

LAND RECORDS COMMITTEE MEETING

June 11, 2013

Oneida County Courthouse
Second Floor – Committee Room #1

Rhineland, Wisconsin 54501

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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	

Call to Order and Chair's announcements.

Thompson called the meeting to order in accordance with the Open Meeting Law at 10:00 a.m., noting that the meeting notice had been properly posted and the building and meeting room is handicap accessible. All members present. Staff members present were Romportl and Franson.

Approve today's agenda.

Motion/Timmons/ Intrepidi/ to approve today's Land Records Committee agenda. All ayes.

Approve minutes of Land Records May 14 meeting

Motion/Intrepidi/Timmons to approve the minutes of the May 14, 2013 meeting. All ayes.

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

No requests were presented.

Opening of June 7th 2013 Tax Delinquent Land Sale bids and discuss/act/award bids.

Romportl reported that the properties were properly advertised in the newspaper. The County Clerk received one sealed bid by the deadline date of June 7, 2013 which was delivered to the Committee. The bid was for WB 381-1 from Dr David Barr for \$7,502.00 and it was accompanied by the required bid guarantee of \$500. Motion/Paszak/Timmons to accept and award that bid as presented. All ayes.

Resolutions for June 7th tax delinquent bids to be presented to County Board.

Motion/Timmons/Intrepidi to send a consent resolution to the county board recommending the sale of WB 381-1 to Dr David Barr for \$7,502.00 plus recording fee. All ayes.

Request/resolution by landowners along River RD in Northwest 1/4 - Southwest 1/4, Section 7, Township 38 North, Range 8 East. Town of Lake Tomahawk, to purchase excess right-of-way.

Motion/Paszak/Timmons to send a consent resolution to the county board for sale of excess right-of-way lying south of the existing River Road and land owned by Kuehl, Haffenbredl and Creed. All ayes.

The Committee may consider a motion to adjourn into closed session pursuant to Sec. 19.85 (1) (e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session topic; topics will be 111 E Davenport St, former WPS property, and 314 S Courtney St, former Daily News property. Motion/Intrepidi/Paszak to go into closed session. Roll call vote taken with all approving; motion carried.

The committee will return to open session and may ratify any matter(s) discussed in closed session. Motion/Timmons/Intrepidi to return to open session. Roll call vote taken with all approving; motion carried. There were no announcements presented or actions needed to be acted on in open session.

Update on legislation affecting WI Land Information program.

Franson gave the committee an update on the state legislative proposals in regards to the WI Land Information program and what percentage of the fees collected by the Register of Deeds offices should be sent down to the state and what the monies are to be used toward. The legislation is part of the budget bill and will likely be passed later this month.

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/Paszak/Intrepidi to approve the Register of Deeds bills and line item transfer as presented.

All ayes.

Motion/Timmons/Intrepidi to approve the Land Information bills as presented. All ayes.

Public Comment/Communications.

No public were in attendance.

Date of next meeting and items for agenda.

The next meeting is set for Tuesday July 9 at 10:00 A.M.

Adjourn.

Motion/Paszak/Intrepidi to adjourn the meeting at 11:10 A.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson