NOTICE OF MEETING

Committee:Oneida County Land Records Committee MeetingPlace:Oneida County Courthouse – 1 S Oneida Ave.
Rhinelander, Wisconsin
Second Floor – Committee Rm. #2Date:Tuesday, April 10, 20129:30 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 March 13, 2012 meeting.
- 4. Staff member's attendance at land-related meetings/seminars.
- 5. Request for use of building at 1103 Thayer St. or 111 E. Davenport by Rhinelander Railroad Association displays.
- 6. Opening of GPS bids and recommendation.
- 7. Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St).
- 8. 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).
- 9. A roll call vote will be taken to return to open session.
- 10. Use policy for county owned real property or buildings under Land Records Committee jurisdiction per Chapter 18 of County Code.
- 11. Request by Department on Aging to use building at 1103 Thayer St or 111 E Davenport St for rummage sale.
- 12. Public use of county land in NE-SW Sec 7 T36N R9E, Town of Pelican.
- 13. Branham RD right-of-way update, Sec 29 T38N R11E, Town of Three Lakes.
- 14. Census boundary and annexation agreements with county, towns and municipalities to provide updates.
- 15. Fees for public land corner preservations in advance of road construction.
- 16. Deputy vacancy in the Register of Deeds.
- 17. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
- 18. Land Information Director goal review/update.
- 19. Public Comment/Communications.
- 20. Date of next meeting and items for agenda.
- 21. Adjournment.

Notice of postingTime: 4:00 P.M.Date: April 4, 2012Place: CourthouseGary 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: April 4, 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.