LAND RECORDS COMMITTEE MEETING

April 9, 2019

Oneida County Courthouse

Second Floor – Committee Room 2 – Rm C202 Rhinelander, Wisconsin 54501

Page 1 of 2

Committee Members	Bill Liebert	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak 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 location is handicap accessible. All members were present.

Approve agenda for today's meeting.

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

Approve minutes of Land Records March 28, 2019 meeting.

Liebert recommended the following 3 corrections to the March 28, 2019 meeting minutes: change to committee room 1; in aerial photograph discussion about impervious surfaces, specify County Board Supervisor Bob Mott who was mentioned; and modify the 3 ayes, 1 Nay, to include Bill Liebert's name as the Nay.

Motion/Liebert/Timmons to amend March 28, 2019 minutes to detail the Ayes & Nays, putting Bill Liebert's name in with his Nay vote on the Contract for Digital Aerial Photography acquisition and processing. All ayes.

Motion/Liebert/Pence to approve the March 28 minutes with amendments as noted. All ayes.

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

Franson reviewed monthly bills and expenses. Romportl reviewed monthly bills and expenses. Motion/Timmons/Paszak to approve monthly bills as presented by the Register of Deeds Office. All ayes. Motion/Pence/Oettinger to approve monthly bills as presented by the Land Information Office. All ayes.

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

Franson had nothing to report. Romportl attended Northwest Chapter of the Wisconsin Society of Land Surveyors continuing education in Barron, WI, on Legal Aspects of Land Surveying and it was very informative.

2018 Annual Report of Register of Deeds and Land Information

Franson provided copies of the Register of Deeds annual report and explained information contained therein to committee members.

Motion/Paszak/Oettinger to accept Register of Deeds annual report and forward to full County Board. All Ayes.

Romportl provided copies of the Land Information annual report and explained information contained therein to committee members.

Motion/Timmons/Oettinger to accept Land Information annual report and forward to full County Board. All Ayes.

Register of Deeds West Central Indexing (WCI) Land Management System Implementation update.

Franson reported that the process is going well and the program is expected to be running live May 1, 2019.

Contract for Digital Aerial Photography and mapping 2019-2020.

Romportl reviewed and distributed paperwork detailing the proposed contract with Ayres Associates, and the specifications for the aerial photography orthoimagery and planimetric mapping acquisition and processing. There was discussion on the types of impervious surfaces to be mapped in the planimetric project, including decks, retaining walls, and roads. Romportl spoke with Tim Kingman, City of Rhinelander; the City is not likely interested in acquiring planimetric data or 3" inch orthophotography at this time but he is checking further. Romportl noted that this contract does not tie Oneida County to the planimetric mapping, if the funding is not available in the 2020 budget. Brian Desmond is reviewing the contract which is very similar to the 2015 contract with Ayres. Romportl requested that the Committee authorize Paszak and Dave Hintz to sign the aerial photography orthoimagery contract with Ayres Associates, subject to Desmond's final approval.

Motion/Pence/Oettinger to authorize Sonny Paszak and Dave Hintz to sign the 2019/2020 Digital Aerial Photography and Mapping Contract with Ayres Associates, subject to Desmond's final review. All Ayes

Work order agreements with Land Surveyors for public land survey corner preservations in advance of road construction.

Romportl noted that the Townships will be starting their road improvement projects soon. He requested approval to enter into work agreement contracts with local qualified surveyors to preserve PLSS corners that may be located within construction areas. Typically, the section, ¼ and 1/16th or forty corners in the roads are the ones in danger of being destroyed.

Motion/Timmons/Liebert to authorize Romportl to contract with local surveyors as needed, to preserve land corners in road construction areas. All ayes.

Resolution to convey to the Town of Nokomis tax foreclosed property NO 175-18 being part of GL 1, Section 12, Township 36 North, Range 6 East.

Romportl reported on NO 175-18. Oneida County took the property over in 2017, due to tax delinquency. The parcel is mostly wetlands and needed by the Town for road improvement and drainage. No bids were received in the November 2017 sale, at the price of \$9,900. Romportl reviewed past requests by Towns for tax delinquent properties and indicated the County has \$1,973.22 of direct cost against the property and Nokomis offered \$3000. Discussion about recovering our cost and working with the Towns on these types of situation.

Motion/Paszak/Pence to forward the Resolution for Town of Nokomis to purchase NO 175-18 from Oneida County, for \$1,973.22, plus \$30 recording fee, to County Board as a consent agenda item. All ayes.

Public Comments/Communications.

Mark Gatton attended the meeting, representing his brother Gary Gatton who owns 31 acres in Town of Schoepke, parcel SC 152. They have contacted Milhalko Land & Logging, Inc., property owner to the north to allow them continued access to their property. Gatton would like to purchase the County owned strips of lands along the north, west and south boundaries of his property. Romportl noted that this item will be on the May Land Records Committee Agenda.

Date of next meeting and possible items for the agenda: May 14, 2019 at 9:30 A.M.					
Adjournment.	Adjourn the meeting at 10:31 A.M.				
Sonny Paszak	Chair Land Records Committee	Michael J. Romportl	Staff Chair		