NOTICE OF JOINT MEETING

Committee:Oneida County Land Records Committee MeetingCouncil:Oneida County Land Council MeetingPlace:Oneida County Courthouse – 1 S Oneida Ave.
Rhinelander, Wisconsin
Second Floor – Committee Rm. #2Date:Tuesday, June 14, 20119:00 AM

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

- 1. Call to order and Chairs announcements.
- 2. Approve agenda for joint meeting.
- 3. Approve minutes of Land Records May 10, 2011 meeting.
- 4. Introduction of Land Council members, selection of Chair and Vice Chair.
- 5. Review of Land Council duties and Land Records Activities and Plan and future recommendation.
- 6. Adjournment of Land Council meeting (approximately 9:45). The Land Records Committee will continue with the remaining agenda items.
- 7. Staff member's attendance at land-related meetings/seminars.
- 8. Wisconsin Land Information Program grant application.
- 9. Request and resolution to purchase County owned excess right-of-way-strip in NW-NW Section 8, Township 38 North, Range 6 East, Town of Hazelhurst.
- 10. Request and resolution to purchase County owned excess right-of-way-strip in the SW-SW Section 32, Township 37 North, Range 8 East, Town of Newbold.
- 11. Affidavit and/or resolution releasing any County interest in parcel number MI 1747-22.
- 12. 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 (Branham Road, Three Lakes, Sec 29, T38N, R11E.)
- 13. A roll call vote will be taken to return to open session.
- 14. Land Information Director Goal Setting.
- 15. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
- 16. Public Comment/Communications.
- 17. Date of next meeting and items for agenda.
- 18. Adjournment.

Notice of posting	Time: 4:00 P.M.	Date: June 9, 2011	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: June 9, 2011		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.