

NOTICE OF MEETING

Committee: Oneida County Land Records Committee Meeting
Place: Oneida County Courthouse – 1 S Oneida Ave.
Rhineland, Wisconsin
Second Floor – Committee Rm. #2

Date: **Tuesday, June 10, 2014 9:30 AM**

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

1. Call to order.
2. Approve agenda for today’s meeting.
3. Approve minutes of Land Records May 13, 2014 meeting.
4. Staff member’s attendance at land-related meetings/seminars.
5. Copy charges for plats in Register of Deeds.
6. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
7. Update Heal Creek County-owned land in Town of Crescent, Sections 10, 14 & 15 T36N R8E.
8. Correspondence for DOT Project ID 1174-10-21 regarding parcels 602 & 603, remnant parcels in Minocqua.
9. It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for 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 (The Point parcel, NE 120, located in Newbold Sec 15, T37N, R8E.) Roll call vote.
10. A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session.
11. 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. (The Oneida County Health & Aging Facility property). Roll call vote.
12. A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session.
13. Resolution pertaining to Oneida County Health & Aging Facility property.
14. Review tax foreclosed properties and other county land for potential sale, setting minimum bid(s), sale date and recommendations on properties.
15. Request from City of Rhineland to acquire parcel number RH 1516, near water tower by Morrill Street.
16. Request for Geographic Information System professional consulting services.
17. 2015 aerial photography project.
18. Update on LiDAR elevation project.
19. Public Comment/Communications.
20. Date of next meeting and items for agenda.
21. Adjournment.

Notice of posting **Date: June 6, 2014** **Time: 4:00 P.M.** **Place: Courthouse**

James Intrepidi, 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: June 6, 2014** **TIME: 4:00 P.M.** **Mail/email**

Northwoods River News	Lakeland Times	North Star Journal
WHDG Radio	WJFW TV- Channel 12	Tomahawk Leader
WLSL-FM 93.7	WXPR Radio I	WRJO Radio

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.

