

<p>LAND RECORDS COMMITTEE MEETING July 9, 2013 Oneida County Courthouse Second Floor – Committee Room #2 Rhinelander, Wisconsin 54501 Page 1 of 2</p>
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Committee Members	Denny Thompson, Chairman	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

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 except for Intrepidi. Staff member present was Romportl.

Approve today’s agenda.

Motion/Paszak/Timmons to approve today’s Land Records Committee agenda. All ayes.

Approve minutes of Land Records June 11 meeting

Motion/Timmons/Paszak to approve the minutes of the June 11, 2013 meeting. All ayes.

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

There were no requests presented.

Tax delinquent property sales report, tax settlement process and miscellaneous unsold properties.

Motion/Timmons/Paszak authorizing Romportl to proceed in contacting a title company to do a search in order to find out if there is an easement on record for accessing tax parcel number NE120-1 which is currently held by Oneida County. All ayes.

Wisconsin Land Information Program Grant application.

Motion/Paszak/Oettinger authorizing Romportl to apply for the training and education grant from Wis Land Information Program in the amount of \$300 for Oneida County. All ayes.

Status of LIDAR elevation project and Vilas County request for use of GPS.

Romportl updated the committee on the LiDAR project and said that Ayres & Associates is working on processing the data and needs to check some control points before final delivery of Phase 1 deliverables and recommended the county grant a 30 day delivery extension.

Motion/Timmons/Oettinger authorizing Romportl to grant Ayres and Associates Inc a 30-day extension on the current deadline date requirement for the Phase I agreement with them which would make it due by July 31. All ayes.

Motion/Paszak/Oettinger to allow Vilas County permission to borrow for one week the County GPS unit with the understanding that it be returned in the same condition when it was picked up or they will be required to repair it or if needed replace it. 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/Timmons/Oettinger 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/Paszak/Timmons to return to open session. Roll call vote taken with all approving; motion carried. Motion/Timmons/Paszak to authorize Romportl to proceed with a display advertisement offering 111 E. Davenport Street for sale at the new price of \$365,000. 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/Thompson/Paszak to approve the Register of Deeds bills as presented. All ayes.

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

Public Comment/Communications.

None presented.

Date of next meeting and items for agenda.

The next meeting is set for Tuesday August 13 at 10:00 A.M.

Adjourn.

Motion/Timmons/Paszak to adjourn the meeting at 11:20 A.M. All ayes.

Denny Thompson
Chairperson

Michael J. Romportl
Staff Chairperson