

<b>LAND RECORDS COMMITTEE MEETING</b> June 13, 2017 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 had been properly posted and the location is handicap accessible. All committee members present with Brian Desmond also in attendance.

**Approve agenda for today’s meeting.**

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

**Approve minutes of Land Records May 9th<sup>th</sup>, 2017 meeting.**

Motion/Pence/Zunker to approve minutes for the April 11<sup>th</sup>, 2017 meeting. All ayes.

**Staff member’s attendance at land-related meetings/seminars.**

Franson reported that he attended the Register of Deeds conference in Green Lake.

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

Motion/Zunker/Oettinger to approve monthly bills submitted by the Register of Deeds Office. All ayes.

Motion/Timmons/Pence to approve monthly bills submitted by the Land Information Office. All ayes.

**Service award for Land Information Director and GIS Specialist.**

Romportl reported that Randy Boehlert is being presented with a certificate for 15 years of service, and Mike Romportl received a certificate for 30 years of service.

**Requests by adjoining landowners to purchase excess right of way adjacent to roads listed below and act on resolutions to convey excess right of way.**

Michelson, County B and Lake River RD, in Town of Schoepke, NW-SE Section 22, T35N R11E, part of SC 493-3. It was noted that the County Highway Department and Town have no objections

Motion/Zunker/Oettinger to approve resolution for Michelson and forward to County Board. All Ayes.

Baker, Rappley LN, in Town of Newbold, SE-SW Section 22 and NE-NW Section 27, T37N R8E, part of NE 225-6. It was noted that the Town has no objections.

Motion/Timmons/Pence to approve resolution for Baker and forward to County Board. All Ayes.

B&L Installations LLC, Indian Village RD, Town of Lynne, NW-NW Section 34 T36N R4E, part of LY 535-7. The town has not responded yet but that is covered in resolution. It was also discussed that the petitioner’s property was purchased on a land contract which will be soon satisfied according to petitioner.

Motion/Timmons/Pence to approve resolution for B&L Installations LLC and forward to County Board, and direct Romportl to hold final paperwork until the Land Contract is satisfied, All Ayes.

**Letter to Bureau of Land Management concerning mis-meander line around Tamarack Lake, Section 27, Township 38 North, Range 9 East.**

Romportl reviewed a letter and map of the area in question. Romportl indicated the land owners Forester has been in contact with him so the property can be enrolled into MFL and the landowner is aware of this situation. The land owner always assumed they owned to lakeshore. However the problem was discovered pending a Managed Forest Land application. The area in question is approximately 20 acres in size.

Motion/Pence/Zunker to authorize Romportl to send the letter to Bureau of Land Management. All Ayes.

**Update on County owned parcel number LT 11 east of Poplar Road, Section 1, T38N, R7E, Town of Lake Tomahawk.**

Romportl provided and discussed latest correspondence from the adjoining owner. Mr. Desmond (corporation counsel) joined the committee discussion at this time. The adjoining owner in correspondence expressed his continued desire to purchase all or a part of the parcel, or obtain an easement over a portion of said parcel. The adjoining owner provided pictures of his improvements in relation to the area and what is being used. Mr. Desmond discussed the request to discontinue the property, noting that it is likely the Department of Natural Resources will

object based on email correspondence and noted that a member of the public could also object. The Committee suggested the landowner contact others in the area of the property to see if they have any objection to discontinuing this area as a public way to water. The Committee briefly discussed an easement but recommended meeting with the DNR and the landowner before taking any further action.

Motion/Timmons/Pence to invite the adjoining owner and the Department of Natural Resources to the Land Records Meeting scheduled for September.

Discussion on motion. Committee recommended inviting both parties to the October Meeting due to a possible lengthy September meeting.

Amendment to motion/Timmons/Pence to invite parties to October meeting. All Ayes.

Return to original motion made by Timmons/Pence and as amended. All Ayes.

**Work order agreements with Land Surveyor's for public land survey corner preservations in advance of road construction.**

Motion/Timmons/Pence to authorize Sonny Paszak and Dave Hintz to sign the land survey work agreements for preservation of public Land survey corners. All Ayes.

**Public Comments/Communications.** None.

**Date of next meeting and possible items for the agenda.** July 11<sup>th</sup>, 2017 at 9:30 A.M.

**Adjournment.** Motion/Timmons/Pence to adjourn the meeting at 10:30 A.M. All ayes.

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Sonny Paszak                      Chair Land Records

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Michael J. Romportl                      Staff Chair