

**LAND RECORDS COMMITTEE MEETING**  
 May 14, 2013  
 Oneida County Courthouse  
 Second Floor – Committee Room #1  
 Rhinelander, Wisconsin 54501  
 Page 1 of 2

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

**Call to Order and Chair’s announcements.**

Thompson called the 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 the building and meeting room are handicap accessible. All members present. Staff members present were Romportl and Franson.

**Approve Agenda/Minutes.**

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

Motion/Timmons/Intrepidi to approve the minutes of the April 9, 2013 meeting. All ayes.

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

There were no requests presented.

**City-County information exchange meetings.**

Paszak and Fried have been authorized by Cushing to participate in meetings with the city to discuss mutual concerns and they have also asked Romportl to attend as it relates to land issues. The meetings are currently scheduled every 2-3 months. Motion/Intrepidi/Timmons authorizes Romportl to attend these meetings as needed or requested. All ayes.

**Request and Resolution to purchase SC 704-1, excess right-of-way along the east side of County Z located in NWNW of Section 36 Township 35 North, Range 11 East town of Schoepke by David & Shari Wolczewski.**

Motion/Timmons/Intrepidi to send a consent resolution to the county board for sale of excess right-of-way lying between the existing County Z and the land owned by Wolczewski. All ayes.

**Update on LIDAR and elevation projects.**

The LIDAR airplane crew started Monday and was flying north - south covering Oneida and Vilas County. All is going well; it is possible they may have it wrapped up within the next three days. The consultant that was hired to give recommendations and advise to us on this project has already been very beneficial for the county. We’ll start getting pilot project data by September this year; 2 foot contour information should be accessible on the website by May 2014.

**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 – WPS building).**

The committee decided there was no need to go into closed session and recommended that the issue of the asking price of the former WPS building be put on the next county board agenda for their consideration. The County space study has been completed and it has been determined by the Building & Grounds Department there will be no need for any county office to move into that building.

**A roll call vote will be taken to return to open session.**

Since the committee did not go into closed session a roll call vote was not necessary.

**Cutting trees on County-owned parcel RH9011-0102 on Air Park Rd**

Motion/Intrepidi/Timmons authorizes Romportl to pursue the option of cutting and chipping the county 21-acre parcel RH9011-0102 and to work with the airport in doing so. All ayes.

**Land Information goal review and budget priorities.**

Motion/Timmons/Intrepidi to approve the goal review and budget priority initiatives as presented for the Land Information. All ayes.

**Register of Deeds budget priorities for 2014.**

Motion/Timmons/Intrepidi to approve the budget priorities for 2014 as presented. All ayes. Franson will need to submit a public property request not covered by his budget for a map cabinet and the cost would be approximately \$3,600.

**Scanning of old land surveyors field books.**

Romportl requested a quote from Source Code, the firm that is doing the Register of Deeds scanning to scan the old county land survey field books that are in poor condition and date back to the 1890's. The cost is approximately \$4,000. Motion/Intrepidi/Timmons to scan the old surveyor field books. 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/Thompson/Timmons to approve the Land Information bills as presented. All ayes.

**Public Comment/Communications.**

No public in attendance.

**Date of next meeting and items for agenda.**

The next meeting is set for Tuesday June 11 at 10:00 A.M.

**Adjourn.**

Motion/Intrepidi/ Timmons to adjourn the meeting at 11:22 A.M. All ayes.

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Denny Thompson  
Chairperson

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Michael J. Romportl  
Staff Chairperson