

LAND COUNCIL COMMITTEE MEETING  
 December 4, 2018  
 Oneida County Courthouse, 1 S Oneida Ave  
 Second Floor – Committee Room #2 (AKA Rm C202)  
 Rhinelander, Wisconsin 54501

Council Members	Sonny Paszak	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Kortenhof	Michael Romportl	

**Call to Order.** Chair Paszak called meeting to order in accordance with the Open Meeting Law at 2:30 p.m. and noted that the meeting notice had been properly posted and the building and meeting room are handicap accessible. Others present: Karl Jennrich Planning and Zoning, Bill Liebert, Ted Sommer. Motion/Cushing/Paszak to call to order. All ayes.

**Approve agenda for today's meeting.** Motion/Cushing/Romportl to approve today's agenda. All ayes.

**Approve minutes of last Land Council meeting on December 5, 2017.** Motion/Romportl/Cushing to approve the minutes from last meeting December 5, 2017. All ayes.

**Land Council members s59.72(3m) Wis. Stats., and recommendations for vacancies.**

Romportl reviewed current members and positions.

**Recommendation to appoint Ted Sommer as surveyor representative on Land Council Committee.** Motion/Cushing/Paszak to forward recommendation appointment of Sommer as Surveyor Representative for the Land Council Committee to County Board Chair. All ayes.

**Review – approval of 2019-2021 Oneida County Land Information Plan for continued participation in the Wis Land Information Program.** Romportl reviewed the process of writing the plan, meeting with staff, the Land Records Committee and draft to the State. Romportl gave an overview of the Current and Future Projects listed in the Plan. These are listed in case the county would want to use WLIP funds for a project but does not require them to be worked on and the projects are not listed in any order. Motion/Franson/Cushing to approve the 2019-2021 Oneida County Land Information Plan. All ayes.

**Land record departments 2018 activity report.** Mr. Kortenhof spoke on the upcoming Next Gen 911 and NewWorld setup. Also indicated that Search and Rescue mapping and Damage Assessment apps were working well. Mr. Franson discussed the upcoming switch to a new Land Records system, from AS400 to WCI (West Central Indexing). Future projects will be scanning grantor/grantee books. Mrs. Freimuth mentioned that tax bills are complete. Real Property Listing is researching new listing applications to replace AS400 use. The Treasurer's Department is researching new taxing applications to replace AS400 use. Mrs Osterman is in the process of looking into acquiring State Historical Society digital historical tax roll data. Mrs. Ostermann issued praise for new website and tax applications running on it. Mr. Jennrich discussed the status of being current with all new permits scanned and available on website. All sanitary permits are back scanned. All maintenance info is available on website. All zoning permits back to 1998 are scanned. Jennrich wishes to continue scanning zoning permits back to 1984. Planning and Zoning will start boundary mapping all County Non-metallic Mines using handheld GPS. Indicated that the County is on the DNR list for editing the floodplain maps using the County LiDAR data. Jennrich is also currently working on Airport height ordinance with LIO. Mr. Cushing: commended the County Website as being very user friendly. Mr. Sommer agreed with website comments and appreciates the historical scanned documents, for survey research.

**Status of Oneida County Land Information Plan projects 2017 and 2018 Wis Land Information Program Grants.** Romportl indicated the 2017 grant final report was submitted to the State and final payment has been received. 2018 grant is being worked on for Benchmark 4 of the public land survey corners and upgraded GPS. Romportl reviewed the estimated budget for the next 3 years with money being saved for 2020 orthophotography acquisition.

**Wisconsin Land Information Program 2019 Base Budget, Training & Education and Strategic Initiative Grant Application.** Members discussed Applying for \$1,000 for training and education. \$14,440 Base Budget grant from state would be broken out as follows: \$7500 for back scanning of grantor/grantee books. \$6,900 towards public land surveying initiative. Romportl recommended continuation of public land survey corner work, Benchmark 4 for the \$50,000 Strategic Initiative Grant. Motion/Freimuth/Cushing to submit strategic initiative request for \$50,000 for continued work on the public land survey corners as required for Benchmark 4 of the State requirements, submit base budget request for \$14,440.00 dollars towards scanning of Grantor/Grantee books and PLSS, and \$1000.00 for education and training grant. All ayes.

**Public Comment/Communication.** None. **Date of next meeting and items for agenda.** To be determined.

**Adjournment**