

LAND RECORDS COMMITTEE MEETING

August 11, 2015

Oneida County Courthouse
Second Floor – Committee Room 2
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 and the room is handicap accessible. All members were present.

Approve agenda for today's meeting.

Motion/Timmons/Zunker to approve today's amended agenda. All ayes.

Approve minutes of Land Records July 14, 2015 minutes.

Motion/Timmons/Paszak to approve minutes for the July 14, 2015 meeting as presented. All ayes.

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

None presented.

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

Motion/Timmons/Paszak to approve a line item transfer for Register of Deeds Office - no bills presented. All ayes.

Motion/Zunker/Timmons to approve monthly bills for Land Information Office as presented. All ayes.

Land Information and Register of Deeds Public property requests.

None presented.

Register of Deeds office copier replacement.

Motion/Paszak/Zunker to approve the Register of Deeds' office request to purchase a Xerox copier and maintenance agreement for it as presented and to forward on to Building and Grounds. All ayes.

Town of Newbold interest in acquiring tax foreclosed parcel NE 93 in Section 8 Township 37 North Range 8 East.

Town of Newbold Chairman Kroll has requested to be on the agenda for the August 18th County Board meeting to present the Town's proposal for purchase of NE 93 and also requested the Chair of the Town's outdoor activity committee and the disc golf course designer to speak to the Board. Timmons expressed his concern about selling the property for less than what the County has sold other acreage for around \$1000 acre; particularly the implication to the Heal Creek transaction. However, because of the issues one may have with putting in a well next to a closed landfill and the cost to remove the trailer and cleanup some debris on the property, he could support selling the 18.8 acres for \$15,000 to the Town. Motion/Timmons/Zunker recommends to the County Board to offer Newbold NE 93 for \$15,000 and if that is not accepted by the Town, or the County Board does not take some other action, then this Committee will include it in the next land sales publication and open it up for sealed bids with a minimum bid of \$19,900. All ayes.

Heal Creek sale update, county-owned land in Town of Crescent Sections 10, 14 & 15 Township 36 North Range 8 East.

The offer to purchase documents has been completed and signed. We now have until March 2016 to complete the transactions.

Approve resolution to sell tax foreclosed property, WB 55-5, action postponed for bid received for June 9th bid opening meeting, and to forward the resolution on to county board.

Motion/Timmons/Paszak to send a consent agenda resolution to the county board for the only bid received for WB 55-5. All ayes.

Request/resolution to purchase by the adjoining landowner excess right-of-way along Spring Creek Rd NW-NW 36-36-7.

Motion/Paszak/Oettinger to send a consent agenda resolution to the county board for the sale of excess right-of-way along Spring Creek Rd located in the NWNW Section 36 Township 36 North, Range 7 East. All ayes.

Resolution to address legal description and title for tax foreclosed property Cassian 574-5 located in the SE-SW, Section3, Township 37 North, Range 7 East.

Romportl and Desmond met with the landowner contiguous and north of CA 574-5 and were able to come to an agreement that works for both the landowner and the county. Motion/Paszak/Zunker to send a consent agenda resolution to the County Board that Kellnhauser quit claim to the county Parcel A at no charge to the county and in return the county will quit claim to Cemke Outlot 1 and an easement at no charge. All ayes.

Offer to purchase of Outlots 1&2 of Certified Survey Map V19 P4288 100 W Keenan St, City of Rhinelander.

There was no action/discussion needed on this item.

Vacancy review for Assistant Real Property Lister.

Motion/Paszak/Timmons to forward Romportl's request to LRES for filling the vacancy of the Assistant Real Property Lister as soon as possible before the six-month waiting period. All ayes.

Update on GIS server upgrade and contract amendment.

Romportl indicated that the GIS sever is working ok and that due to bandwidth issues, ITS would like to evaluate the impact of releasing the new land records website before it goes public.

Public Comment/Communications.

None.

Date of next meeting and items for agenda.

September 8, 2015 with bid openings.

Adjournment.

Motion/Paszak/Timmons to adjourn the meeting at 10:20 A.M. All ayes.

Jim Intrepidi

Chair Land Records

Michael J. Romportl,

Staff Chair