

LAND RECORDS COMMITTEE MEETING

May 9, 2023

Oneida County Courthouse
Second Floor – Committee Rm 1
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. Committee member Showalter absent. Staff members present Chiamulera, Franson, Boehlert, Hill, and Kaftan.

Motion/Briggs/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 April 11, 2023.

Motion/Oettinger/Briggs to approve minutes of the April 11, 2023 meeting. All ayes.

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

Franson reviewed monthly bills, expenses, and vouchers for the Register of Deeds (ROD). Chiamulera reviewed monthly bills, expenses, and vouchers for the Land Information Office (LIO).

Motion/Briggs/Schultz to approve monthly bills, expenses, and vouchers as presented by the ROD & LIO. All ayes.

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

Franson informed the committee he will be attending WRDA Summer Conference in Stevens Point, WI on June 21–23 (two night stay). Chiamulera reminded the committee of the pre-approved WLIA Conference located in Eau Claire, WI in May for two nights for up to 3 attendees.

Motion/Timmons/Oettinger to approve out of county travel for Kyle Franson for two nights to the WRDA Summer Conference in Stevens Point, WI. All ayes.

First Quarter 2023 Worker's Compensation Report.

Chiamulera distributed the 2023 First Quarter Worker's Compensation Report and informed the committee that the ROD and LIO have no cases.

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, 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: PE-46-4 Appraisal.)
- b. Wisconsin Statute, Section 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Land Information Director 1 year review.)
- c. Approved closed session minutes from June & September 2022 meeting.

Motion/Oettinger/Schultz to enter closed session at 9:36 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 9:59 AM. Roll call vote. All ayes.

Announcement of any action taken in closed session.

The Committee directed the LIO to decline and return a previously submitted offer to purchase parcel PE-46-4. The offer is being returned as the property was obtained by the County via tax foreclosure and §75.69 of the Wisconsin Statutes, which is incorporated into Chapter 18 of the Oneida County Code, requires the County, when selling the property to the

public, to advertise the property for sale by publication and sell the property via the standard sealed bid process. The Committee will discuss advertising the property for sale at the June 13th Land Records Committee meeting.

Discussion of PE-46-4; part of NESW, Section 4, T36N, R9E, Town of Pelican.

See above. No other action taken.

Public Comments.

There were no comments from the public.

Date of next meeting and items for agenda.

The next meeting will be June 13, 2023.

Adjournment.

Adjourn the meeting at 10:03 A.M.

Michael Timmons Chair Land Records Committee

Sara Chiamulera Staff Chair

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