

LAND RECORDS COMMITTEE MEETING

December 9, 2014

Oneida County Courthouse  
Second Floor – Committee Room 1  
Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

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

Chairman Intrepidi called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted. All members were in attendance. Tina Werres along with several other people involved with the Hodag Paws Park were in attendance along with Bill Freudenberg, Supervisor of County Board.

**Approve agenda for today's meeting.**

Motion/Paszak/Timmons to approve today's agenda with ability to move around items. All ayes.

**Approve minutes of Land Records November 13th minutes.**

Motion/Timmons/Zunker/ to approve minutes for the November 13th meeting as presented. All ayes.

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

Motion/Paszak/Zunker to approve Land Information staff to attend the 2015 Surveyors Annual Conference in Wisconsin Dells January 21 – 23rd. All ayes.

**Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.**

Motion/Paszak/Oettinger to approve monthly bills and line item transfer submitted for the Register of Deeds Office. All ayes.

Motion/Paszak/Oettinger to approve monthly bills and personal voucher submitted for the Land Information Office. All ayes

**Request from Hodag Paws Park for use of land located in Sec 11, Township 36 North Range 8 East on Air Park Rd.**

Tina Werres presented the background of the Hodag Paws group and the desire of having a dog park available to the public in the Rhinelander area. She stated the parcel of land described above would work very well to serve as a dog park since it is already fenced, there are no neighbors except for Foster & Smith Inc (a pet supply company) which is located across Air Park Road and the current topography of the land is good. Werres indicated if the property were needed by the County, they would then look for another location. Romportl indicated the property was deeded to PrintPack from the City & County in the 1990s when PrintPack was considering moving. PrintPack deeded it back to the County in December 2012 when they decided to move to the east side of Rhinelander instead. Roger Luce, Economic Development Corporation Director sent a letter to Chairman Intrepidi outlining the activities currently underway to market the property for industrial use and indicated this is the only property that is currently available for immediate sale with utilities in place. The committee asked about liability issues, zoning etc and felt many issues need to be addressed before a recommendation could be made to the County Board.

Motion/Timmons/Paszak directing Romportl to discuss this with Corporation Counsel, Roger Luce, Joe Brauer from the airport, the City and update the committee in January with hopes to have a recommendation to the February County board meeting. All ayes.

**Register of Deeds & Land Information Long Range Plan Review.**

Motion/Timmons/Paszak to approve Register of Deeds long range plan as presented. All ayes.

Motion/Paszak/Oettinger to approve Land Information long range plan as presented. All ayes.

**Update on Long's donation proposal of tax parcels LR49 & LR54 to Oneida County (GL 2 & SENW Section 4, Township 36 North, Range 5 East, Town of Little Rice.**

Romportl informed the committee that the Forestry Committee would accept the donation of the property as long as there would not be a cost to the county; currently there is a total of \$1,278.00 tax owing on it, which includes 2014. Romportl indicated it would also be taxable in 2015.

Motion/Paszak/Timmons for Romportl to work with Bilogan and Long, the landowner, to work out the arrangement for the conveyance of the property subject to the landowners paying the taxes and then update the committee for consideration to forward to county board for their approval. All ayes.

**Update LiDAR county-wide elevation project.**

The final county-wide contour data has been received and approved. In August, Romportl was authorized to submit a pre-proposal for a joint grant with Vilas County to U.S. Geological Survey (USGS). USGS has invited us to submit a final. The grant would be in the amount of \$35,000 for each county which would offset the cost of the LiDAR project and if granted, the County would submit the data to USGS for their use.

Motion/Paszak/Zunker to submit the final request for a grant from USGS for the LiDAR project. All ayes.

Romportl recommended that the budget for the review of the LiDAR data with our consultant Atkins be increased to \$35,000 to cover the additional review that is being done.

Motion/Zunker/Oettinger to increase the data review cost to \$35,000 for Atkins with monies to come for Land Records Fees. All Ayes.

**Update of county-owned tax foreclosed lands being offered for sale.**

The Sheriff's Department executed the Writs of Assistance for removal of personal property from 3 buildings that were tax foreclosed properties. Romportl updated the Committee on the moving details and since it was necessary to get the properties winterized, Romportl and Desmond recommended that if the personal property is valued at less than \$2000 the mover would be responsible for disposing of it if the owner does not claim the property after the 30 day time period has elapsed to keep the property; and if over \$2000, the County would then determine how to dispose of the property. The Committee felt this was reasonable. Romportl received an inquiry from a previous landowner as to what they would need to do in order to regain possession of the personal items. Romportl suggested that, since the landowners had received ample correspondence from the County to remove the items themselves, the county should be reimbursed for the cost to move and store the property which will range between \$2000-\$2500 for each property.

Motion/Timmons/Paszak to charge previous landowners all costs that the county incurred with moving and storing the personal property if they want it back. All ayes.

**Update GIS server upgrade project.**

ITS has ordered the server; there is a conference call scheduled with the contractor tomorrow to kick off Phase II and over the next four months we will be designing and implementing the new system. ESRI, our GIS software vendor, has offered us an enterprise license for \$27,500 per year; currently we pay \$14,000 in maintenance of the existing software with limited users. This would open us to the whole suite of software available that is needed for the new system and have unlimited users. Over the course of three years we would be saving about \$8,000 as opposed to purchasing the individual licenses, modules and paying the maintenance on them. The original proposed price from ESRI started at \$35,000 and after some negotiating we were able to get the price down to \$27,500.

Motion/Zunker/Paszak to proceed with the three-year commitment with ESRI for the enterprise licensing and to have the fees paid for from the Land Records Fees. All ayes.

**Public Comments/Communications.** None presented.

**Date of next meeting December 9 and possible items for the agenda.** January 13, 2015 at 9:30 A.M. Tax Foreclosed bids, Heal Creek, Dog Park update and other items.

**Adjournment.**

Motion/Timmons/Paszak to adjourn the meeting at 10:45 A.M. All ayes.