LAND RECORDS COMMITTEE MEETING

April 11, 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. Committee member Briggs excused absence. Staff members present Chiamulera, Franson, Boehlert, Hill, and Hilgendorf.

Motion/Timmons/Showalter to approve today's agenda with the order of the agenda at the chair's discretion. All ayes.

Public comments.

There were no comments from the public.

Approve minutes of Land Records meeting of March 14, 2023.

Motion/Oettinger/Schultz to approve minutes of the March 14, 2023 meeting. All ayes.

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

Franson reviewed line item transfer, monthly bills, expenses; and reported monthly budget summary update for the Register of Deeds (ROD). Chiamulera reviewed, monthly bills, expenses, and vouchers for the Land Information Office (LIO).

Motion/Schultz/Showalter to approve line item transfers, expenses, vouchers as presented by the ROD & LIO. All ayes.

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

Franson informed the committee he will be attending a District meeting in early May with location not determined yet. Chiamulera informed the committee she intends to send three people to the joint WRPLA & WLIA Conference located in Eau Claire Wisconsin in May for two nights.

Motion/Timmons/Oettinger to approve out of county travel for Art Hilgendorf, Jacob Piasecki and Sara Chiamulera for 2 nights to the WLIA/WRPLA Conference in Eau Claire. All ayes.

25-year service award for Art Hilgendorf, Geospatial Administrator and Assistant LIO Director.

Chiamulera presented a 25-year service award to Art Hilgendorf and spoke in celebration of Art's achievements during his time with Oneida County.

Request by adjoining landowner(s) listed below to purchase excess county lands adjacent to road(s) and a resolution to convey the excess lands:

a. Kloes/Timmons, Narrows Rd., Minocqua, Parcel # MI-2330-5; part of SENE, Section 23, T39N-R6E.

Kloes/Timmons is a standard request for excess county lands along a road. Chiamulera explained when the excess county lands were originally documented and what part of the parcel would be deeded to applicant.

Motion/Schultz/Showalter to approve conveying part of MI-2330-5 to adjoining landowner and forward resolution to County Board as consent agenda. All ayes. Timmons abstained.

b. Steele, River Rd., Pine Lake, Parcel # PL-145-6; part of SESE, Section 24, T37N-R8E.

Steele is a standard request for excess county lands along a road. Chiamulera detailed the part of the parcel that will be conveyed to the adjoining land owner.

Motion/Schultz/Showalter to approve conveying part of PL-145-6, pending approval by the town of Pine Lake, to adjoining landowner and forward resolution to County Board as consent agenda. All ayes.

Update on PE-46-4; part of NESW, Section 4, T36N, R9E, Town of Pelican.

Chiamulera informed the committee that the appraisal ordered from the motion/decision at the March 2023 Land Records meeting was received, but not in time for today's meeting. This topic will be added to the May 9 agenda.

Public Comments.

There were no comments from the public.

Date of next meeting and items for agenda.

The next meeting will be May 9, 2023.

Adjournment.

Adjourn the meeting at 9:56 A.M.

Michael Timmons

Chair Land Records Committee

Sara Chiamulera

Staff Chair