

LAND RECORDS COMMITTEE MEETING

November 5, 2019
Oneida County Courthouse
Second Floor – Committee Room 1
Rhineland, Wisconsin 54501

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. All members were present. Laurie DeMeyer, Deputy Register of Deeds, was in attendance.

Approve agenda for today's meeting.

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

Approve minutes of Land Records October 15, 2019 meeting.

Motion/Pence/Oettinger to approve minutes for the October 15, 2019 meeting. All ayes.

Monthly bills, line item transfers, purchase orders, monthly budget summary, non-budgetary item requests, and vouchers.

DeMeyer reviewed monthly bills and expenses for Reg of Deeds and Romportl for Land Information.

Motion/Paszak/Oettinger to approve monthly bills, expenses, and vouchers as presented by the Register of Deeds Office and the Land Information Office. All ayes.

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

No meeting attendance is upcoming by Land Information or Register of Deeds.

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:

Brockel (CA 876-A), Timber Lake Road, Town of Cassian, Part of NWNW, Section 25, T37N- R7E (Part of Parcel # CA 876-5).

Romportl discussed request and provided maps indicating the area involved in the purchase.

Motion/Timmons/Paszak to approve the request to purchase excess county lands, as presented, and forward Brockel resolution on to County Board as consent agenda item. All ayes.

Locy (LT 566-1) River Rd. Town of Lake Tomahawk. Part of NW-SW Section 7, T38N-R8E (2 parts of # LT 566-4).

Romportl discussed request and provided maps indicating the area involved in the purchase.

Motion/Oettinger/Pence to approve the request to purchase excess county lands, as presented, and forward Locy resolution on to County Board as consent agenda item. All ayes.

Willett (LT 146) River Rd. Town of Lake Tomahawk. Part of Gov't Lot 3, Section 12, T38N-R7E (Part of #LT 146-4).

Romportl noted that the Willett request for purchase will be postponed due to needing a land survey and legal description of property to be conveyed.

Resolution to recommend approval of the RHI Airport plat defining the boundaries of the Rhineland – Oneida County Airport located in the Town of Crescent and City of Rhineland.

Romportl reviewed the RHI Airport Plat, as created by Mead & Hunt. Once approved, this plat will simplify the legal descriptions for the airport property; resulting in Lots 1, 2, & 3 of the Plat of Rhineland Airport, and some other lands across the road covered by CSM's.

Motion/Oettinger/Timmons to recommend that the RHI Airport plat be forwarded to the County Board, as a consent agenda item, for their approval to submit the Plat for reviews and/or approvals and authorizes the various County officials to sign the final Plat as reviews and approvals are obtained, subject to the City of Rhineland also approving such submission, review, approvals, and signatures. All ayes.

Resolution to convey lands from Rhinelander/Oneida County Airport Commission to City of Rhinelander and Oneida County located in Section 11, Township 36 North, Range 8 East.

Romportl reviewed and provided maps for this area. The Airport Commission cannot own land, only manage the airport property and therefor need to convey this parcel to the City and County.

Motion/Timmons/Paszak for Oneida County to accept the lands described in Deed/Document #598494, conveying from the Airport Commission to the City of Rhinelander and Oneida County, as joint tenants, and forward this item on to County Board as a consent agenda item, subject to the City also accepting the lands. All ayes.

Resolution to convey lands from Oneida County to City of Rhinelander being Anderle DR located in SW-NE of Section 10, Township 36 North, Range 8 East.

Romportl reviewed the area of Anderle Rd. Maps were provided in the resolution.

Motion/Pence/Oettinger for Oneida County to convey to the City of Rhinelander any interest the County may have in Anderle Dr, and forward on to County Board as a consent agenda item for approval. All ayes.

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/Timmons/Paszak to enter into closed session at 10:02AM. 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/Timmons/Paszak to return to open session at 10:05AM. Roll call vote. All ayes.

Announcement of any action taken in closed session:

It was announced in open session, that the Land Records committee voted in closed session, to approve the minutes from Closed Session of October 1st and the minutes from Closed Session of October 15th.

Motion/Oettinger/Pence approve announcement of Closed Session minutes. All ayes.

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

Date of next meeting and possible items for the agenda: December 10, 2019 at 9:30 A.M.

Adjournment. Adjourn the meeting at 10:07AM.

Sonny Paszak

Chair Land Records Committee

Michael J. Romportl

Staff Chair