LAND RECORDS COMMITTEE MEETING

February 12, 2019
Oneida County Courthouse
Second Floor – Committee Room 2
Rhinelander, Wisconsin 54501
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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. Member Greg Oettinger was absent and excused. Member Mike Timmons attended the meeting via conference call.

Approve agenda for today's meeting.

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

Notice of Change for Agenda Item #5. Date should be 2019, not 2018 as originally posted.

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

Approve minutes of Land Records January 8, 2019 meeting.

Motion/Paszak/Liebert to approve minutes for the January 8, 2019 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 Transfers. Franson reviewed his monthly bills. Motion/Timmons/Pence to approve monthly bills as submitted by the Register of Deeds. All ayes. Motion/Pence/Paszak to approve monthly bills and 2 line item transfers as presented by the LIO. All ayes.

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

Franson requested attendance for himself at the District Meeting in Rhinelander and WRDA Spring Conference in Madison on March 5-6, 2019.

Motion/Paszak/Liebert to approve attendance by Franson at presented meetings. All ayes.

Romportl attended Wisconsin Society of Land Surveyors in WI Dells.

2019 Wisconsin Land Information Program Grant Agreement

Romportl reported that the Committee previously approved Land Information to apply for a grant from the State of Wisconsin in the amount of \$50,000.00 dollars and a base budget grant of \$14,440.00 dollars which will be used to continue the remonumentation and establishment of GPS positions on the Oneida County USPLS corners, and ROD Grantor/Grantee books. Romportl noted that the contract has been received, reviewed and approved by Corporation. Motion/Pence/Liebert to authorize Romportl to sign the Wis Land Information Program grant Agreements. All ayes.

County mapping policy for Town Ordinances pertaining to sex offenders residency restrictions.

Oneida County created a committee to comply with WI Statute Chapter 980 regarding persons who are released under the sexually violent person law. Towns are beginning to adopt standalone residency ordinances for many other sex offenders and have requested County LIO to create buffers, etc. using GIS mapping to determine areas where offenders would not be permitted to reside in their Town. Romportl expressed reservations about the amount of staff time that could potentially be consumed in providing such mapping services and the potential liability. LIO has created the "Data & Map Agreement, Request, Disclaimer for Sex Offender Residency Mapping" and the criteria to fill mapping requests from the Towns. Corporation Counsel reviewed and approved the request form. Committee reviewed and discussed the criteria and felt it was a good idea to approve the form.

Motion/Liebert/Timmons to approve policy as presented. All Ayes.

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

Date of next meeting and possible items for the agenda: March 12, 2019 at 9:30 A.M. Adjournment. Adjourn the meeting at 9:55 A.M.

Sonny Paszak	Chair Land Records Committee	Michael J. Romportl	Staff Chair