

LAND RECORDS COMMITTEE MEETING

July 14, 2015

Oneida County Courthouse
Second Floor – Committee Room 2
Rhinelander, Wisconsin 54501

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 had been properly posted and the room is handicap accessible. All members were present.

Approve agenda for today's meeting.

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

Approve minutes of Land Records June 9, 2015 minutes.

Motion/Zunker/Timmons to approve minutes for the June 9, 2015 meeting as presented. All ayes.

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

None were presented.

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

Motion/Timmons/Oettinger to approve monthly bills as presented by Land Information Office and by Register of Deeds Office. All ayes.

Update and resolution for bid received at the June 9th bid opening for WB 55-5; action postponed at last meeting.

Motion/Paszak/Timmons to accept and award the only bid received for WB 55-5 in the amount of \$100 and bring the resolution back to this committee's next meeting in August for approval. All ayes.

County owned parcel number LT 11 east of Poplar Rd, Section 1, Township 38 North, Range 7 East, Town of Lake Tomahawk.

Since the last meeting an off-water adjoining landowner to Parcel LT 11 expressed his opposition for vacating the county owned parcel since it currently provides access to Hodstradt Lake. Motion/Paszak/Zunker to no longer pursue the discontinuance/vacation of LT 11 until the adjoining landowners are in agreement as to what action they would like to see done regarding it, if anything, and for Romportl to notify the landowners that they are not allowed to block access to LT 11 in any way to prevent anyone from the public access over it. Also Romportl should contact the Town of Lake Tomahawk regarding the easement they have over LT 11 to see how they anticipate using that in the future. All ayes.

Town of Newbold, Chair Dave Kroll, regarding the Town's interest in acquiring tax foreclosed parcel NE 93 in Section 8 Township 37 North Range 8 East.

Chairman Kroll indicated he would like something definite to take back to the Town Board and Electors for acquiring NE 93 which is an approximately 18 acre parcel adjacent to the old Town dump property. The Town would like the property to add their existing parcel, NE 90, to use as a proposed disc course and other public recreational uses. Kroll proposed the Town of Newbold offer the County \$8,000, which covers the back taxes interest and penalty for Parcel NE 93 and with the deed to include a 50-year reversionary clause if the Town no longer uses it for recreational purposes and not to do any substantial clear cutting of timber on the parcel for 50 years. Motion/Paszak/Zunker to forward the Town's proposal on to county board as presented. After further discussion about selling other county property for \$1000 an acre to the City among other concerns the motion was defeated. All nays.

Motion/Paszak/Timmons recommended selling NE 93 to the Town of Newbold for \$15,000 with no deed restrictions. All ayes.

Kroll indicated he would take the committee's recommendation to the Town Board meeting in early August and report back to the Committee with their action. Romportl indicated any recommendation would then require approval from the County Board.

WPS request to support preliminary design to bury utility lines on Pine Lake parcel PL 126-8 Section 15, Township 37 North, Range 8 East.

Romportl received notification from WPS requesting the county's support for their preliminary design to bury utility lines along Journey's End Road across county owned property PL 126-8. If WPS determines an easement is needed then it would be brought back to this Committee for approval and forwarded on to County Board. Motion/Zunker/Oettinger allowing Romportl to return the card to WPS in support of the project to bury lines. All ayes.

It is anticipated that the committee may go 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 (Discuss offer to purchase part of Tax Parcel RH 9011-0102, Sec 11, T36N R8E off Air Park RD). Roll call vote.

Motion/Paszak/Oettinger to go into closed session. Roll call vote with all committee members voting aye.

A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session.

Motion/Timmons/Paszak to return to open session. Roll call vote with all committee members voting aye.

Discussion held during closed session with Roger Luce, Economic Development Corporation Director, about negotiation terms for property owned by Oneida County which is being offered for sale as an industrial or business site. The Committee approved Economic Development Corporation taking the lead in further negotiations with perspective purchasers and will report back to the Committee.

Update on GIS server upgrade and contract amendment.

The GIS server is installed and running good but we requested a change to the replication process. Romportl contacted Chairman Intrepidi and recommended we move forward with that change immediately to keep the project moving and then bring the change to the meeting and discuss the process for other possible changes in the future. Motion/Paszak/Timmons to approve the contract amendment in the amount of \$3,000, which is covered by the Land Information budget. All ayes.

The new GIS land records website is up and running internally and it will need tweaking as we find issues or want enhancements made to the system in order to run better or be made easier to use. One item we are currently looking at is an ODBC read/write of our data from the AS400 tax databases that we are waiting for a price for and we would want to move forward with changes such as that when they come up in order to keep the project moving forward. Motion/Timmons/Paszak to authorize the Chair of this committee to approve changes as determined by the ITS Director and the Land Information Director provided the costs stay within the Land Information budget and then to update the Committee monthly. All ayes.

Closing out LiDAR contracts with Atkins.

The LiDAR contract with Ayers who created the LiDAR data set has been completed and paid. The contract with Atkins, whom the County hired as a third party consultant to review the data, was for \$25,000 but the county had requested additional services. Romportl said Atkins helped to make sure the data deliveries from Ayres met specifications and it was well worth the money spent to assure that the County received a quality dataset. Romportl indicated that different entities have already requested data and/or maps and the County has already used the contour and hill shade data for a variety of county departments' projects. Motion/Paszak/Timmons to close out the contract with Atkins for a total cost of \$37,750.00 which is covered in the project budget and it will close out the contract. All ayes.

Romportl informed the Committee that United States Geological Services (USGS) grant for acquiring LiDAR is being worked on and expect the data to be sent to them in the next week. USGS will then pay the County \$35,000 for the data.

Public Comment/Communications.

None.

Date of next meeting and items for agenda.

August 11, 2015.

Adjournment.

Motion/Oettinger/Timmons to adjourn the meeting at 11:40 A.M. All ayes.