LAND RECORDS COMMITTEE MEETING October 9, 2018 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. Members Greg Pence and Bill Liebert were absent and excused.

Approve agenda for today's meeting.

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

Approve minutes of Land Records September 11, 2018 meeting.

Motion/Paszak/Timmons to approve minutes for the September 11, 2018 meeting. All ayes.

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, nonbudgetary item requests.

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

Staff members' attendance at land-related meetings/seminars.

Romportl and Franson stated that they had nothing to request. Romportl reminded of Town Road Seminar in Tomahawk at the Rodeway Inn, October 26.

Register of Deeds Land Records Management System contract update.

Franson updated group on process; Kyle, and Corp Counsel (Tom Wiensch), are reviewing proposals and agreements presented by WCI and TriMin. TriMin's proposal would have beneficial integration options, due to the County currently using TriMin, WCI has some nice added features and better front end. Nothing has been decided yet.

Request by DNR to use County LiDAR data to create an elevation image of Oneida County.

LiDAR is a 2013 County product used to create the elevation/contours, available on our website. DNR wants to use the LiDAR data to create a statewide mosaic elevation image. DNR will not be reselling or redistributing, simply using it to create a statewide image and the County would have access to the end product. Romportl recommends we authorize the DNR to use our products.

Motion/Oettinger/Paszak to approve supplying DNR with County LiDAR data. All ayes.

Draft Oneida County Wisconsin Land Information Plan (WLIP).

Format of plan structured by the state, of where we are at, and what we propose for our Land Information Program. In order to continue to qualify to retain the counties part of the recording fees which is approximately \$100,000 /year, the plan must be prepared and proposed projects must be listed in the plan in order to spend money on them. This does not guarantee that all the proposed projects will be worked on or completed, but allows for WLIP monies to spent on the project. Romportl created the plan and reviewed it with the rest of Land Information Staff. It is currently in draft form and will be presented to the Oneida County Land Council the last week of November, and the final plan will then be forwarded to the State before the deadline which is end of December. Romportl gave an overview and reviewed the project list. Motion/Timmons/Oettinger to approve forwarding the Oneida County Draft WLIP to Land Council. All ayes.

Update on the Oneida County tax foreclosed real properties that are currently for sale.

Romportl indicated staff is working with Sheriff Department to access 3 of the properties yet but expect they will be cleared for entry soon. Of the ones we have accessed, Mike recommends a motion to clean up these 3 following properties by Solid Waste:

PIN CA 1004: 3931 Horsehead Lake Rd. Large garbage clean-up needed; broken pipes resulting in leaks. PIN MI 4982: 8662 Mercer Lake Rd. Inside clean up. Should properly dispose of leftover paint. PIN NO 1105: 2907 Margaret Dr. Mobile home inside and exterior cleanup. <u>Motion/Oettinger/Timmons directing RomportI to pursue cleanup of properties noted above by Solid Waste and/or</u> <u>Building and Grounds. All ayes.</u>

RH 1950-1: 543 Gardner St. Visibly charred joists indicate house experienced a fire previously. A contractor looked at it, and thinks the charring is repairable; also that the basement/foundation is in great shape. Mold is very bad in house; solid waste may not to deal with the mold in basement and may need to get a contractor in to cleanup. RomportI recommends to demolish and remove the half-standing garage, clean up the rest of the outside, and also the inside first floor and possibly basement.

Motion/Timmons/Paszak to take care of Gardner Street property per Romportl's recommendations either with Solid Waste or Contractor. All ayes.

It was noted that we still have another week of time on the NO 638 & 639 parcels, on Lake Nokomis Flowage. Bid Deadline is November 2 and opening of bids Nov 6 at Land Records Committee meeting.

Quit Claim Deed and related documents from Wis DOT conveying any interest they may have in County K rightof-way in GL 2, Section 2, T36N R8E, Town of Crescent.

Resolutions for the sale of lands in GL 2, Section 2, T36N R8E, Town of Crescent to adjoining landowners along County K.

No action from this committee is needed at this time as the Public Works/Solid Waste Committee is responsible for resolution with the assistance of Land Information Office.

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

Date of next meeting and possible items for the agenda.

November 6th, 2018 at 9:30 A.M. (Bid Opening at 10 A.M.) December 11th, 2018 at 9:30 A.M.

Adjournment. Motion/Timmons/Paszak to adjourn the meeting at 10:09 A.M. All ayes.

Sonny Paszak Chair Land Records Committee

Michael J. Romportl

Staff Chair