

LAND RECORDS COMMITTEE MEETING April 14, 2015 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501		
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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 has been properly posted. All members were in attendance.

Approve agenda for today’s meeting.

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

Approve minutes of Land Records March 3rd minutes.

Motion/Timmons/Zunker to approve minutes for the March 3, 2015 meeting as presented. All ayes.

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

Nothing presented.

Request from Hodag Paws for use of land located in Sec 11, Township 36 North Range 8 East on Air Park Rd.

Romportl reviewed the initial request from the Hodag Paws group to use the county owned property across from the Foster & Smith retail store for a temporary dog park. Romportl reviewed several requirements if the county were to consider allowing the park which included insurance, double fencing along airport property, financial viability, etc. Tina Werres addressed the Committee on behalf of the group. Roger Luce, Econ Development, expressed concern that this is the only readily available property for industrial development. City Administrator Blaine Oborn agreed with Roger and indicated the City would work with the group in finding a site. Motion/Timmons/Paszak to end further discussion on this property as far as use by Hodag Paws and to work with the city in pursuing other possible locations. All ayes.

Update on Heal Creek, county-owned land in Town of Crescent Sections 10, 14 & 15 Township 36 North Range 8 East.

Brian Pierce who is with the Northwoods Land Trust met with the City, Town of Crescent and Hodag Sports Club representatives who submitted proposals to purchase the property and reported that substantial progress has been made with resolving issues of a joint purchase and use proposal. Motion/Zunker/Paszak directing Romportl, Intrepidi and Desmond to attend a meeting with those parties, if they were requested. All ayes.

Request from Town of Newbold in acquiring tax foreclosed parcel NE 93 in Section 8 Township 37 North Range 8 East.

Dave Kroll, Town of Newbold Chair, presented the town’s idea to use the property for disc golf if the town were to obtain it from the county. Romportl indicated the property is currently being advertized for sale and there is a note in the bid documents that a request from a municipality could be considered by the committee prior to conveying a property to others. The Town will be doing some preliminary design work and update the committee on their interest at a later meeting. Motion/Timmons/Oettinger wait until June 5th to see if any bids are received at that time for NE 93 since it has already been advertised for that sale deadline; then bring it back at a later date to decide how to proceed on it but until June 5th we grant permission to the town and their disc golf designer access to walk the property so he can present a conceptual layout to the town. All ayes.

Title work for donation of tax parcels LR49 & LR54, located in GL 2 & SENW Section 4 Township 36 North Range 5 East, Town of Little Rice by Winston Long to Oneida County.

Title work is needed on the property; Romportl has obtained estimates from two title companies; one estimate was \$377 and the other estimate was \$470. Motion/Paszak/Timmons approve Romportl to have the title work done with Northern Title for \$377. All ayes.

Discontinuance/vacation of county owned parcel LT 11, Sec 1, Township 38 North, Range 7 East.

Motion/Timmons/Zunker for Romportl to send letters to the three adjoining landowners that would be directly affected by a vacation/discontinuance process of LT 11 as well as the town of Lake Tomahawk and indicate the approximate asking price of \$770 per lake front foot that would be recommended if the county were to sell any or all of it to them or to anyone else. All ayes.

Survey of county owned parcel CA 574-5 in Sec 3, Township 37 North, Range 7 East.

Romportl was authorized last winter to hire MSA to do a survey of the CA 574-5. The survey indicates there is a question of ownership for a strip of land on the north side of the parcel that is being used and occupied by CA 574-4 with a well, shed and other improvements. He recommended having a title search done on the property and then work with whomever may have paper title to the property to try to resolve the issue. Motion/Oettinger/Paszak to approve Romportl and Desmond to work with the people whom we think may have paper title to the property and try to work out a solution to resolve the problem and bring back to the committee. All ayes.

Motion/Paszak/Oettinger to hire Shoreline Title Company to do the title work that is necessary on CA 574-5.

Update on LiDAR countywide elevation project.

The entire dataset is in and the final invoice is being presented for approval at this meeting.

Update on GIS server upgrade.

The upgrade is in progress and is anticipated to be in use internally by June 1 and working for the public in July.

Update on 2015 Digital Ortho Photography Project.

The County is on schedule to acquire 6" resolution photography this spring.

Annual reports of Land Information & Register of Deeds.

Motion/Paszak/Timmons to accept Land Information 2014 annual report as presented and to forward on to full county board. All ayes.

Motion/Paszak/Timmons to accept Register of Deeds 2014 annual report as presented and to forward on to full county board. All ayes.

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

Motion/Paszak/Zunker to approve monthly bills for Land Information Office and Register of Deeds. All ayes.

Motion/Oettinger/Timmons to approve personal vouchers and line item transfers for Land Information Office and Register of Deeds. All ayes.

Motion/Paszak/Oettinger to approve the proposed capital improvements for Register of Deeds and Land Information as presented. All ayes.

Public Comments/Communications. None presented.

Vacancy Review for Deputy I Register of Deeds. Motion/Timmons/Zunker authorizing Franson to fill the vacancy of Deputy I created due to an employee retiring and to forward the request to LRES Committee. All ayes.

It is anticipated that the committee will 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.)

Motion/Timmons/Paszak to go into closed session. Roll call with all voting aye.

The Committee will return to open session and may ratify any matter(s) discussed in closed session.

Motion/Paszak/Oettinger to go into open session. Roll call with all voting aye.

Motion/Zunker/Oettinger to accept performance goals as discussed in closed session. All ayes.

Date of next meeting and items for agenda.

May 12th at 9:30. Heal Creek and other items.

Adjournment.

Motion/Paszak/Timmons to adjourn the meeting at 11:50 A.M. All ayes.