

LAND RECORDS COMMITTEE MEETING

October 13, 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/Paszak/Zunker to approve today's agenda. All ayes.

Approve minutes of Land Records September 8, 2015 minutes.

Motion/Timmons/Zunker to approve minutes for the September 8, 2015 meeting as corrected. All ayes.

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

Motion/Paszak/Oettinger to approve Romportl's attendance at a workshop pertaining to easements for continuing education in Wausau on October 23rd. All ayes.

Motion/Paszak/Timmons to approve Franson's attendance at the WDOT Plat User Group meeting in Wisconsin Rapids October 15 and his deputy's attendance at the TriMin Land Records User Group Meeting on the 21st and to be able to attend possible future meetings for the WDOT Plat User Group. All ayes.

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

Motion/Zunker/Timmons to approve monthly bills and personal vouchers for Land Information Office and a personal voucher for Register of Deeds Office as presented. All ayes.

Resolution to sell to Donald Bischel, adjoining landowner, excess right-of-way along Ranch Rd in SWNE Section 21 Township 38 North Range 8 East (NE 682)

Motion/Timmons/Paszak to approve the resolution presented for the sale of part of the 100-foot excess right-of-way located on the south side of Ranch Rd to Donald Bischel and forward the resolution on to the next county board meeting as a consent agenda item. All ayes.

Resolution to sell NE 93, Pt SWSE located in Section 8 Township 37N Range 8E, to the Town of Newbold.

Romportl informed the Committee that the Town of Newbold approved the purchase of the property at the September 26 meeting. Romportl also presented a letter from the adjoining landowner expressing interest in purchasing the property for \$23,000. The Committee felt that the County had an obligation to sell it to Newbold based on the County Board motion and also indicated it would have to reject the offer anyway since the property was not publicly advertised for sale at this time.

Motion/Paszak/Timmons to approve the resolution presented for the sale of NE 93 to the Town of Newbold for \$15,000, and to close by December 1, 2015 and forward the resolution on to the next county board meeting as a non-consent agenda item so Romportl can inform the Board about receiving the offer of \$23,000. All ayes.

Resolution to sell NE 346-7, excess right-of-way along Soo Lake Rd located in Section 32 Township 37N Range 8E pt SWSW, to the adjoining landowners.

Motion/Paszak/Oettinger to approve the resolution presented for the sale of part of the 100-foot excess right-of-way located on both sides of Soo Lake Rd to the adjoining owners as indicated in the resolution and to forward to the next county board meeting as a consent agenda. All ayes.

Update on Heal Creek land transaction and survey in the Town of Crescent Sections 10, 14 & 15 Township 36 North Range 8 East.

Motion/Oettinger/Zunker to have Romportl get price quotes from the three title companies to obtain title insurance because the title company that the County used when they purchased the property is no longer in business. All ayes.

Motion/Paszak/Zunker to authorize paying the surveyor that will be hired for the Heal Creek survey for use of his equipments as follows; \$25 per day when using his own miscellaneous equipment; \$35 per occupation for using his GPS equipment; \$50 per day for use of four-wheeler; \$150 per month for computer/printer or proration per day in addition to his hourly wage of \$30 per hour. All ayes.

Update on November 2015 tax foreclosed real estate sales.

Romportl recommended that RH 1768 1327 N Stevens St, currently being offered for sale in November be cleaned up by the Oneida County Solid Waste Department for approximately \$1,100. Romportl indicated this property had close to \$22,500 in back taxes, penalty and interest and currently is offered for \$22,500. Romportl indicated it is unlikely the County will recover those cost but felt cleaning it up would make it more marketable for future sale offering. Motion/Paszak/Oettinger to authorize approximately \$1,100 to have the landfill clean up the property. All ayes.

Update on GIS server and website upgrade.

ITS plans to have Charter as the Internet service provider and at that point we should be able to release the new website to the public and also some other simple mobile mapping applications. There is one mobile app currently being used internally by Land Conservation. The new aerial photography should be delivered by the first of the year and will also be added to the new web site.

Public Comment/Communications.

None present.

Date of next meeting and items for agenda.

November 3 – opening of bids.

Adjournment.

Motion/Timmons/Paszak to adjourn the meeting at 10:15 A.M. All ayes.

Jim Intrepidi

Chair Land Records

Michael J. Romportl,

Staff Chair