

LAND COUNCIL COMMITTEE MEETING

April 15, 2016

Oneida County Courthouse, 1 S Oneida Ave

Second Floor – Committee Room #2

Rhineland, Wisconsin 54501

Council Members	Jim Intrepidi	Ted Cushing
Kris Ostermann	Kyle Franson	Lynn Freimuth
Ken Kortenhof	Michael Romportl	James Rein, Jr

Call to Order.

Rein called meeting to order in accordance with the Open Meeting Law at 9:00 a.m. and noted that the meeting notice had been properly posted and the building and meeting room are handicap accessible. All committee members were present, Rein via teleconference.

Approve agenda for today's meeting.

Motion/Cushing/Intrepidi to approve today's agenda. All ayes.

Approve minutes of Last Land Council meeting of December 10th, 2015 meeting.

Motion/Intrepidi/Franson to approve the minutes from last meeting December 10th, 2015. All ayes.

Final Oneida County Land Information Plan for Wis Land Information program.

The final Plan was sent out with the agenda and copies were made available to the Committee. Romportl indicated the Plan was submitted to the State in December and the State indicated the Plan met the submittal requirements and addressed the required elements of the plan instructions. Wood and Jefferson County Land Information Officer also did a peer review and that there were very minor changes needed which Romportl addressed.

Motion/Cushing/Intrepidi to approve the Final Oneida County Land Information Plan as presented. All Ayes.

Public Comments/Communications. None.

Date of next meeting and items for agenda. To be determined.

Adjournment

Motion/Cushing/Intrepidi to adjourn the Land Council Meeting at 9:20 a.m. All ayes.

James Rein, Jr, Land Council Chair