LAND RECORDS COMMITTEE MEETING

November 3, 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. Oettinger absent, all other members were present.

Approve agenda for today's meeting.

Motion/Timmons/Paszak to approve today's agenda with the opportunity to move items around as necessary. All ayes.

Approve minutes of Land Records October 13 minutes.

Motion/Paszak/Zunker to approve minutes for the October 13, 2015 meeting as presented. All ayes.

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

Franson gave the committee a synopsis of his attendance at the WDOT Plat User Group meeting in Wisconsin Rapids on October 15 as well as his deputy's attendance at the TriMin Land Records User Group Meeting on October 21. Romportl also gave synopsis of his attendance at a Wisconsin Land Information Association meeting.

Motion/Timmons/Paszak to approve attendance of up to two employees from Land Information Office to attend the ESRI Wisconsin user group if Romportl chooses to send anyone to the meeting. All ayes.

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

Motion/Paszak/Zunker to approve monthly bills for Land Information Office and for the Register of Deeds as presented. All ayes.

Assembly Bill 371 affecting Wis Land Information Program.

Motion/Zunker/Timmons to authorize Romportl to send letters, if necessary to our legislators to discourage the state from diverting monies from the Land Information Program to the state's General Fund. All ayes.

Geographic Name proposal submitted by the state for unnamed creek in Section 11 Township 39 North Range 5 East.

Motion/Timmons/Zunker to approve the name of Mercer Springs as submitted by the Wisconsin Geographic Land Council, part of Wis DNR, for an unnamed creek flowing from Mercer Lake located in Section 11 Township 39 North Range 5 East unless notified by Corporation Council that it falls under some other committee's jurisdiction. All ayes.

10:00 AM Opening of the October 30, 2015 deadline for bids on tax foreclosed properties and discuss/act/award bids.

The properties were advertised in the Northwoods River News legal section and in other area newspapers classified sections and letters were sent to the town clerks per statute requirements in addition to the numerous people in the Land Information mailing and email database. All bids listed below were received on time at the County Clerk's office. Romportl also pointed out that in the advertisement of the properties it has stated "If a municipality expresses an interest in obtaining a property, the County will evaluate the request before making a final determination to convey the property to others". The bids received were opened and accepted as shown below. Motion/Zunker/Paszak to accept and award to the highest bidders shown below. All ayes.

Parcel Number	Name of Party with Highest Bid	Bid amount
PE 41-9	Roy H Wubker Trustee of the Roy H Wubker Declaration of Trust dated October 17, 1991	\$350.00 adjoining landowner
SU 960	Jeffrey T Brown	\$350.00 adjoining landowner.

There were no other bids received.

Resolutions to sell tax foreclosed properties to be forwarded to County Board.

Motion/Timmons/Paszak to approve the resolution presented to sell to the highest bidders as shown above for the two parcels and to forward the resolution on to county board as a consent agenda item. All ayes.

Setting minimum bids and sale date of unsold tax foreclosed properties.

Motion/Timmons/Paszak to set the following minimum bids as indicated below with the bid deadline set for January 8, 2016 and bid opening for January 12, 2016. All ayes.

