#### LAND RECORDS COMMITTEE MEETING

November 18, 2015 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Jim Intrepidi	Greg Oettinger

### Call to Order and Chair's announcements.

Chairman Intrepidi called the meeting to order at 11:30 A.M. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the room is handicap accessible. Oettinger absent; all other members present.

# Approve agenda for today's meeting.

Motion/Timmons/Zunker to approve today's agenda. All ayes.

Tree/brush removal agreement on county owned lands located in Gov Lot 11, Section 2 & GL 1, Sec 11, Township 36 North, Range 8 East off Air Park Rd.

Motion/Timmons/Zunker to go ahead with clear cut and chip agreement for RH 9011-0102 at no cost to the county subject to Corporation Counsel's approval and to also leave the existing fence along the perimeter. All ayes.

#### **Public Comment/Communications.**

None present.

## Date of next meeting and items for agenda.

December 8 – possible joint Land Council meeting.

### Adjournment.

Jim Intrepidi	Chair Land Records	Michael J. Romportl,	Staff Chair