## **NOTICE OF MEETING**

Committee: Oneida County Land Records Committee Meeting Place: Oneida County Courthouse – 1 S Oneida Ave.

Rhinelander, Wisconsin

Second Floor – Committee Rm. #2

Date: Tuesday, March 13, 2012 9:30 AM

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

- 1. Call to order.
- 2. Approve agenda for today's meeting.
- 3. Approve minutes of Land Records February 14, 2012 meeting.
- 4. Staff member's attendance at land-related meetings/seminars.
- 5. Land Information Office reorganization update
- 6. Status of Lake Nokomis proposed lake district
- 7. Branham Road Right of Way, Three Lakes, Sec 29, T38N, R11E Resolution.
- 8. Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St).
- 9. It is anticipated that the committee may go 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 (111 E Davenport St. & 1103 Thayer St).
- 10. A roll call vote will be taken to return to open session.
- 11. 2012 Wisconsin Land Information Program Grant request
- 12. Deputy vacancy in the Register of Deeds and introduction of Chief Deputy.
- 13. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
- 14. Public Comment/Communications.
- 15. Date of next meeting and items for agenda.
- 16. Adjournment.

Notice of posting Time: 4:00 P.M. Date: March 8, 2012 Place: Courthouse

Gary Baier, 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.

Michael J. Romportl, Secretary

NEWS MEDIA NOTIFIED: DATE: March 8, 2012 TIME: 4:00 P.M.

Northwoods River News	WHDG Radio Station	Lakeland Times	WRJO Radio Station
North Star Journal	WJFW TV 12	WLSL-FM	WXPR Public Radio
Vilas County News Review	Tomahawk Leader		

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 to respond to your request.

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