LAND RECORDS COMMITTEE MEETING

May 14, 2019
Oneida County Courthouse
Second Floor – Committee Room 2 – Rm C202
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. Member Mike Timmons excused absent.

Approve agenda for today's meeting.

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

Approve minutes of Land Records April 9, 2019 meeting.

Motion/Liebert/Paszak to approve minutes for the April 9, 2019 meeting. All ayes.

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

Motion/Pence/Liebert to approve monthly bills as presented by the Register of Deeds Office. All ayes.

Motion/Paszak/Pence to approve monthly bills and line item transfer as presented by the Land Information Office. All ayes.

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

Franson reviewed the upcoming Wisconsin Register of Deeds Association Conference. Oneida County is hosting the conference at The Waters in Minocqua. Franson requested approval to cover his overnight stay for 2 nights since he is the primary coordinator of the event and it is budgeted. Liebert asked if he would be able to attend the conference since it is close by. Franson indicated that the content of the conference is specifically related to Reg of Deeds but would check if County Board Members or others can attend. Motion/Liebert/Pence to approve Franson's overnight stay at The Waters of Minocqua for the WI ROD Association Conference June 5 & 6, 2019. All ayes.

Romportl reported on the upcoming Wisconsin Land Information Association meeting in Eau Claire, May 30 & 31; and will be sending Assistant Real Property Lister Sara Jewell, since the meeting is in cooperation with WI Real Property Listers Association. Motion/Pence/Paszak to approve Jewell's attendance at WLIA May 30 & 31 in Eau Claire. All ayes.

Register of Deeds West Central Indexing (WCI) Land Management System Implementation update.

Franson reported that the new program went live May 1, 2019. There are some small tweaks currently being made as necessary, but overall it is working well and users have commented on the benefits of the new features. He also noted that the in-house system will now be the same as the external users on the web.

Real Property, Tax Application, Zoning and Sanitary Application demos and county site visits.

Romportl updated the Committee on the new Tax, Real Property, Zoning and Sanitary Permit Applications that are being considered to replace the customized AS400 application that is currently used. There are two Wisconsin companies that offer software packages, GCS and Transcendent, and product demonstrations will be taking place in the Courthouse in June for both vendors. Romportl recommended visiting 2 other counties where their systems are running to get the users perspective of the product and is considering Dodge, Washington or Fond Du Lac since they had a similar AS 400 system and converted. No dates have been selected yet, but this will require an overnight stay due to the distance of the counties. Motion/Pence/Oettinger to approve out of County travel for staff and overnight stay to view the Tax, Real Property, Zoning, Sanitary Application systems in the counties chosen. All ayes.

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

Romportl reviewed the Burnt Rollways Dam property owned by Wis Valley Improvement Company (WVIC), on Dam Rd, Town of Three Lakes, part of NE-NW, Section 5, Township 39 North, Range 11 East (Parcel TL 940). WVIC would like to clear title on this property. Romportl advised more research is necessary, and an easement may be needed for the Town Road over the Dam. This will be back on a future agenda.

Romportl also reviewed the resolution of the Stevens property on Northwestern Drive, part of SE-SW, Section 22, Township 37 North, Range 8 East (part of NE 225-6). <u>Motion/Paszak/Oettinger to forward the Resolution to the County</u> Board to convey the excess county lands adjacent to Northwestern Rd to Stevens as a consent agenda item. All ayes.

Setting Minimum Bids of unsold tax foreclosed property and update on current tax delinquent properties in the In-Rem process. Romportl reviewed the status of parcel CA 1004, Horsehead Lake Road property and recommended setting a price on it now so it can be posted over the summer. Committee discussed a minimum bid and recommended \$49,000. Romportl also noted the tax foreclosure schedule for 2019 tax delinquent properties will be about a month earlier than previous years with court procedures July 10th, set minimum bids at August 13 LR meeting; October 4 bid deadline and opening at October LR meeting, forwarding to County Board for their October meeting; sale closings by end of 2019. Motion/Liebert/Pence to set minimum bid of CA 1004, 3931 Horsehead Lake Road, at \$49,000 to be included with the October 2019 Land Sales. All ayes.

County parcel PE 69, Pt of NE-SW, Section 7, Township 36 North, Range 9 East stumpage sale. Forestry Department received timber harvest bid for \$27,500 for PE 69 with harvest tentatively to be done in 2020.

County Funding Committee request for department information.

The County Funding Committee has sent out a questionnaire to department heads to complete looking for places County-wide to save money or generate revenue. Romportl discussed his draft responses with the committee. One spot to potentially generate income could be the Land Information Office charging a fee for assigning addresses. The Committee did not think contracting out any of the services would be possible and would not benefit the County.

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

Date of next meeting and possible items for the agenda: June 11, 2019 at 9:30 A.M. Adjournment. Adjourn the meeting at 10:41 A.M.					
Sonny Paszak	Chair Land Records Committee	Michael J. Romportl	Staff Chair		