

LAND RECORDS COMMITTEE MEETING

January 8, 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	Paul Dean

Call to Order and Chair's announcements

Thompson called 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 that the building and meeting room are handicap accessible. Intrepidi, Paszak, Thompson & Timmons committee members were present, Dean absent. Staff members present were Romportl, Franson, Charbarneau and Brunette.

Approve Agenda/Minutes.

Motion/Paszak/Intrepidi to approve today's Land Records Committee agenda. All ayes.

Motion/Paszak/Timmons to approve the minutes of the December 13, 2012 meeting. All ayes.

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

Motion/Timmons/Intrepidi to approve the attendance of staff at Wisconsin Land Information Association Annual Conference in Lake Geneva February 13-15. All ayes.

Opening of January 04, 2013 Tax Delinquent Land Sale bids and discuss/act/award bids

There were 15 sealed bids stamped and received by the County Clerk's office by the deadline date of January 4, 2013.

Motion/Intrepidi/Paszak to reject bid by Mark Reinke since it was below the minimum. All ayes.

Motion/Intrepidi/Timmons to accept the highest bid of \$70,001.00 by Antonio Martinelli and the second highest bid of \$62,750.00 by Brian Arnott for Parcel Identification Number NO 298. All ayes.

Motion/Timmons/Intrepidi to accept the highest bid of \$46,500.00 by Erroll LLC and the second highest bid of \$39,999.95 by John M Paszak for Parcel Identification Number RH 1535. All ayes.

Resolutions for January 04, 2013 tax delinquent bids.

Motion/Timmons/Intrepidi to forward the resolution to sell the January 4th, 2013 tax delinquent properties identified above as a consent agenda to the County Board for approval. All ayes.

Update and setting minimum bid(s) and sale date for unsold tax delinquent property.

Romportl recommended we wait to offer the remaining properties with some others that he hopes to have ready for spring.

Request and Resolution to purchase excess right-of-way along the north side of Highway 47 located in SESW of Section 31, Township 38 North, Range 8 East by Scott Lassa

Lassa owns NE 845 and the county currently owns the excess right-of-way (r-o-w) contiguous to it between that and Highway 47. In order to convey the county needs to obtain deed from the WI Dept of Transportation (DOT) for the portion of the excess r-o-w for any interest they have in the strip that the county would then convey to Lassa. The County would then deed to the State DOT the remaining lands that the county owns and is now occupied by Highway 47. Motion/Timmons/Paszak to forward the resolution as a consent agenda to the County Board. All ayes.

Contract for LiDAR (elevation data) with Ayres, Aero-Metric.

Romportl presented a contract for the LiDAR project and indicated our LiDAR consultant reviewed the specifications and Brian Desmond and our Insurance consultant reviewed the contract and everything looked satisfactory and the project is in the approved 2013 budget.

Motion/Paszak/Intrepidi to authorize entering in a contract with Ayres Associates for the LiDAR project at a cost not to exceed \$270,000 and to authorize the required people to sign the contract. All ayes.

Assistant Real Property Lister Vacancy.

Romportl informed the Committee that Laurie DeMeyer took a position in the Register of Deeds which created the vacancy. Romportl presented the committee with a request to fill the position and Charbarneau agreed with the reasons to fill the position.

Motion/Paszak/Intrepidi to approve forwarding the request to fill the Assistant Real Property Lister position to LRES. All ayes.

Status of county buildings for sale.

Romportl reported that we have not had any recent interest in the former WPS building. The county recently purchased the former Daily News building on Courtney Street. The Building and Grounds department is proceeding with a department space survey to come up with a long range plan for all county buildings. The County can then make a more informed decision on what to do with the buildings and courthouse space.

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 will be county buildings for sale.

Motion/Intrepidi/Timmons to go into closed session. Roll call vote taken with all approving; motion carried.

Motion by Timmons, second by Paszak to return to open session. Roll call vote taken with all approving; motion carried.

No announcements were made in open session.

Donation of map file cabinets from the State Dept of Revenue.

Romportl informed committee members the State of Wisconsin Dept of Revenue in Wausau offered some map cabinets to the county at no charge. Romportl indicated Freeman Bennett from the county highway dept would be able to pick them up and deliver to us. The Committee directed Romportl to let the state know we would take them if they are still available.

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/Timmons/Paszak to approve the Register of Deeds bills and line item transfer as presented. All ayes.

Motion/Timmons/ Paszak to approve the Land Information bills and line item transfer as presented. All ayes.

Public Comment/Communications.

None

Date of next meeting and items for agenda.

The next meeting will be held on Tuesday, February 12, 2013 at 10:00 a.m.

Adjourn

Motion/Intrepidi/Timmons to adjourn the meeting at 11:35 a.m. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson