

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, November 8, 2011 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 October 11, 2011 meeting.
4. Staff member's attendance at land-related meetings/seminars.
5. Branham Road Right of Way, Three Lakes, Sec 29, T38N, R11E.
6. 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.)
7. A roll call vote will be taken to return to open session.
8. Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St) and resolution to offer options on selling, leasing or other options to convey the property.
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. (1103 Thayer St and/or 111 E Davenport St).
10. A roll call vote will be taken to return to open session.
11. Review/update Land Information long range plans and goals.
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.

Notice of posting **Time: 4:00 P.M.** **Date: November 3, 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: November 3, 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.