

AMENDED
NOTICE OF MEETING

Committee: Oneida County Land Records Committee Meeting
Place: Oneida County Courthouse – 1 S Oneida Ave.
Rhineland, Wisconsin
Second Floor – Committee Rm. #1
Date: **Tuesday, May 8, 2012 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 April 10, 2012 meeting.
4. Introduction of Committee and election of Vice Chair.
5. Staff member's attendance at land-related meetings/seminars.
6. Request for use of building at 1103 Thayer St. or 111 E. Davenport St. by Department on Aging for June 1 – June 16.
7. Status of former WPS building (111 E. Davenport St.) and Department on Aging Building (1103 Thayer St).
8. 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 (111 E Davenport St. & 1103 Thayer St).
9. A roll call vote will be taken to return to open session.
10. Branham RD right-of-way update and resolution, Sec 29 T38N R11E, Town of Three Lakes.
11. Request and resolution to purchase part of 100' excess right of way by Edmund J. Coffen Rev. Trust in GL4, Section 3, Township 38 North, Range 7 East.
12. Inquiry pertaining to County's interest in purchasing a private parcel of land listed for sale in the NWSW & SWSW Section 12, T36N, R9E.
13. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
14. Public Comment/Communications.
15. Date of next meeting and items for agenda.
16. Adjournment.

Notice of posting **Time: 11:30 A.M.** **Date: May 4, 2012** **Place: Courthouse**
Denny Thompson, 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: May 4, 2012** **TIME: 11:30 A.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.