

LAND RECORDS COMMITTEE MEETING

August 10, 2010

Oneida County Courthouse
Second Floor – Committee Room #1
Rhinelander, 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 9:00 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 member present was Romportl.

Approve Agenda/Minutes.

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

Motion/Wolk/Paszak approving the minutes of July 13, 2010 meeting. All ayes.

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

Romportl did not have anything to report.

Update and setting minimum bid(s) and sale date for unsold tax delinquent property.

Romportl informed the committee that he had one old tax delinquent property In Monico that he recommended we offer for sale.

Motion/Wolk/Thompson to offer MO 579-2 at the October Land Records Meeting for a minimum bid of \$7,900.00 with the understanding that the County is not guaranteeing access and the property will be subject to easement restrictions. All ayes.

Request and resolutions to purchase county owned 100' strips adjacent to Indian Village Rd. and East End Rd., Town of Lynne in the NE ¼-NE ¼ Section 34, Township 36 North, Range 4 East.

Romportl reported that he received a request to purchase part of the 100' strips adjacent to Indian Village Rd. and East End Rd. There are two landowners abutting these roads in the NE ¼ of the NE ¼. They put in one request with a check for \$500.00 for the administration fee. The Town had no objection to selling the excess right-of-way. Romportl provided the committee with copies of the proposed resolutions to sell these strips for a total of \$1,744.88.

Motion/O'Melia/Paszak approving the resolutions as presented and forward them on to County Board for their consideration. All ayes.

2009 Wis. Act 314, Land Council Membership

Romportl informed the committee that we need to set up a land council pursuant to Wis Act 314. He said there are no guidelines as to how many times this council has to meet. He suggested having them meet once a year right before the budget preparations.

Motion/Paszak/Wolk directing Romportl and Desmond to draft a resolution to appoint members to the Land Council for County Board approval. All ayes.

2011 budget requests

There are no public property or staffing requests for 2010, regular budget will be presented in September.

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/Thompson to approve the Land Information and Register of Deeds bills as presented. All ayes.

Public Comment/Communications.

Wolk mentioned that North Central Wisconsin Planning Commission may have grant monies to help with remediation of hazardous waste properties and Romportl will be asked to attend the next Finance meeting regarding the issue. No action taken.

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

The next meeting will be held on Tuesday September 14th at 9:00 a.m.

Adjourn: Motion/O'Melia/Thompson to adjourn the meeting at 9:40 a.m. All ayes.

Gary Baier
Chairperson

Michael J. Romportl
Staff Chairperson