

<p>LAND COUNCIL COMMITTEE MEETING December 10, 2015 Oneida County Courthouse, 1 S Oneida Ave Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501</p>

Council Members	Jim Intrepidi	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Kortenhof	Michael Romportl	James Rein, Jr

Call to Order.

Rein called meeting to order in accordance with the Open Meeting Law at 9:00 a.m. and noted that the meeting notice had been properly posted and the building and meeting room are handicap accessible. All committee members were present except Cushing. Others present Oneida County staff Jack Flint, Lynn Grube, ITS; John Bilogan, Forestry; Karl Jennrich, Planning & Zoning; Randy Boehlert, Art Hilgendorf, Land Information.

Approve agenda for today’s meeting.

Motion/Intrepidi/Kortenhof to approve today’s agenda. All ayes.

Approve minutes of Last Land Council meeting of February 13, 2015 meeting.

Motion/Intrepidi/Kortenhof to approve the minutes from last meeting February 13, 2015. All ayes.

Oneida County Land Information Program status.

Staff from the various departments gave a brief update on land records activities since last meeting. Romportl indicated the new GIS server has been installed and a new GIS mapping website is up and running but will need some enhancements. Plans are to roll it out to the public early in 2016.

Draft Oneida County Land Information Plan

Romportl presented the 2016 – 2019 Draft Oneida County Land Information Program Plan which is required to be submitted to the Sate DOA by the end of December. The plan has several required elements and benchmarks that must be addressed for completion of data submissions for parcel information in the next 3 years. Approval of the plan by DOA is required for Oneida County to remain eligible to retain Register of Deeds recording fees designated for land records modernization and to be able to apply for grants. The Council reviewed in detail the Benchmark projects and future projects. Romportl indicated there still needs to be some cleanup work done on the document and the status of some datasets need to be updated but overall felt the benchmarks and projects proposed were fairly complete. Rein felt that the Staff has done a very good job in putting together the plan.

Motion/Intrepidi/Franson to approve and forward the Draft Plan to the State after staff has completed the cleanup of the document. All ayes.

Wisconsin Land Information Program 2016 Grants.

Romportl explained the Wisconsin Land Information Program grant program relating to land records system which is funded by Register of Deeds recording fees; if a county does not generate \$100,000 in retained recording fees, the state reimburses the difference, and if a county receives over \$100,000 they will not receive any reimbursement. In 2015 Oneida County retained approximately \$86,200 and received a grant for \$13,800. In 2016 there will be a base budget grant of approximately \$20,000 and a strategic initiative grant of \$50,000 that is available but must be used for the Benchmark projects. Romportl recommended applying for both grants for the public land survey remonumentation benchmark.

Motion/Kortenhof/Intrepidi to have Romportl apply for both the base budget and strategic initiative grants to be used for the public land survey remonumentation benchmark. All ayes.

Public Comments/Communications. None.

Date of next meeting and items for agenda. To be determined.

Adjournment

Motion/Intrepidi/Franson to adjourn the Land Council Meeting at 11:40 a.m. All ayes.