

LAND RECORDS COMMITTEE MEETING April 8, 2014 Oneida County Courthouse Second Floor – County Board Room Rhinelander, Wisconsin 54501		
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

Call to Order and Chair’s announcements.

Chairman Thompson called the meeting to order at 1:30 p.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the building and meeting room is handicap accessible. All committee members were present.

Approve agenda for today’s meeting.

Motion/Intrepidi/Paszak to approve today’s agenda. All ayes.

Approve minutes of Land Records March 11, 2014 minutes.

Motion/Timmons/Intrepidi to approve the minutes of the March 11th meeting. All ayes.

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

Motion/Oettinger/Intrepidi to approve Romportl’s attendance at the WI Land Information Association Regional Meeting June 5th & 6th in Wisconsin Dells. All ayes.

Update on LiDAR elevation project

The pilot is done and the west half of the county is expected to be delivered April 21st. There was a training course yesterday on the use and software. The consultant is very impressed with the quality of the data. We are on schedule to have the entire county by August. Romportl is working with Vilas County on fees to be charged to people that want to purchase the data and will bring the proposed fee structure back to the committee at a later meeting. The data file is huge so emailing to users will be limited and there will also be just a certain amount of data to have available on the website. Typically the people who would request this information would be surveyors, engineers, architects and people who work with water runoff and drainage.

Register of Deeds - Fees for LandShark users.

Franson did not have anything new to present for discussion.

Action plan for Heal Creek County owned land in Town of Crescent Sections 10, 14 & 15 T36N R8E.

One of the town of Crescent’s supervisors contacted Romportl to request a copy of the maps showing the land owned by the county in sections 10, 14 & 15 T36N R8E to see if the town would have any interest in all or part of it. The town will discuss the possibilities and get back to him. Romportl will relay any update to the committee and he also suggested that we get on a schedule to have an appraisal done of the property.

Motion/Thompson/Paszak to contact Appraisal North for an appraisal of the property. All ayes.

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

Motion/Timmons/Intrepidi to approve monthly bills for Register of Deeds Office. All ayes.

Motion/Paszak/Timmons to approve monthly bills for Land Information Office. All ayes.

Motion/Intrepidi/Paszak to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Annual Performance Evaluation of Land Information Director.). Roll call vote taken. All ayes.

Motion/Intrepidi/Timmons to return to open session. Roll call vote taken. All ayes.

Public Comment/Communications.

None were presented.

Date of next meeting and items for agenda.

Next meeting will be on May 13, 2014 at 10:00 a.m.

Adjourn.

Motion/Intrepidi/Oettinger to adjourn the meeting at 2:20 P.M. All ayes.

Sonny Paszak Vice Chair Land Records

Michael J. Romportl, Staff Chair