

LAND RECORDS COMMITTEE MEETING
November 8, 2022
Oneida County Courthouse
Second Floor – Committee Rm 2
Rhineland, 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 members Oettinger and Showalter had excused absences. Staff members Chiamulera, Hill, Fugle, Franson, and Ostermann were present. Motion/Schulz/Timmons to approve today's agenda with the order of the agenda at the chair's discretion. All ayes.

Public comments.

There were no comments from the public.

Approve minutes of Land Records meeting of October 11, 2022.

Motion/Schultz/Briggs to approve minutes of the October 11, 2022 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.

Motion/Timmons/Schultz to approve monthly bills, expenses, vouchers as presented by the Register of Deeds Office.

All ayes.

Chiamulera reviewed monthly bills, expenses, and vouchers for the Land Information Office.

Motion/Schultz/Briggs to approve monthly bills, expenses, and vouchers as presented by the Land Information Office.

All ayes.

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

No upcoming attendance to report.

Update on Parcel off Air Park RD being part of Certified Survey Map # 5001 in GL 1 Section 11 and GL 11 Section 2, Township 36 North, Range 8 East, City of Rhineland, part of tax parcel # RH-9011-0102 and RH-9011-0106.

The transaction for this property to transfer to Wisconsin Public Service Corporation occurred on October 31, 2022.

Update/Discussion of In Rem Parcel tax parcel RH-783, 825 N Stevens St, Rhineland

History on RH-783, a tax delinquent parcel, was presented by Fugle. The Admin Committee forwarded the discussion on this parcel to the Land Records committee. This is the "Monster Mart" property. Owners are EURO-AMERICAN REALTY INVESTORS INC. There is interest by the City to move forward on this parcel.

Motion/Briggs/Schultz to allow Corporation Council, Treasurer, and Land Records to work together and figure out which path to move forward in the In Rem process. All ayes.

Discussion of tax parcel PL-458-100, located in Gov't Lot 7, Section 19, Township 37 North, Range 9 East, Town of Pine Lake.

Fugle updated the committee with the continued progress of the neighboring landowners. Both parties requested another postponement to finish surveying and complete their plan.

Motion/Timmons/Briggs to approve postponement of discussion of PL-458-100 for 30 days. All ayes.

NextGen 911 Status Update

Chiamulera presented an update on the status of NextGen 911. LIO has received their login for uploading data. Current progress includes uploading provisional boundary, in-house editing, and address changes.

Tax Delinquent Land Sale Update

Chiamulera presented updates of the parcels involved in the current tax delinquent land sale process. Required notices have been posted/published, "For Sale" signs were placed on several parcels; showings have been scheduled. Working with Sheriff's Dept on WR-460/461 for vacation of property.

Broadband Project Mapping Collaboration update

The Land Info Office will participate in upcoming discussions of tower location, routes, service areas, and project funds allocation, in review of the current Bug Tussel proposal.

Public Comments.

There were no comments from the public.

Date of next meeting and items for agenda.

The next meeting will be December 13, 2022 at 9:30 AM. Discussion about Courthouse Elevator project, and potential for meetings on the 1st floor. Chiamulera will look into options for this. The elevator will be down November 28, for at least 2 weeks.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statute Section 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; section 19.85(1) (g) Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved; and, 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.

- a. **Approve closed session minutes of June 14 & September 13 2022 meeting.**
- b. **PL-458-100, located in Gov't Lot 7, Section 19, Township 37 North, Range 9 East, Town of Pine Lake.**
- c. **Topic: Land Information Director 6-month review.**

Motion/Schultz/Briggs to enter into closed session. Roll call vote. All ayes.

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

Motion/Briggs/Schultz to return to open session. All ayes.

Announcement of any action taken in closed session.

Closed session minutes from June 14 and September 13 2022 were approved. PL-458-100 was not discussed, as it was handled in open session.

Adjournment.

Adjourn the meeting at 10:48 A.M.

Michael Timmons Chair Land Records Committee

Sara Chiamulera Staff Chair