

LAND RECORDS COMMITTEE MEETING

February 10, 2015

Oneida County Courthouse
Second Floor – Committee Room 2
Rhinelanders, 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 12:30 P.M. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted. All members were in attendance.

Approve agenda for today’s meeting.

Motion/Timmons/Paszak to approve today’s agenda. All ayes.

Approve minutes of Land Records January 13th minutes.

Motion/Paszak/Zunker to approve minutes for the January 13, 2015 meeting as presented. All ayes.

Report on Responses to the Oneida County Heal Creek Request for Proposals for county-owned land in Town of Crescent Sections 10, 14 & 15 T36N R8E.

The Land Records Committee opened the request for Proposals at the January 13th meeting of this committee; two were from Hodag Sports Club and a joint one from the Town of Crescent and the City of Rhinelanders. Romportl introduced to the public each of the committee members along with county board supervisors present and then proceeded to review the summary of the proposals received including maps depicting the properties referenced in the proposals which are attached. The information provided for this meeting will also be made available on the county website. Romportl explained the meeting format will be to allow the submitters of the proposals approximately 15 minutes each to explain their proposal and then allow two minutes each to the public wishing to speak. Joel Knutson represented the Town/City proposal and Virgil Davis represented the Hodag Sports Club; the proposals are attached. There were 25 people that spoke in favor of the city/town proposal citing the benefit to the community, education opportunities, trails and other recreational activities, use of existing facilities being tied into the property, neighbor cooperation etc. Romportl provided the Committee with emails or letters and indicated they would also be on the website for review. County Board members and committee members present asked several questions and felt that perhaps the two parties should get together to see if something could be worked out since the Sports Club indicated they would allow trails on the property and other uses provided it was not contrary to MFL regulations. Knutson indicated the city-town plan is set, that they have agreements in place and it would not change, and said it would have to go back to the city and town boards to discuss. Motion/Paszak/Timmons that this committee bring the item back in two months and during that time, maybe the two proposers might be able to work together to see if they could come up with a direction that would work toward the best interest of all parties involved. All Ayes.

Corporation Council Desmond recommended that county board be updated on today’s feedback at their February meeting for update purposes only.

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 (Topic: Heal Creek Proposals). Roll call vote.

Closed session not necessary.

A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session and/or announcement of any action taken in closed session.

Not necessary to return to open session since committee did not go into closed session.

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

None presented.

Update on Lidar countywide elevation project.

Romportl reported that we are very close to being finalized.

Update on GIS server upgrade.

Information Technology (ITS) Department is currently building the server and then it will be loaded with the new website and data.

Update on 2015 Digital Ortho Photography Project/Contract

Nothing to report.

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

Forestry Department has agreed to accept LR 49 & LR 54 donation from Winston Long. That will go to County Board in March.

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

Motion/Paszak/Zunker to approve monthly bills for the Register of Deeds Office. All ayes.

Motion/Timmons/Zunker to approve monthly bills, personal voucher and line item transfer for the Land Information Office. All ayes.

Public Comments/Communications.

There were none presented at this time.

Date of next meeting and items for agenda.

March 3, 2015 at 9:30 A.M.

Some things to be included on agenda will be Heal Creek property update, the offer received to purchase Outlots 1&2 of CSM V19 P4288 100 W Keenan St, City of Rhinelander, and the request from Hodag Paws Park for use of land located in Sec 11, Township 36 North Range 8 East on Air Park Rd.

Adjournment.

Motion/Timmons/Oettinger to adjourn the meeting at 2:50 P.M. All ayes.

Jim Intrepidi

Chair Land Records

Michael J. Romportl,

Staff Chair