

<b>LAND RECORDS COMMITTEE MEETING</b> January 16 <sup>th</sup> , 2018 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501 Page 1 of 1		
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Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

**Call to Order and Chair’s announcements.**

Chairman Paszak called the meeting to order at 8:45 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Mike Timmons and Greg Oettinger excused absence.

**Approve agenda for today’s meeting.**

Motion/Zunker/Pence to approve today’s agenda. All ayes.

**Approve minutes of Land Records January 9<sup>th</sup>, 2018 meeting.**

Motion/Zunker/Paszak to approve minutes for the January 9<sup>th</sup>, 2018 meeting. All ayes.

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

Motion/Pence/Zunker to approve line item transfer as submitted by the Land Information Office. All ayes.

**ESRI – GIS Software Agreement.**

Romportl noted Corporation Counsel expressed their concerns with the software license agreement. Romportl contacted ESRI and was told the license agreement is non-negotiable and it is the standard agreement used throughout the state. Romportl noted ESRI is the leading GIS software in the nation and also used worldwide. Romportl indicated we have been using the ESRI product since 1989 and have not had problems with the company or unusual issues with the software and recommended that the Committee authorize signing the agreement so the license does not expire which would shut down our mapping system.

Motion/Zunker/Paszak that the Land Records Committee is aware of corporation counsel concerns, but recommended signing contract for the upcoming three-year period. All ayes.

**Status of tax foreclosed Parcel Number TL 433-9, Town of Three Lakes and setting new minimum bid.**

Romportl informed the committee that he was contacted by a person on behalf of Fred Grulkowski and was informed Mr. Grulkowski would not be completing the sale for TL 433-9. Romportl will send a letter to Grulkowski and inform him that the 60 day time period to complete the sale has lapsed and the bid guarantee will be forfeited and the parcel will now be offered for sale again.

Motion/Zunker/Pence to set new minimum bid for Parcel Number TL 433-9 at \$43,900 dollars. All ayes.

**Consideration of Road name for Musky Shores Condominium, Town of Minocqua.**

Romportl reported that the road name Musky Shore Drive was denied for Musky Shores Condominium because of the similarity to other road names in the area and could cause confusion for emergency services. Minocqua Town Chairman Mark Hartzheim contacted Romportl on behalf of the owners about the road name. Romportl reported that Hartzheim contacted the local fire and police departments as well as the dispatcher and none expressed concerns about the proposed road name and recommended that the Committee approve the name.

Motion/Zunker/Paszak to allow the road to be named Musky Shore Drive. All ayes.

**Public Comments/Communications.** There were no comments from public.

**Date of next meeting and possible items for the agenda.** February 13<sup>th</sup>, 2018 at 9:30 A.M.

**Adjournment.** Motion/Pence/Zunker to adjourn the meeting at 9:10 A.M. All ayes.