

THIRD AMENDED NOTICE OF MEETING

Committee: Oneida County Land Records Committee Meeting
Place: Oneida County Courthouse – 1 S Oneida Ave
Rhineland, Wisconsin
Second Floor – County Board Room (AKA Room C220)
Date: Tuesday, May 11, 2021 9:30 A.M.

ZOOM CALL-IN ONLY OPTION: 1-312-626-6799

Meeting ID: 889 6568 2673

Passcode: 748553

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 April 13, 2021.
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
6. Discussion only on possible uses and background of Oneida County owned parcel PE-69, NE-SW, Section 7, Township 36 North, Range 9 East off Lake Julia RD, including possible lease or use of the parcel for a public or private fairgrounds. No action will be taken.
7. Request by Concerned Residents of Squaw Lake for Oneida County to consider filing a lawsuit against WI Dept of Natural Resources (DNR) Geographic Names Council regarding the Councils approval of changing the name of Squaw Lake, which is partly located in the Town of Minocqua.
8. Request by adjoining landowner(s) listed below to purchase excess county lands adjacent to road(s) and act on resolutions to convey the excess lands:
 - a. Kratzke, East End RD, Town of Lynne, part of parcel # LY-417; NE-NE, Section 27, T36N-R4E.
 - b. Wiezbinski, County D, Town of Newbold, part of new parcel # NE-1296-1, NE-SE, Section 27, T39N-R8E.
9. Wisconsin Public Service request for easement for electric and gas service at 3375 Airport RD over City/County owned land, parcel # RH-9011-0500 in the City of Rhineland, part of GL 2, Section 11, Township 36 North, Range 8 East.
10. Resolution for WisDOT Real Estate proposed acquisitions of county owned lands for Project ID: 9261-07-20 Highway 32 in Section 24, Township 38 North, Range 11 East, part of parcel number TL-681-1.
11. It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statute. A roll call vote will be taken to go into closed session and it is anticipated that the committee will return to open session by roll call vote to consider the remainder of the meeting agenda.
 - a. Wisconsin Statutes, Section 19.85 (1) (e) 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.
 - Topic: Parcel off Air Park RD being part of Certified Survey Map # 5001 in GL 1 (NE-NE) Section 11 and GL 11 (SE-SE) Section 2, Township 36 North, Range 8 East, City of Rhineland, parcel # RH-9011-0106 & RH-9011-0102.
 - b. Wisconsin Statutes, Section 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility.
 - Topic: Land Information Director annual review.
 - c. Approve closed session minutes of April 13, 2021.
12. Announcement of any action taken in closed session.
13. Public Comments.
14. Date of next meeting and items for agenda. June 8th, 2021.
15. Adjournment

Notice of posting **Date: May 7, 2021** **Time: 9:00 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.

News Media Notified: **Date: May 7, 2021** **Time: 9:00 A.M.** **Mail/email**

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 next 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