

LAND RECORDS COMMITTEE MEETING October 15, 2019 Oneida County Courthouse Second Floor – Committee Room 1 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 8:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice was properly posted and the location is handicap accessible. Liebert arrived at 8:32AM. Timmons was absent, but excused. Also in attendance was Brian Desmond, Oneida County Corporation Counsel; and area landowners Mike Gabriel, Sr. and Michael Gabriel, Jr.

Approve agenda for today’s meeting.

Motion/Pence/Oettinger to approve today’s agenda. All ayes.

Approve minutes of Land Records October 1, 2019 meeting.

Motion/Oettinger/Paszak to approve minutes for the October 1, 2019 meeting. All ayes.

Update on Parcel # CR 52-1, east of Rifle Road, Town of Crescent, located in part of the NE-NW, Section 4, Township 36 North, Range 8 East.

Romportl reported that he attended the Crescent Town meeting to discuss and inform the Town about the potential sale of the smaller parcel of CR 52-1. As a result, the Town of Crescent will recognize the parcel of CR 52-1 east of Rifle Road as a stand-alone parcel, allowing the County to add it to the next set of land sales.

Motion/Liebert/Oettinger to add that part of parcel CR 52-1 east of N Rifle Road to January’s tax foreclosed properties for \$15,000. All ayes.

Update on tax foreclosed properties being offered for sale.

Romportl reviewed the quote for surveying the north line of WB 519-1, which came in at \$3,200. Romportl recommended surveying the entire parcel if the surveyor can do it for \$5,000.

Motion/Pence/Oettinger to authorize hiring a surveyor to complete a survey of the north parcel line of WB 519-1 at \$3,200, or the entire parcel if the total cost does not exceed \$5,000. All ayes.

2018 Wis Land Information Grant for GPS and public land survey system corners

Romportl reviewed the 2018 Base budget grant plans to acquire a new GPS receiver. GPS technology is updating to a new frequency, but the Wisconsin CORS system is not updated to handle that frequency yet. Romportl recommended to postpone the acquisition of the GPS unit until the Wisconsin CORS system is capable of processing the new frequency. The 2018 grant monies can instead be used for more Public Land Survey work.

Motion/Paszak/Liebert to recommend Romportl send in an amended grant form to the DOA to spend the grant on public land survey work instead of the GPS unit. All Ayes.

Review of County Board Resolution #79-2019 pertaining to parcel # CA 197-3.

Romportl reviewed the resolution of selling CA 197-3 to the Augustine’s, as will be discussed at County Board after this meeting; referring to the preference to adjoining land owners stated in the Bid packet. Michael Gabriel, Jr., the second bidder on the property, asked for clarification of why his bid was not chosen. Mike Gabriel, Sr. stated that the Augustine’s bid is not competitive. Romportl reviewed the ownership in the area showing where the access was to the adjoining properties, the location of Gabriel’s property who is not an adjainer and confirmed the listing gave preference to the adjoining owner. The Committee stated that this could be further discussed at County Board.

Closed session - It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes Section 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: Real Property, Tax & Permitting software application.

Motion/Liebert/Paszak/ to go into closed session at 8:50AM. Roll call vote. All ayes.

A roll call vote will be taken to return to open session and may ratify any matters(s) discussed in closed session.

Motion/Liebert/Oettinger to return to open session at 8:57AM. Roll call vote. All ayes.

Announcement of any action taken in closed session:

It was announced that in closed session a motion by Paszak/Oettinger was passed by roll call vote to override Oneida County Counsel's advice regarding the liability statement, and to accept the liability statement as it is written up on page 3, 11. C. (a) of the Agreement with Transcendent Technologies.

Also a motion by Pence/Paszak was passed by roll call vote to authorize signing of the Agreement by the Land Records Committee Chair and County Board Chair with Transcendent Technologies and approval of the cost and maintenance fees as presented. By Roll call vote, All Aye.

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

Date of next meeting and possible items for the agenda: November 5, 2019 at 9:30 A.M.

Adjournment. Adjourn the meeting at 8:59AM.

Sonny Paszak Chair Land Records Committee

Michael J. Romportl Staff Chair