

<b>LAND RECORDS COMMITTEE MEETING</b> September 11, 2018 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501 Page 1 of 2		
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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 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. Greg Oettinger arrived at 9:35

**Approve agenda for today’s meeting.**

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

**Approve minutes of Land Records August 14, 2018 meeting.**

Motion/Timmons/Paszak to approve minutes for the August 14, 2018 meeting. All ayes.

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

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

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

Motion/Liebert/Paszak to approve line item transfer as submitted by the Land Information Office. All ayes.

**Staff members’ attendance at land-related meetings/seminars.**

Franson stated that he had nothing to request.

Romportl requests for him and/or his staff attendance at Wis Land Information Association Conference October 11 & 12 in Sturgeon Bay; town road right-of-way seminar in Tomahawk on October 26<sup>th</sup>; and attendance at the ESRI GIS User conference Oct 25 & 26<sup>th</sup> in Green Bay. All are budgeted.

Motion/Paszak/Oettinger to approve staff attendance at these seminars/conferences for Romportl and/or Land Information Staff. All ayes.

**Request by adjoining landowner listed below to purchase excess right-of-way adjacent to road listed below and act on resolution to convey the excess right-of-way:**

**Klecker - Pt LT 36-9, Rainbow Rd. Lake Tomahawk, part of Gov’t. Lot 4, Section 3, T38N, R7E.**

Romportl informed the committee that he had talked to Paszak about postponing forwarding the resolution to the County Board for the conveyance of the excess right-of-way to Klecker until October. Romportl indicated an Attorney representing the neighboring landowner (Cator) contacted Romportl and Desmond about the strip and wanted to acquire it. Romportl explained to the Attorney the process of conveying the strips and that Klecker’s description included this area, but it was encumbered by the County’s 100’ strip reservation. The neighbor has been crossing the property line with their new construction activity in this area and Planning & Zoning is having issues with Cator’s construction. Desmond and Romportl discussed with the Attorney that if Cator would not go further unto the County property with the construction activity that the County would hold off conveying the property to Klecker until after November 1<sup>st</sup> which the Attorney agreed was reasonable. Romportl recommended to the Committee to forward the resolution to the October County Board Meeting and then after November 1<sup>st</sup> 2018, upon payment of the recording fee from Klecker to convey area to Klecker. Liebert had questions on these strips and how the County comes across them and how they are handled. Romportl explained the background and process and indicated they are addressed on a case by case basis and as requested by the landowner.

Motion/Pence/Oettinger to approve forwarding the Klecker resolution to the October County Board meeting as a consent agenda item. All ayes.

**Kohlbeck – - Pt PI 308-2 Ginty Lake Rd & Gagen Rd. Pt. NE SW S20, T37N, R11E**

Motion/Timmons/Oettinger to approve the conveyance of excess right of way to adjoining landowner, Kohlbeck and forward resolution to the County Board as a consent agenda item. All ayes

**Laddusire – Pt PL 240-10, Spider Lake Rd Pt SW SE S5, T37N, R9E**

Motion/Pence/Paszak to approve the conveyance of excess right of way to adjoining landowner, Laddusire and forward resolution to the County Board as a consent agenda item. All ayes

**Setting minimum bids and bid deadline date of tax foreclosed and other county owned properties.**

Romportl reported that the November County Board meeting is scheduled for November 13<sup>th</sup> which is the regular date of the Land Records meeting. He requested to move meeting to November 6<sup>th</sup> with a bid deadline of November 2<sup>nd</sup>. A summary of the properties with pictures were presented, however staff was not able to enter any of buildings yet since we are waiting on the final Writ of Assistance from the Sheriff's Department. The Committee discussed each property and set the minimum bids as follows:

PARCEL	PARCEL	PARCEL	PARCEL	PARCEL
<b>CA 490-4</b> Min bid: \$13,700	<b>CA 971-8 *</b> Min bid: \$50	<b>CR 382 *</b> Min bid: \$100	<b>MI 2219</b> Min bid: \$100	<b>MI 3526-2</b> Min bid: \$7,800
<b>PL 343 *</b> Min bid: \$9,900	<b>RH 45-1</b> Min bid: \$200			

\*Previously offered for sale but no bids came in.

Motion/Timmons/Paszak to offer the properties in the table above at the prices noted. All ayes.

Motion/Oettinger/Timmons directing Romportl to pursue cleanup of properties noted below in the table with Solid Waste and/or Building and Grounds. All ayes.

The committee discussed Parcel # NO 638 & 639. Romportl suggested to combine parcels and set the price at fair market value. Romportl stated that some of the buildings needed to be demolished and there was quite a lot of debris to get rid of. He recommended hiring a demo company to clean up the property.

Motion/Oettinger/Timmons to set the price for NO 638 & NO 639 at \$117,400 and directed Romportl to get an estimate for demolition and cleanup. All ayes.

Motion/Pence/Oettinger due to condition of buildings, scattered debris, unknown condition of well septic, plumbing, heating, electrical and other building components, and past experience of not being able to sell distressed properties at fair market value, the Land Records Committee set the minimum bids below the fair market value for the properties listed in the table below at the prices noted. All ayes.

PARCEL	PARCEL	PARCEL	PARCEL	PARCEL
<b>CA 1004 *</b> Min bid: \$89,900	<b>MI 4982 *</b> Min bid: \$39,000	<b>NO 1105 *</b> Min bid: \$19,900	<b>PL 1168</b> Min bid: \$9,400	<b>RH 1950-1 *</b> Min bid: \$19,000
<b>RH 2001 *</b> Min bid: \$26,900	<b>RH 2577 *</b> Min bid: \$27,900			

\*Clean up property.

**County owned lands at intersection of Spring Road and North Eisenhower Parkway, located in Section 4, T36N, R9E, Town of Pelican.**

Romportl reported that he and Paszak met with Yves Riopel to review the property but have not received a written request yet from Riopel to acquire the excess right-of-way so item was postponed.

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

**Date of next meeting and possible items for the agenda.**

October 9<sup>th</sup>, 2018 at 9:30 A.M. Greg Pence will not be able to attend the meeting.

November 6<sup>th</sup>, 2018 at 9:30 A.M.

**Adjournment.** Motion/Timmons/Oettinger to adjourn the meeting at 11:09 A.M. All ayes.