

LAND RECORDS COMMITTEE MEETING February 14, 2017 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501		
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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 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members were present. Other people present: Brian Desmond, Kyle Franson, Alex Young, Carrie Miljevich, Donald Duchow & guest and the media.

Approve agenda for today’s meeting.

Motion/Timmons/Oettinger to approve today’s agenda. All ayes.

Approve minutes of Land Records January 10th & 17th meetings.

Motion/Pence/Zunker to approve minutes for the January 10th & January 17th, 2017 meetings. All ayes.

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

Romportl reported that he received an email from the Northwoods Board of Realtors. Art gave a presentation at the Rhinelander Chamber of Commerce on our new land records website. The responses came back very positive.

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

Motion/Timmons/Paszak to approve monthly bills submitted by the Register of Deeds Office. All ayes.

Motion/Zunker/Pence to approve monthly bills and line item transfer as presented by the Land Information Office. All ayes.

Update on access to Timber Lane Dr and resolution to sell tax foreclosed property part of CA 971-8, located in the SE-NE, Section 31, T37N, R7E, Town of Cassian.

Romportl indicated that this is the same resolution as reviewed in December. He contacted the Town of Cassian on this strip abutting the road and they had no interest in acquiring part of it. Donald Duchow, whom was in attendance, told the committee that he sent out certified letters to the other landowners (Hatileback & Kirkham) asking for their input on this. He didn’t hear back from any of them. Romportl explained to the committee that the resolution states that the property would be subject to the continued free and unobstructed ingress-egress access. Duchow also stated that he has no problem with the people using the strip to gain access to the public road.

Motion/Timmons/Oettinger approving the resolution authorizing the sale of the North part of CA 971-8 to Donald G. Duchow, adjoining landowner, and forwarding it on to County Board as a consent item for their approval. All ayes.

Resolution to sell tax foreclosed property Parcel #RH 2151 (Rhinelander)

Romportl presented a resolution to the committee authorizing the sale of Parcel #RH 2151 to Dennis Lyman Hooker upon the receipt of the bid amount, recording fee & notice from the City of Rhinelander that an agreement was reached between Hooker and the City to convey the East 30’ to the City. Alex Young, City Official, said that the Parks Committee & City Council approved to purchase this strip from the County. He was hoping that the County could issue two deeds, one to the City for the 30’ strip and another for the remainder of RH 2151 to Hooker. Desmond expressed his concern that someone could come back on us and say that we sold the property for less than the minimum bid. Romportl indicated Hooker wanted to coordinate with city on the cleanup and some other items. Young indicated that he would need to bring this back to the Parks Committee & City Council as this purchase would be with Hooker not the County and that may take another month to finalize. Romportl stated that the resolution could go to County Board Feb 21st and if approved, there is a clause in the resolution to not issue the deed until the City had a firm agreement with Hooker to sell the E 30’.

Motion/Timmons/Paszak to approve the resolution authorizing the sale of RH 2151 to Dennis Lyman Hooker and forward on to the County Board as consent item. All ayes.

Request by the adjoining landowner, Holm, to purchase excess right-of-way adjacent to Spider Lake Rd. in Town of Pine Lake, SW-SE, Section 5, T37N R9E part of PL 240-10.

Motion/Zunker/Oettinger to approve the resolution authorizing the sale of part of PL 240-10 to Robert B Holm and Catherine E. Holm and forward the resolution on to the County Board as a consent item. All ayes.

Request by Town of Minocqua to acquire part of county excess right-of-way tax Parcel MI 356-4, part of SW-NW, Section 23, T38N R4E along Manhardt Rd. for ATV parking.

Romportl provided a copy of a map showing the 300' strip that the Town would like to acquire (part north of Manhardt Rd. and West of Green Rd) for ATV parking. The town has been looking for an ATV parking area on an ATV route for quite some time. Romportl contacted the landowners abutting the excess County right-of-way as directed by the Committee. Two landowners expressed their concerns they do not want it there and Romportl conveyed their comments to Mark Hartzheim, Town Chair, who has responded to the landowners. Romportl will contact the Town and tell them the Land Records Committee is in favor of this. Hartzheim needs to take this to the Town Board for approval then the County will prepare a resolution to transfer the property.

Motion/Pence/Oettinger to offer the Town of Minocqua the East 300 feet of the excess County right-of-way North of Manhardt Rd. & West of Green Rd located in the SW-NW, Section 23, T38N, R4E. If the landowner to the North were not interested in acquiring the remainder, then the County would convey the entire strip to the Town for the cost of recording. All ayes.

Wisconsin Land Information Program Grant Agreement

Romportl reported that these were grants submitted back in November for a strategic initiative grant for \$50,000 for public land survey system and to do the corner restoration work. The base budget grant of \$14,000 - \$15,000 is to replace the land records server on the web and also money for back scanning permits in Planning & Zoning.

Motion/Zunker/Oettinger authorizing Paszak to sign the agreements on behalf of the Land Records Committee. All ayes.

Agreement with ESRI, Inc. for GIS support services.

Romportl reported that ESRI is our software company that has given us support for many years. We are having design & server issues. They would work with us on-site to offer support and also give us a support block of 20 hours for \$19,300.00. The project would be paid out of the land records fees project account.

Motion/Zunker/Timmons to enter into an agreement with ESRI in the approximate amount of \$19,300.00 for hardware – software support. All ayes.

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

Date of next meeting and possible items for the agenda.

March 14, 2017 at 9:30 A.M.

Adjournment. Motion/Pence/Zunker to adjourn the meeting at 10:30 A.M. All ayes.

Sonny Paszak Chair Land Records

Michael J. Romportl Staff Chair