

LAND RECORDS COMMITTEE MEETING September 10, 2013 Oneida County Courthouse Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501		
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

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 is handicap accessible. All committee members were present other than Timmons & Oettinger. Staff members present were Romportl & Franson.

Approve today’s agenda & minutes of Land Records August 15, 2013 minutes.

Motion/Intrepidi/Paszak to approve today’s agenda and the minutes from the August 15th meeting. All ayes.

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

Floodplain workshop - Minocqua; NewWorld – Minneapolis for the attendance of Hilgendorf; with the expenses being paid by the Sheriff’s Department and WLIA - Eau Claire October 1st & 2nd including lodging. All of the above requests are included in the yearly budget.

Motion Paszak/Intrepidi to approve the requests submitted for Land Information staff members’ attendance in Minocqua, Minneapolis & Eau Claire. All Ayes.

Presentation of old plat map book of Oneida County by Richard Vanney

Mr. Vanney was unable to attend today’s meeting; however, he had given Thompson an old Shepard plat book to be kept in the county’s possession. Motion Paszak/Intrepidi to accept the old plat book presented to Land Records Committee by Richard Vanney with direction to Romportl to compose a thank you letter to Mr. Vanney for the committee members to sign. All ayes.

2014 Budget Requests - Register of Deeds and Land Information Office.

Motion Intrepidi/Paszak to accept the Register of deeds 2014 Proposed Budget submitted by Franson and forward to Finance and Administration Committee. All Ayes.

Motion Thompson/Intrepidi to accept the 2014 Land Information Proposed Budget submitted by Romportl and forward to Finance and Administration Committee. All Ayes.

Scanning of old records in Land Information and Register of Deeds.

Franson updated the committee on the status of the back scanning project of the old Volumes in the Register of Deeds office dating back to 1935 for redaction purposes. Source Code currently has Volumes 131 through 174 in their possession in order to complete that project and they could possibly have the books back to us in a week or two. Franson then suggested to the committee that we continue with back scanning and indexing the remaining volumes all the way back to Volume 1 of Deeds. The proposal from Source Code to complete the additional request and continue back scanning would add an additional cost to the project of around \$7,800. He also recommended that Source Code scan and index the old tract books at an additional cost of approximately \$5,425 but, just like the other scanning for redaction, the all the money for this whole project including the tract books would come from non-levied project monies.

Motion Paszak/Thompson for Franson to continue on with redaction and scanning back to the beginning volumes and to also include scanning of the tract books. All Ayes.

Motion Paszak/Intrepidi to have Romportl proceed with having 3 volumes of old road files scanned by Source Code also. The proposed cost is 28 cents per image with the total cost being approximately \$650. All Ayes.

Land Information charges for digital and paper copies and other requests.

Motion Paszak/Intrepidi to approve the map and digital data fee schedule for the Land Information Office as presented. All Ayes (copy attached).

Request/resolution to purchase excess right-of-way by adjoining landowner in SW-SE Section 7, Township 37 North, Range 7 East, Town of Cassian to purchase part of 100' strip of excess right-of-way along Goodnow Rd.

Motion/Paszak/Intrepidi to send a consent resolution to the county board for sale of excess right-of-way to Mark E Wagner Estate. All ayes.

Request/resolution by adjoining landowner along Rocky Run Rd, Town of Cassian, and any interest in the SW-NE of Section 23, Township 37 North, Range 6 East.

Motion/Paszak/Intrepidi to send a consent resolution to the county board for sale of excess right-of-way to Mueller & Apfelbecks. All ayes.

Request/resolution by Town of Piehl for transfer of excess right-of-way in NW-NW Section 20, Township 36 North, Range 11 East along Stecker Rd.

Motion/Paszak/Intrepidi to send a consent resolution to the county board for transfer of excess right-of-way to the town of Piehl. All ayes.

Update on fall tax delinquent property sales.

The State is interested in Woodruff (WR 388-1), a 5 acre landlocked parcel and we will discuss when Timmons is available. There are 3 properties that we expect the occupants to be moved out soon and their personal property removed. Romportl recommended we determine if a cleanup of debris etc of the properties will be needed before the sale and indicated in the past we used the Solid waste Dept. He indicated we are working with the City on RH902 (Bruner St) which had some water damage during the road/sewer project construction and that will be vacated by October 1st. Motion Paszak/Intrepidi to keep RH 902 parcel on the current list and if needed clean up the property prior to the October 29th deadline and if needed we could hold off on awarding a bid. All Ayes.

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Tax Delinquent Properties).

Motion/Intrepidi/Paszak to go into closed session. Roll call vote taken all ayes. Discussion held in closed session.

It is anticipated that the committee will return to open session and may ratify any matter(s) discussed in closed session.

Motion/Intrepidi/Paszak to return to open session. Roll call vote taken all ayes. Thompson announced that in closed session a motion was made by Paszak/Intrepidi to require the occupant at 1986 Sabinois Point Dr to vacate and remove personal property by Monday September 23rd, 2013 with all voting aye.

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/Intrepidi to approve the Register of Deeds bill as presented. All ayes.

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

Public Comment/Communications.

Intrepidi brought up a request directed to Land Records Committee by UW Extension regarding cost for office space at 111 E Davenport St for their use. This will be put on agenda for next month for further discussion.

Date of next meeting and items for agenda.

The next meeting was set for October 8, 2013 at 10:00 A.M. Previous WPS building (Davenport St).
Reminder of additional meeting on October 29, 2013 at 10:00 A.M. for bid opening.

Adjourn.

Motion/Intrepidi/Paszak to adjourn the meeting at 11:30 A.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson