

LAND RECORDS COMMITTEE MEETING

June 13, 2023

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

Committee Members	Mike Timmons	Greg Oettinger
Chris Schultz	Robert Briggs	Connor Showalter

Call to Order. Approve agenda for today's meeting.

Chairman Timmons called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice was properly posted and the location is handicap accessible. Staff members present Chiamulera, Franson, Boehlert, Hill, and Fugle.

Motion/Briggs/Schultz to approve today's agenda with the order of the agenda at the chairperson's discretion. All ayes.

Public comments.

There were no comments from the public.

Approve minutes of Land Records meeting on May 9, 2023.

Motion/Schultz/Briggs to approve minutes of May 9, 2023 meeting. All ayes.

Monthly bills, line item transfers, purchase orders, monthly budget summary, non-budgetary item requests, and vouchers.

Franson reviewed monthly bills, expenses, and vouchers for the Register of Deeds (ROD). Chiamulera reviewed monthly bills, expenses, and vouchers for the Land Information Office (LIO). Franson and Chiamulera explained the upcoming budget process and calendar received from Finance, and it was decided to have the budget approval meeting at the August Land Records meeting.

Motion/Oettinger/Showalter to approve monthly bills, expenses, and vouchers as presented by the ROD & LIO. All ayes.

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

Franson will be attending WRDA Summer Conference in Stevens Point, WI on June 21–23 that was previously approved during the May 9 meeting.

Land Survey Professional Service contract with Cardinal North, for public land survey corner restoration and GPS.

Chiamulera explained how the LIO continues to work on the Wisconsin Land Information Program Strategic Initiatives required Benchmark 4, corner restoration via establishing control on PLSS corners to Survey Grade accuracy. Cardinal North will be able to focus on the eastern third of Oneida County, and get us closer to finishing our Public Land Survey System integration with the WLIP, through use of the Strategic Initiative grant monies.

Motion/Briggs/Oettinger to approve entering into a new contract with Cardinal North for public land survey corner restoration and GPS. All ayes.

Resolution to forward to County Board for land sale of PL-572-9 located in Pine Lake, along Shepard Lake Rd; being part of NESW, Section 27, T37N-R9E to Skubal.

Chiamulera explained the parcel was part of a previous tax delinquent land sale and received no bids and no interest from the town. A motion was previously made to offer the parcel to the adjoining landowner for the recording fee. The landowner has decided to pay the recording fee and the County will deed the property.

Motion/Timmons/Oettinger to forward resolution to County Board, as consent agenda, to convey PL-572-9 to neighboring landowner for recording fee. All ayes.

Amended Resolution to forward to County Board with changes requested by Town of Pine Lake for Steele property located in Pine Lake, River Rd, Parcel # PL-145-6; part of SESE, Section 24, T37N-R8E.

After the initial resolution #42-2023 was signed, the Town of Pine Lake requested more land area in the right of way in the conveyance of PL-145-6 to Steele. Chiamulera presented the legal description changes that will go into the deeds to each party listed above.

Motion/Briggs/Oettinger to forward amended resolution to approve conveying part of PL-145-6 to adjoining landowner Steele and to the Town of Pine Lake, as consent agenda. All ayes.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statute. A roll call vote will be taken to go into closed session and it is anticipated that the committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

- a. Wisconsin Statute, 19.85 (1) (e) 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. (Topic: PE-46-4 Setting Minimum Bid.)
- c. Approved closed session minutes from May 2023 meeting.

Motion/Oettinger/Briggs to enter closed session at 9:42 AM. Roll call vote. All ayes.

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

Motion/Timmons/Schultz to return to open session at 10:03 AM. Roll call vote. All ayes.

Announcement of any action taken in closed session.

In closed session, a motion was made to set the minimum bid for tax parcel PE-46-4 (part of NESW, Section 4, T36N, R9E, Town of Pelican) at \$56,345.52. This will be a tax delinquent land sale and sealed bids will be due August 4th, and opened at the August 8th Land Records Meeting.

Public Comments.

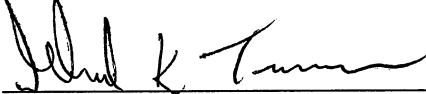
There were no comments from the public.

Date of next meeting and items for agenda.

The next meeting will be July 11, 2023.

Adjournment.

Adjourn the meeting at 10:03 A.M.



Michael Timmons Chair Land Records Committee



Sara Chiamulera Staff Chair