

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, December 10, 2013** **9:30 A.M.**

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

1. Call to order. Approve agenda for today's meeting.
2. Approve minutes of Land Records October 29th meeting.
3. Staff member's attendance at land-related meetings/seminars.
4. Resolutions for Tax Foreclosed Properties; SC 793-B.
5. Update on Parcel Number LT11, Sec 1 Township 38 Range 7, county-owned parcel.
6. LiDAR elevation project update.
7. Request for digital GIS data and downloads.
8. Request and Resolution to purchase part of 100' excess right-of-way along Pine Lake Rd in NWNW of Section 16, Township 37 North, Range 9 East by adjoining landowners.
9. Request and Resolution to purchase part of 100' excess right-of-way along Muskellunge Lake Rd and Ranch Rd in SWNW of Section 22, Township 38 North, Range 8 East by adjoining landowner.
10. Update on proposed tax settlement agreement.
11. 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. (111 E Davenport St).
12. It is anticipated that the committee will return to open session and may ratify any matter(s) discussed in closed session.
13. Land Information and Register of Deeds Department Goal Plan update/review.
14. Disposition of old plotters.
15. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
16. Public Comment/Communications.
17. Date of next meeting and items for agenda.
18. Adjournment.

Notice of posting **Date: December 5, 2013** **Time: 4:30 P.M.** **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.

<u>NEWS MEDIA NOTIFIED:</u>	<u>DATE: December 5, 2013</u>	<u>TIME: 4:30 P.M.</u>	<u>Mail/email</u>
Northwoods River News	Lakeland Times		North Star Journal
WHDG Radio	WJFW TV- Channel 12		Tomahawk Leader
COYOTE Radio	WXPR Radio		
WRJO Radio			

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

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

