

LAND RECORDS COMMITTEE MEETING

March 8, 2016

Oneida County Courthouse
Second Floor – Committee Room 2
Rhinelander, Wisconsin 54501

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 and the location is handicap accessible. All members present except Zunker who had an excused absence.

Approve agenda for today's meeting.

Motion/Timmons/Paszak to amend agenda item 8 to read as: Request by Wisconsin Public Service for gas main, electric, and communications utilities easement on County owned parcel shown on Certified Survey Map # 4288 (DOA/Health Dept. Property 100 W Keenan St). All ayes.

Motion/Paszak/Oettinger to approve today's agenda with correction noted and the ability to move items around as necessary. All ayes.

Approve minutes of Land Records February 9 minutes.

Motion/Timmons/Paszak to approve minutes for the February 9, 2016 meeting. All ayes.

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

Nothing to report.

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

Deputy Register of Deeds, DeMeyer reported that Lighthouse software for e-recording has been purchased and implemented as of Tuesday of this week and we are now able to process documents that have been submitted electronically. Estimate 30- 40% of documents to be submitted electronically in the future. Motion/Paszak/Timmons to approve monthly bills submitted by both the Register of Deeds Office and the Land Information Office and also to approve the line item transfers submitted by the Land Information Office. All ayes.

Request and resolution to purchase county-owned excess right-of-way-strip along Sand Lake Rd in GL 8 Section 6 Township 37 North, Range 7 East, Town of Cassian by Phillip Dunday.

Romportl recommends postpone action until review by Corporation Counsel & discussion with Town of Cassian on status of roadway. Motion/Timmons/Paszak to refer to Corporation Counsel. All ayes.

Request and Resolution for easement by Wisconsin Public Service for gas main, electric, and communications utilities easement on County owned parcel shown on Certified Survey Map # 4288 (DOA/Health Dept. Property 100 W Keenan St).

Romportl provided a map marked Exhibit A of Lots 1 & 2 of Certified Survey Map #4288 indicating the area to be designated as underground easement and an area above ground where a pad mount for a transformer already exists. Motion/Paszak/Timmons to approve and forward as a consent resolution to County Board granting an easement for no cost to Wisconsin Public Service, Frontier North Inc., and Charter to cross the area in Exhibit A subject to Corporation Counsel final review. All ayes.

Request and Resolution to purchase excess right-of-way located in Town of Lynne, SENE Section 34, Township 36 North, Range 4 East, Parcel LY 533-1 by the adjoining landowner.

Per Romportl Town of Lynne has been contacted will review in April. Oneida County Forestry Dept. has no need for the strip of property.

Motion/Timmons/Paszak Resolution to approve request and forward as a consent resolution on to County Board contingent upon the Town of Lynne having no issue with the request. All ayes.

Request for access and log staging on county owned land off Highway 8 in the NW-NW Section 34, Township 36 North, Range 7 East, Town of Woodboro.

Romportl indicated Oneida County owns property on Highway 8 West adjacent to a private area to be logged in Woodboro, which is not part of the County Forest. Logger is requesting use of an existing cleared area in the northeast corner of the County property for log staging, yarding, and use of access road. Romportl stated this has been done in the past on County Forestry lands and Forestry provided an Agreement to be used for this purpose. Romportl mentioned the County property may be sold in the future. Discussion about if the County property should be logged since the logger is in the area which may yield approximately \$6,000. The Committee felt at this time not to log the County property since they felt the value of the property would be better if trees were not cut.

Motion/Paszak/Oettinger to approve temporary logging access agreement including logging access, operations, staging, and log yarding at no charge subject to Corporation Counsel final approval and review by the Forestry Department. All ayes.

Oneida County Land Information Plan for the Wisconsin Land Information Program.

Romportl updated committee on Land Information Plan originally presented in December. The State has approved the 2016-2018 plan. Motion/Oettinger/Paszak to Approve Final Oneida County Land Information Plan as approved by the State of Wisconsin. All ayes.

Wisconsin Land Information Grant Agreement.

The two grant applications the Committee approved in December have been approved by the State for public land survey work in the amount of \$50,000 and \$19,000. Romportl reported the grant agreements have been reviewed and approved by Corporation Counsel. Motion/ Timmons/Paszak to authorize the required persons to sign the grant agreements for purposes of Public Land Survey Section Corner work. All ayes.

Employee contract for land survey work.

Romportl worked with Corporation Counsel and LRES on an independent employee contract agreement to hire Jeff Austin for public land survey work which is tied to the grants noted above. Jeff has worked as an LTE on smaller projects and has done a very good job. Motion/Timmons/Paszak for Jim Intrepidi, Chair Person, to sign the employee contract for land survey work after final review & approval by Corporation Counsel. All ayes.

LTE for scanning land survey records and related work.

Romportl requesting LTE for scanning land survey records from early 1900's. Request for in-house work as there will be questions while scanning and the documents are fragile in nature. There are roughly 75 books to be scanned. Land Records fee moneys would pay for the position. Motion/Paszak/Oettinger to approve LTE position for scanning of land survey records. All ayes.

Wis Dept of Transportation proposal to charge users fee for access to Wisconsin Continuous Operating Reference System (WISCORS).

Romportl stated DOT set-up network of stations across the state for purposes of GPS correction for accuracy. These stations are used by both public and private companies for centimeter accuracy. The state has decided to charge a user fee, while neighboring states do not charge a fee. The state is estimating they will generate \$400,000 from these fees. Fee of roughly \$500/ year/ user. Oneida County currently has one user and there is the chance of a second user in the future. Timmons inquired if a letter should be sent to state representatives against the fee. Romportl stated he would like approval and support of the committee to send a letter objecting to charging for use of the system to Legislators. Motion/Timmons/Oettinger to authorize Romportl to send letter to legislators recommending to postpone or rescind the fee structure for access to Wisconsin Continuous Operating Reference System (WISCORS) by government agencies. All ayes.

Public Comments/Communications.

There was no one from the public present

Date of next meeting and possible items for the agenda.

April 12, 2016 at 9:30 A.M.

Adjournment.

Motion/Oettinger/Paszak to adjourn the meeting at 10:30 A.M. All ayes.