	Fair Market Value 2014		Reason difference between Fair Market Value (FMV) as listed in tax roll & Minimum Bid.
Parcel #s	(FMV)	Minimum Bid	
			The property has been offered several times and no bids were received,
			therefore the Committee recommends setting the minimum bid as listed.
CA 574-5	\$215,300.00	\$89,000.00	
			Vacant land on Tomahawk River. The property has been offered several times
04.4004	#04.000.00	# F 000 00	and no bids were received, therefore the Committee recommends setting the
CA 1291	\$34,800.00	\$5,900.00	minimum bid as listed.
			Vacant land on Tomahawk River. The property has been offered several times
CA 4000	£44,400,00	#0.000.00	and no bids were received, therefore the Committee recommends setting the
CA 1293	\$41,400.00	\$9,900.00	minimum bid as listed.
			Vacant land on Maud Lake – The property has been offered several times and
CA 1510	¢57,000,00	¢24.000.00	no bids were received, therefore the Committee recommends setting the minimum bid as listed.
CA 1510	\$57,800.00	\$24,900.00	Narrow landlocked remnant strip of land approx 10' wide by 1337'. The property
		\$200 entire strip \$150 East	has been offered before and no bids were received, therefore the Committee
CR 382	\$800.00	\$100 East	recommends setting the minimum bid as listed. Preference given to adjoiner.
UN 302	\$600.00	\$100 West	Vacant parcel, approximately 22 acres and mostly wetland, subject to
			easements. The property has been offered before and no bids were received,
MI 1813-7	\$49,100.00	\$19,900.00	therefore the Committee recommends setting the minimum bid as listed.
WII 1013-1	Ψ+3,100.00	Ψ19,900.00	Vacant parcel, human habitation and septic system not permitted approx .19
			acres. The property has been offered before and no bids were received,
			therefore the Committee recommends setting the minimum bid as listed.
MI 4884-1	\$200.00	\$100.00	Preference given to adjoiner
	Ψ200.00	ψ.σσ.σσ	Vacant parcel, 100' water frontage on Little Rice Creek. The property has been
			offered before and no bids were received, therefore the Committee recommends
NO 541-5B	\$10,100.00	\$4,900.00	setting the minimum bid as listed.
	. ,	. ,	Landlocked vacant parcel approx. 11.60 acres mostly lowland along Pelican
			River. The property has been offered before and no bids were received,
PE 320	\$41,000.00	\$11,900.00	therefore the Committee recommends setting the minimum bid as listed.
			Vacant wooded lot, 1.52 acres, hilly and off of a private road. The property has
			been offered before and no bids were received, therefore the Committee
PE 111-14	\$23,300.00	\$5,900.00	recommends setting the minimum bid as listed.
			Small vacant parcel between Spider Lake Road and PL 235-14. the Committee
PL 235-10	\$800.00	\$100.00	recommends setting the minimum bid as listed.
			Due to condition of building after a fire with past experience selling distressed
			properties in the city and the property not being sold at last offering, the
RH 1768	\$53,500.00	\$1,500.00	Committee recommends setting the minimum as listed.
			Vacant lot in City. The property has been offered before and no bids were
B11 5 45 5 1		.	received, therefore the Committee recommends setting the minimum bid as
RH 3468-1	\$20,700.00	\$10,900.00	listed.

Romportl indicated that Forestry Department contacted him about lands the County may have to offer in exchange for a private 40ty in the Town of Lynne that the Forestry Department would like to acquire to block in the County Forest. The current owner of the 40ty would consider doing a land swap for waterfront property that Oneida County might be offering for sale. Motion/Timmons/Zunker to make available any of the above properties to Forestry for a possible trade. All ayes.

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

The City met with Desmond and Romportl to discuss the Heal Creek transaction and the City will be updating their committee and reviewing the easement language at their next meeting. The city transaction is planned to be completed before January 1 and the Hodag Sports Club is planned to be completed in January.

Land survey work on Oneida County Forest for Forestry Department.

Romportl previously received approval for an LTE to work on the Heal Creek and Forestry projects. Forestry Department is trying to find an ATV trail for the Enterprise trail near Zimmer/Camp Six Roads, mainly Section 5 T35-N R9E. The area Forestry is considering is close to a creek, a wetland and a property line and Romportl recommended that it be surveyed to determine the correct corner location. Forestry Department agrees to contribute towards some of the costs. There are some other corners in 35-9 that Forestry would like to also have established before the end of the year. Motion/Paszak/Zunker directing Romportl to work with the LTE surveyor to perform work needed in Enterprise to assist the Forestry Department. All ayes.

Public Comment/Communications. None

Date of next meeting and items for agenda. December 8 – possible joint Land Council meeting. **Adjournment.** Motion/Timmons/Zunker to adjourn the meeting at 10:45 A.M. All ayes.

Jim Intrepidi	Chair Land Records	Michael J. Romportl	Staff Chair