI Land Information Program Governor's budget proposal

The \$5 redaction fee that Franson has to charge to have all social security numbers removed from recorded documents was suppose to sunset at end of 2014. The Governor is proposing that the state take the \$5 fee currently being collected by counties and redirect it to build a state-wide land information system. Oneida County would be sending down about \$75,000 to the state in addition to the \$24,000 the county is already sending to the state from the recording fees. Romportl indicated the Wis Land Information Association is trying to have an amendment introduced which would create a \$100,000 grant for the counties but did not know if that will be passed. Romportl felt we should try to get what we can but was doubtful that any effort to kill the Governor's budget proposal would be successful. Motion Intrepidi/Paszak for Franson & Romportl to attend meetings when they felt it was needed or send letters to legislators pertaining to this issue to express the county concerns and position on the matter. 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/Timmons/Intrepidi to approve the Register of Deeds bills and line item transfer as presented. All ayes.

Motion/Intrepidi/Timmons 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 May 14 at 10:00 A.M.

Adjourn.

Motion/Timmons/Intrepidi to adjourn the meeting at 12:00 P.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson