NOTICE OF MEETING

Committee:	Oneida County Land Records Co	ommittee Meeting	
Place:	Oneida County Courthouse – 1 S Oneida Ave.		
	Rhinelander, Wisconsin		
	Second Floor – Committee Rm.	<mark>#2</mark>	
Date:	Tuesday, February 12, 2013	10:00 AM	

Agenda: It is presumed there will be discussion and/or action on the items following.

- 1. Call to order.
- 2. Approve agenda for today's meeting.
- 3. Approve minutes of Land Records January 8, 2013 meeting.
- 4. Staff member's attendance at land-related meetings/seminars.
- 5. Future Survey Projects
- 6. Status of survey project in T36 & T37 N R4E, Town of Lynne
- 7. Height (elevation marks) modernization program for the State and Oneida County
- 8. The Committee may consider a motion to adjourn into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin statutes for 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; topic will be county real property for sale.
- 9. A roll call vote may be taken to go into closed session.
- 10. A roll call vote would be taken to return to open session and may ratify any matter(s) discussed in closed session.
- 11. Register of Deeds Employee service awards
- 12. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
- 13. Public Comment/Communications.
- 14. Date of next meeting and items for agenda.
- 15. Adjournment.

<u>Notice of posting</u> <u>Time: 4:00 P.M.</u> <u>Date: February 8, 2013</u> <u>Place: Courthouse</u> Denny Thompson, Committee Chairman, notice posted by Michael Romportl, Oneida County Land Information Director. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6179.

NEWS MEDIA NOTIFIED:	DATE: February 8, 2013	TIME: 4:00 P.M. Mail/email
Northwoods River News	Lakeland Times	North Star Journal
WHDG Radio	WJFW TV- Channel 12	2 Tomahawk Leader
WLSL-FM 93.7	WXPR Radio I	
WRJO Radio	NewsoftheNorth.Net	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.