

LAND RECORDS COMMITTEE MEETING

May 10, 2011

Oneida County Courthouse  
Second Floor – Committee Room #2  
Rhineland, Wisconsin 54501  
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Committee Members	Gary Baier, Chairman	Sonny Paszak
David O'Melia	Denny Thompson	Peter Wolk

**Call to Order.**

Baier called meeting to order in accordance with the Open Meeting Law at 9:34 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. All committee members were present. Staff members present were Romportl, Desmond & Leighton.

**Approve Agenda/Minutes.**

Motion/Paszak/Wolk approving today's Land Records Committee agenda. All ayes.

Motion/Thompson/Paszak approving the minutes of April 12, 2011 meeting. All ayes.

**Discuss/Act/Report on Staff member's attendance at land-related meetings/seminars.**

Romportl had nothing to report.

**It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Branham Road, Three Lakes, Sec 29, T38N, R11E.)**

Motion/Wolk/Paszak to enter into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Branham Road, Three Lakes, Sec 29, T38N, R11E.). On roll call vote: O'Melia, aye; Thompson, aye; Baier, aye; Paszak, aye & Wolk, aye. Motion passes with 5 ayes and 0 nays. The committee entered into closed session.

Motion/O'Melia/Wolk to return to open session. On roll call vote: Baier, aye; Wolk, aye; Thompson, aye; Paszak, aye & O'Melia, aye. Motion passes with 5 ayes and 0 nays. The committee returned to open session.

Motion/O'Melia/Wolk directing Romportl to ask the Town of Three Lakes to put this matter on the next Town Board meeting agenda and advise the adjoining landowners that it will be discussed and what the County intends to do with the excess right-of-way. The Land Records Chair, Romportl and Desmond should attend the meeting. All ayes.

**Request and resolution to purchase County owned 100' strip adjacent to Branham Road, Three Lakes, Sec. 29, T38N, R11E.**

No action taken

**Program/Services evaluation for Register of Deeds and Land Information**

The committee discussed the Land Information Office role in providing mapping services to other departments and felt this should be added as an item that could be consolidated into the Land Information office where possible.

Leighton provided his program/services evaluation to the committee. He did not rank them as most services are statutory.

Motion/O'Melia/Thompson to accept the Register of Deeds program/services evaluation as presented. All ayes.

**Review/Act on monthly bills, line item transfers, purchase orders, budget surveys/report and non-budgetary item requests: a. Register of Deeds b. Land Information**

Motion/O'Melia/Paszak to approve the Register of Deeds bills as presented. All ayes.

Motion/Paszak/Wolk to approve the Land Information Office bills as presented. All ayes.

**Public Comment/Communications.**

Romportl informed the committee that his department and ITS have been working with Law Enforcement on a CAD project that went live on Tuesday.

**Discuss/Act on date of next meeting and items for agenda.**

The next meeting will be held on Tuesday, June 14<sup>th</sup> at 9:30 a.m.

**Adjourn:** Motion/O'Melia/Wolk to adjourn the meeting at 10:50 a.m. All ayes.

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Gary Baier  
Chairperson

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Michael J. Romportl  
Staff Chairperson