

# **NOTICE OF MEETING**

## **AMENDED**

Committee: Oneida County Land Records Committee Meeting  
Place: Oneida County Courthouse – 1 S Oneida Ave  
Rhineland, Wisconsin  
Second Floor – Committee Room 2 (AKA Room C202)  
Date: Tuesday, January 12, 2021 9:30 A.M.

**ZOOM CALL-IN ONLY OPTION: 1-312-626-6799 Meeting ID: 859 2920 2687  
Passcode: 895955**

Call 715-369-6179 if you cannot access the call in # or cannot hear.

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

1. Call to order. Approve agenda for today's meeting.
2. Public Comments.
3. Approve minutes of Land Records December 8, 2020 meeting.
4. Monthly bills, line item transfers, purchase orders, monthly budget summary, non-budgetary items:
  - a. Register of Deeds
  - b. Land Information
5. Staff member's attendance at land-related meetings/seminars.
  - a. Register of Deeds
  - b. Land Information Wis Land Information Conference
6. Real Property, Tax & Permit application software implementation by Transcendent Technologies status.
7. Update on county owned properties currently being offered for sale.
8. Request by adjoining landowner(s) listed below to purchase excess county lands adjacent to road(s) and/or reconsider resolution to convey the excess lands:  
Schmitz, Northwestern Dr, Town of Newbold, Part of Parcel # NE-201-1; NE-SE, Section 21, T37N-R8E.  
Sulzer, River Rd, Town of Lake Tomahawk, Part of Parcel # LT-566-4; NW-SW, Section 7, T38N-R7E.  
RJFS, LLC, Pine Lake Rd, Town of Pine Lake, Part of Parcel # PL-417-3; NE-NE, Section 17, T37N-R9E.  
Klopacz, Willow RD, Town of Lynne, Part of Parcel # 536-7; SW-NW, Section 34, T36N-R4E.
9. **Geographic Name Proposal, to request name or change the name of the following lakes, rivers or creeks:**
  - Name a 2.9 acre unnamed lake to King George Lake; located in Section 31, T39N-R10E, Town of Sugar Camp, as submitted by the Wisconsin Geographic Names Council.
  - Change the names of Squaw Lake & Squaw Creek to Ikwe Lake and Ikwe Creek. Squaw Lake located in Section 33, T40N-R4E and Sections 4, 8, 9, 16, 17, T39N-R4E. Squaw Creek located in Sections 36, T40N-R3E and Section 30, T39N-R4E
  - Correct the spelling of Wickham Lake, Section 19, T35N-R9E
10. Public Comments.
11. Date of next meeting and items for agenda. February 9, 2020.
12. Adjournment.

### **Notice of posting      Date January 11, 2021      Time: 9:30 A.M.      Place: Courthouse**

Sonny Paszak, 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.

| <b><u>News Media Notified:</u></b> | <b><u>Date: January 11, 2021</u></b> | <b><u>Time: 9:30 P.M.</u></b> | <b><u>Mail/email</u></b> |
|------------------------------------|--------------------------------------|-------------------------------|--------------------------|
| Northwoods River News              | Lakeland Times                       |                               | Star Journal             |
| WHDG Radio                         | WJFW TV- Channel 12                  |                               | Tomahawk Leader          |
| COYOTE Radio                       | WXPR Radio                           |                               | WRJO Radio               |
| WPEG Radio                         | Vilas News Review                    |                               | WJJQ Radio               |
| WSAW TV – Channel 7                |                                      |                               |                          |

**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 Tracy Hartman at 715-369-6144 with specific information on your request allowing adequate time.**

**See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.**

**GENERAL REQUIREMENTS:**

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

**NOTICE REQUIREMENTS:**

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

**MANNER OF NOTICE:**

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

**TIME FOR NOTICE:**

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

**EXEMPTIONS FOR COMMITTEES & SUBUNITS**

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

**PROCEDURE FOR GOING INTO CLOSED SESSION:**

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

**SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:**

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. 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. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. 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. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

**PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT****CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

**BALLOTS, VOTES AND RECORDS:**

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

**USE OF RECORDING EQUIPMENT:**

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

**LEGAL INTERPRETATION:**

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

**PENALTY:**

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 or more than \$300.00 for each violation.

Prepared by Oneida County Corporation  
Counsel Office - 5/16/96