

LAND RECORDS COMMITTEE MEETING

July 11, 2023

Oneida County Courthouse
Second Floor – Committee Rm 2
Rhinelander, Wisconsin 54501

Committee Members	Mike Timmons	Greg Oettinger
Chris Schultz	Robert Briggs	Connor Showalter

Call to Order. Approve agenda for today's meeting.

Chairman Timmons called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice was properly posted and the location is handicap accessible. Showalter was absent. Staff members present: Chiamulera, Hill, and Hilgendorf.

Motion/Schultz/Oettinger to approve today's agenda with the order of the agenda at the chairperson's discretion. All ayes.

Public comments.

There were no comments from the public.

Approve minutes of Land Records meeting on June 13, 2023.

Motion/Schultz/Briggs to approve minutes of June 13, 2023 meeting. All ayes.

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

Chiamulera explained with the transition to the new accounting software, the process of reviewing monthly bills, line item transfers, purchase orders, monthly budget summaries, non-budgetary item requests, and vouchers will be informational in nature, and will not require signatures and a motion for approval unless the amount is over \$25,000. Chiamulera reviewed the new system reports and the process for presenting to the committee.

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

No upcoming attendances were discussed.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statute. A roll call vote will be taken to go into closed session and it is anticipated that the committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

- a. Wisconsin Statute, Sec.19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topics: Deputy Register of Deeds II and Deputy Register of Deeds I Compensation)
- b. Wisconsin Statute, Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Topic: Luber Lane Cell Tower Lease)
- c. Approved closed session minutes from June 2023 meeting.

Motion/Timmons/Oettinger to enter closed session at 9:37 AM. 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/Briggs to return to open session at 9:49 AM. Roll call vote. All ayes.

Announcement of any action taken in closed session:

Timmons stated that the committee supported the Forestry, Land & Recreation Committee's decision to decline the offer from TowerPoint for the Luber Land Cell Tower Lease topic; the committee approved the request in the topic of Deputy Register of Deeds II and Deputy Register of Deeds I Compensation; the committee approved the closed session minutes from June 13, 2023.

Wisconsin Public Service request for temporary (1 year) easement for electric and gas service at 7450 CTH K over County-owned land, parcel # WB-3-1 in the Town of Woodboro, being part of SWNE, Section 1, Township 36 North, Range 7 East.

Wisconsin Public Service request for permanent easement for electric and gas service at 7450 CTH K over County-owned land, parcel # WB-3-1 in the Town of Woodboro, being part of SWNE, Section 1, Township 36 North, Range 7 East, to be forwarded to County Board for approval.

Timmons explained the two different easements topics and why there is a need for utilities to be placed at the Oneida County Solid Waste Site. Chiamulera distributed the easement and the resolution for review.

Motion/Briggs/Schultz to approve resolution to grant WPS a temporary (1 year) easement for electric service at 7450 CTH K over County-owned land, parcel # WB-3-1 in the Town of Woodboro, being part of SWNE, Section 1, Township 36 North, Range 7 East; and a permanent easement for electric service at 7450 CTH K over County-owned land, parcel # WB-3-1 in the Town of Woodboro, being part of SWNE, Section 1, Township 36 North, Range 7 East, all to be forwarded to County Board for approval as consent agenda. All ayes.

Discussion on Chapter 16 Road Naming and Uniform Addressing System proposed ordinance amendments.

Chiamulera and Hilgendorf presented to the committee the concerns and possible issues that arise with regards to addressing within campgrounds under the current addressing ordinance. The committee reviewed multiple campgrounds as examples to discuss different situation that arise with addressing. The committee issued guidance with how to proceed with the situation at this time, potentially modifying the County Address Ordinance to reflect campground situations.

Public Comments.

There were no comments from the public.

Date of next meeting and items for agenda.

The next meeting will be August 8, 2023.

Adjournment.

Adjourn the meeting at 10:18 A.M.



Michael Timmons Chair Land Records Committee



Sara Chiamulera Staff Chair