

LAND RECORDS COMMITTEE MEETING January 12, 2016 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501		
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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. Oettinger was in another meeting and joined this meeting around 10 am, all members were in attendance at that point.

Approve agenda for today’s meeting.

Motion/Timmons/Paszak to approve today’s agenda with option to move items around as needed. All ayes.

Approve minutes of Land Records December 9th minutes.

Motion/Timmons/Paszak to approve minutes for the December 8, 2015 meeting as presented. All ayes.

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

Motion/Paszak/Zunker to approve Romportl and Hilgendorf’s attendance at the WI Land Information Assn Annual Conference and Franson’s attendance at the Register of Deeds District meeting. All ayes.

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

Motion/Zunker/Timmons to approve monthly bills submitted for both the Register of Deeds Office and the Land Information Office. All ayes.

Motion/Paszak/Timmons to approve line item transfers submitted for the Land Information Office. All ayes.

10:00 AM Opening of the January 8, 2016 deadline for bids on tax foreclosed properties and discuss/act/award bids.

All properties were advertised properly and letters were also sent to the town clerks per statute requirements. All bids were received on time at the County Clerk’s office and were opened by the Committee as shown below.

Motion/Timmons/Zunker to accept and award to the highest bidders as shown in the list below. All ayes.

CA 574-5	Dennis & Diane Erdman	the only & accepted bid of \$89,003.00
CA 1291	Hemlock Properties LLC Steven Ihrcke	the highest accepted bid of \$6,300.00 2 nd highest accepted bid of \$5,902.00
CA 1293	Hemlock Properties LLC Mark Redmond Steven Ihrcke	the highest accepted bid of \$10,600.00 2 nd highest accepted bid of \$9,957.00 3 rd accepted bid of \$9,902.00
MI 1813-7	Steven J & Patricia A Gilchrist Hemlock Properties LLC Jacob D Kutschenreuter	the highest accepted bid of \$25,006.00 2 nd highest accepted bid of \$22,600.00 3 rd accepted bid of \$21,000.00
NO 541-5B	James & Laurie Ferge	the only & accepted bid of \$6,000.00
RH 1768	James Gechas Terry & Mary Adams Trust Sig Watten Brett Ekebom	the highest accepted bid of \$5,000.00 2 nd highest accepted bid of \$3,001.00 the 3 rd accepted bid of \$2,313.13 the 4 th accepted bid of \$2,050.00

There were no bids received for the following parcels that had also been offered in this sale: CA1510, CR 382, MI 4884-1, PE 111-14, PE 320, PL 235-10 & RH 3468-1.

Resolutions to sell tax foreclosed properties to be forwarded to County Board.

Motion/Paszak/Zunker to approve the consent resolution for the highest bidders shown above and to forward the resolution on to the county board. All ayes.

Setting minimum bids and sale date of unsold tax foreclosed properties.

Motion/Timmons/Zunker to set the following minimum bids as follows with the bid deadline set for May 6, 2016 with bid opening for May 10, 2016. All ayes.

CA1510	Due to having been offered previously with no bids received minimum bid of \$19,500.00
CR 382	Leave at minimum bid of \$200.00 for whole strip; or \$150.00 for the Eastern approx 900' and \$100.00 for the Western approx 437'. Preference to adjoining owners.
MI 4884-1	Romportl to contact the town regarding the county giving this small triangle of land to the Town since it is adjacent to a town right-of-way and it had been offered for sale previously for just \$200.00 and had no bidders, if town does not want it then list again for \$200.
PE 111-14	Due to having been offered previously with no bids received minimum bid of \$4,900.00
PE 320	Due to having been offered previously with no bids received minimum bid of \$4,900.00
PL 235-10	Minimum bid of \$100.00. Preference to adjoining owner.
RH 3468-1	Due to having been offered previously with no bids received minimum bid of \$8,900.00

Survey of County Forest Lands in Township 35 North Range 9 East.

Romportl showed the committee the survey maps that is completed and will be put on file for the County Forest lands in Enterprise Township 35 North Range 9 East. The Committee previously approved the project working with a Limited Term Employee under the direction of Romportl who certified and stamped the maps. The cost of the projects is being split between the Forestry Office and the Land Information Office.

Update on Heal Creek land conveyance in the Town of Crescent Sections 10, 14 & 15 Township 36 North Range 8 East.

Romportl showed the committee the finished survey map prepared by the LTE under direction of Romportl for the dividing line between the city property and the Hodag Sports Club. The county closed with the city in December and will close with the Hodag Sports Club tomorrow. That will complete and finalize the Heal Creek land project in the town of Crescent Sections 10, 14 & 15 Township 36 North Range 8 East. The cost of the survey, which is approximately \$3,000, will come out of the total sale price.

Update on tree/brush removal on county owned lands located in Gov Lot 11, Section 2 & GL 1, Sec 11, Township 36 North, Range 8 East off Air Park Rd.

The trees and brush have been clear cut and chipped off of the county owned lands located in Gov Lot 11, Section 2 & GL 1, Sec 11, Township 36 North, Range 8 East off Air Park Rd to the satisfaction of the Director of the Economic Development Corporation who is marketing the property for Industrial Development. Romportl was directed by the Committee to look into cost of stump removal and seeding on the property – at this time just an approximate verbal quote, if possible, just to see if stumping it would be worth it. Upon receiving verbal quotes he will bring them to the committee and at that time a formal RFP may be considered. The minimum requirement for the land will be mowing, likely with a brush hog which the Forestry Office may have access to.

Update on Wisconsin Land Information Program draft plan and 2016 Grant application.

The grant and plan were submitted to the State in December and the State has approved our grant application which will be for public land survey remonumentation. Romportl is looking into options to complete the work with a Limited Term Employee or contracting it out. This will be brought up at the next meeting and discussed in more detail.

Public Comments/Communications.

No one from the public was presented. However, Romportl took this time to point out to the committee that Judy will be with his office until a new person is hired for the Land Info Aide position.

Date of next meeting and possible items for the agenda.

February 9, 2016 at 9:30 A.M.

Adjournment.

Motion/Paszak/Zunker to adjourn the meeting at 10:50 A.M. All ayes.

 Jim Intrepidi

Chair Land Records

 Michael J. Romportl,

Staff Chair