LAND RECORDS COMMITTEE MEETING

January 08, 2019 Oneida County Courthouse Second Floor – Committee Room 2 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 present.

Approve agenda for today's meeting.

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

Approve minutes of Land Records December 11, 2018 meeting.

Motion/Pence/Paszak to approve minutes for the December 11, 2018 meeting. All ayes.

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

Romportl reviewed his monthly bills and Line Item Transfer. Franson reviewed his monthly bills.

Motion/Timmons/Oettinger to approve monthly bills as submitted by the Land Information Office. All ayes.

Motion/Pence/Liebert to approve line item transfer as submitted by the Land Information Office. All ayes.

Motion/Timmons/Paszak to approve monthly bills as submitted by the Register of Deeds. All ayes.

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

Franson requested attendance for himself at the Wisconsin Counties Association (WCA) Legislative Exchange in Madison on February 5-6, 2019.

Motion/Timmons/Oettinger to approve attendance by Franson at WCA Legislative Exchange. All ayes.

Romportl requested attendance for himself and Art Hilgendorf at the 2019 Wisconsin Land Information Association (WLIA) Annual Conference Feb 20-22 in Appleton.

Motion/Pence/Oettinger to approve attendance by Romportl and Hilgendorf at WLIA Conference. All ayes.

Register of Deeds Land Records Management System contract update.

Franson updated group: WCI (West Central Indexing) is pulling data to start migration to new system. A kick-off meeting was held in December. County IT has been very helpful in this process. Approximate start date of April 2019.

Vacancy review of Register of Deeds Deputy 1 position

Franson reported that a full-time position opened up in his office. He will fill that with the current part-time employee. Franson then wants to fill the resulting open part-time (75%) position, by reviewing applicants from the last round of hiring. If unsuccessful finding someone from past applicants, the part-time position will be advertised.

Motion/Timmons/Pence to forward to the Labor Relations Employee Services Committee to approve vacancy review form and start process of filling the vacancy as soon as possible. All Ayes.

Contract for scanning Register of Deeds Grantor-Grantee Books

Franson reviewed scanning project for 72 Grantor-Grantee books. OnQ Solutions has submitted a quote \$9,265. Funds will come from Land Records Continuing Appropriation funds and will be partially grant funded.

Motion/Paszak/Oettinger to approve scanning of Register of Deeds Grantor-Grantee Books. All Ayes.

Resolution for Wisconsin Public Service Corporation easement requests for underground utilities on County property in Town of Crescent; Parcel ID: CR 19, GL 2 Sec 2, T36N, R8E, and CR 52-2, NENW, Sec 4, T36N R8E.

Romportl provided a map indicating the area where the designated easements will be; and discussed the requests. Motion/Pence/Paszak to forward the Resolution of granting WPS easements to the County Board as a consent agenda item. All ayes.

Request by adjoining landowners listed below to purchase excess right-of-way adjacent to road listed below and act on resolution to convey the excess right-of-way: Burbie, Part of Lake Tomahawk Parcel 36-9, Rainbow RD, GL 4, Sec 3, T38N R7E. Romportl discussed and provided a map indicating the area to be purchased.

Motion/Timmons/Oettinger to forward the excess right-of-way purchase Resolution to County Board as a consent agenda item. All ayes.

10:00 AM Opening of the sealed bids received for tax foreclosed properties that were offered for sale with the bid deadline of 4PM, January 4, and discuss/act/award bids.

Romportl noted that the parcels offered for sale were published in the Northwoods River News legal section for one week as required by statute. He also noted that they were advertised in the classified sections of the other area newspapers, online at the Oneida County website, a large emailing to interested parties, a hard copy to people on the mailing list and adjoining landowners were contacted. Forty-one (41) bids were received on time in the Clerk's Office. The bids are as follows:

