LAND RECORDS COMMITTEE MEETING

June 11, 2019 Oneida County Courthouse Second Floor – Committee Room 1 Rhinelander, Wisconsin 54501

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| Committee Members | Bill Liebert | Sonny Paszak |
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| 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 Pence was absent. Meeting was in Committee Room 1, due to scheduling conflict for Room 2.

Approve agenda for today's meeting.

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

Approve minutes of Land Records May 14, 2019 meeting.

Motion/Liebert/Oettinger to approve minutes for the May 14, 2019 meeting. All ayes.

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

Franson reviewed monthly bills, expenses, and line item transfer. Romportl reviewed monthly bills and expenses. Motion/Paszak/Timmons to approve monthly bills and Line Item Transfer as presented by the Register of Deeds Office. All ayes.

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

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

Franson reviewed the Wisconsin Register of Deeds Association Conference. Oneida County hosted the conference at The Waters in Minocqua.

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

Franson reported that new program (went live May 1, 2019) is going well. Updates are occurring and issues are being fixed by the developers.

Real Property, Tax Application System Update.

Sonny Paszak

Romportl noted that the Transcendent demo was occurring today for OC employees involved. GCS (the 2nd vendor) will be doing a demo for Oneida County at the end of June. Land Information, Treasurer and others involved plan to recommend to the Committee a vendor in early September, 2019.

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

Chair Land Records Committee

Date of next meeting and possible items for the agenda: July 9, 2019 at 9:30 A.M.

| Adjourn the meeting at 9:43 A.M. | , ., | |
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Michael J. Romportl

Staff Chair