

LAND RECORDS COMMITTEE MEETING

March 13th, 2018

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 has been properly posted and the location is handicap accessible. Committee members Greg Oettinger and Lisa Zunker were excused.

Approve agenda for today's meeting.

Motion/Pence/Timmons to approve today's agenda. All ayes.

Approve minutes of Land Records February 13th, 2018 meeting.

Motion/Timmons/Pence to approve minutes for the February 13th, 2018 meeting. All ayes.

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

Motion/Timmons/Pence to approve monthly bills and personal voucher as submitted by the Register of Deeds Office.

All ayes.

Motion/Pasak/Pence to approve monthly bills and personal vouchers as submitted by the Land Information Office. All ayes.

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

Franson reported he attended the Wisconsin Register of Deeds Association meeting in Madison on March 5th through March 7th, 2018.

Register of Deeds and Land Information 2017 annual report.

Franson provided copies of the Register of Deeds annual report and explained information contained therein to committee members.

Motion/Timmons/Paszak to accept Register of Deeds annual report and forward to full County Board. All Ayes.

Romportl provided copies of the Land Information annual report and explained information contained therein to committee members.

Motion/Paszak/Pence to accept Land Information annual report and forward to full County Board. All Ayes.

Land Survey of Section 30, T36N, R5E, Town of Little Rice.

Romportl presented a draft copy of a survey map depicting the area surveyed and the parcels the survey affects. He also presented a draft copy of proposed correspondence to be mailed to the affected property owners. He also informed the committee that the forestry committee has reviewed the same information as presented and instructed the County Forestry Department to continue with its effort to try to resolve the matter with the adjoining landowners.

Motion/Timmons/Paszak to continue with survey project in Sec 30, T36N, R5E and in concurrence with the Forestry Committee. All ayes.

Update on County owned Parcel Number LT 11, in Section 1, Township 8 North, Range 7 East.

Romportl reported he has had additional correspondence with the Department of Natural Resources concerning the property and informed the Committee that unless a replacement area or an existing access is enhanced the Department would likely oppose any effort to convey the property to an adjoining landowner. The question of whether or not the County would consider granting an easement to a property owner over the area in question was brought up and discussed.

Motion/Pence/Paszak to explore the possibility of granting an easement over the area in question, subject to details of locations and permitted uses. Said easement to comply with current County standards and procedures and to be reviewed by Corporation Counsel. All ayes.

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

Date of next meeting and possible items for the agenda. April 10th, 2018 at 9:30 A.M.

Adjournment. Motion/Timmons/Pence to adjourn the meeting at 10:35 A.M. All ayes.

Sonny Paszak Chair Land Records

Michael J. Romportl Staff Chair