	ı		1	
1 = Highest				
Bidder; 2 =		5	N	
2nd Highest	Parcel #	Bid	Name	
	CA 4004	¢ 04 000 00	Dave D. Heffman	
1	CA 1004	\$ 81,900.00	Bryan R. Hoffman	
			Cranberry Rentals,	
1	MI 4982	\$ 35,000.00	LLC	
2	MI 4982	\$ 31,652.00	Shane Staudenmaier	
	MI 4982	\$ 30,587.50	Rick L. Howe	
			Richard J. & Ann	
	MI 4982		Louise Ferguson	
	MI 4982	\$ 29,000.00		
1	NO 1105	\$ 14,210.00	Richard A. Rivard	
2	NO 1105	\$ 11,190.00	Jerome Stenstrup	
	NO 1105	\$ 11,101.11	Jeffrey M. Frye	
			Michael J. Smith &	
	NO 1105	\$ 10,500.00		
	NO 1105	\$ 10,126.00	Kenneth & Heidi Imhoff	
			Dean C. Clark & Nancy	
	NO 1105	\$ 10,010.50	C. Clark	
	_		Robert L. Schult &	
	NO 1105	\$ 10,002.00		
1	NO 638/639	\$103,603.00	Timothy J. Glaeser	
		* • • • • • • • • • • • • • • • • • • •	Andrew B. Schaper &	
2	NO 638/639	\$ 92,500.00	Connie M. Schaper	
			David A Weiler & Gale	
	NO 638/639	\$ 92,066.00	M. Weiler	
			Randy R. Christiansen	
_	NO 638/639	\$ 91,756.00	& Linda M. Christiansen	

1 = Highest Bidder; 2 = 2nd Highest	Parcel #		Bid	Name	
1	PL 1168	\$		Mathew Herman	
2	PL 1168	\$		Richard A. Rivard	
				Wilcox Brothers	
1	RH 1950-1	\$	8,500.00	Properties, LLC	
2	RH 1950-1	\$		Randall & Gail May	
	RH 1950-1	\$	3,800.00	Chuck's Flooring, LLC	
				Joseph D. Polinski &	
	RH 1950-1	\$	3,778.00	Natalie D. Polinski	
	RH 1950-1	\$	2,678.00	Jordan Luce	
				Nathan & Debra	
	RH 1950-1	\$	2,177.00	Schultz	
	RH 1950-1	\$	2,000.00	Matt Kitzke	
	RH 1950-1	\$	1,440.00	Garrett A. Price	
	RH 1950-1	\$	1,231.51	Greg Hargraves	
	RH 1950-1	\$		Sig Watten	
	RH 1950-1	\$	1,171.00	Mosie L. Danley, III	
				Lois A. Waydick &	
	RH 1950-1			Kevin T. Waydick	
	RH 1950-1	\$	1,111.00	Nathan T. Cortright	
	RH 1950-1	\$		Dwight Webb	
	RH 1950-1	\$		John Shaltis	
1	RH 2001			Cade Halada	
2	RH 2001			Randall & Gail May	
	RH 2001	\$	21,100.00	Shane Ford	
				Keith & Rebecca	
	RH 2001	_	19,500.00		
	RH 2001	\$	18,500.00	Jonathan T. Phillips	
1	RH 2577			Jeffrey M. Frye	
2	RH 2577	\$	15,001.00	Dwight Webb	

Motion/Timmons/Paszak to award properties to highest bidders and deposit 1st and 2nd place bidders' bid guarantee per the bid processing procedures. The highest bidders were: CA 1004 to Bryan R. Hoffman, \$81,900. MI 4982 to Cranberry Rentals, LLC, \$35,000. NO 1105 to Richard A. Rivard, \$14,210. NO 638/639 to Timothy J. Glaeser, \$103,603. PL 1168 to Mathew Herman, \$5,588.76. RH 1950-1 to Wilcox Brothers Properties, LLC, \$8,500. RH 2001 to Cade Halada, \$23,625. RH 2577 to Jeffrey M. Frye, \$17,101.11. All ayes. Romportl will contact neighboring landowners of the remaining strips that didn't sell (RH 45 and CA 971-8).

Resolution to sell tax foreclosed property to be forwarded to County Board.

Motion/Timmons/Oettinger to forward Resolution as a consent agenda item to the County Board recommending to sell the parcels to the highest bidder as listed above. All ayes.

Public Comments/Communications. There were no comments from public.

Date of next meeting and possible items for the agenda: February 12, 2019 at 9:30 A.M.						
Adjournment.	Adjourn the meeting at 11:06 A.M.					
Sonny Paszak	Chair Land Records Committee	Michael J. Romportl	Staff Chai			