

# 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**  
**Date:** Tuesday, January 13, 2015 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 December 9, 2014 meeting.
3. Staff member's attendance at land-related meetings/seminars.
4. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
5. 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 (Discuss offer to purchase of Outlots 1&2 of Certified Survey Map V19 P4288 100 W Keenan St, City of Rhineland). Roll call vote.
6. A roll call vote will be taken to return to open session and may ratify any matter(s) discussed in closed session.
7. Agreement for WI Land Information Program Base Budget Grant.
8. **10:00 AM** Opening of the January 8, 2015 deadline for bids on tax foreclosed properties and discuss/act/award bids.
9. Resolutions to sell tax foreclosed properties to be forwarded to County Board.
10. **10:30 AM** Openings of Heal Creek RFPs for county-owned lands in Town of Crescent, Sections 10,14 & 15 T36N R8E.
11. 2015 Digital Ortho Photography Project/Contract.
12. Update on request from Hodag Paws Park regarding their use of land located in Sec 11, Township 36 North Range 8 East off Air Park Rd.
13. Update on GIS server upgrade.
14. Update on proposal of donation by Winston Long; tax parcels LR49 & LR54, to Oneida County GL 2 & SENW Section 4, Township 36 North, Range 5 East, Town of Little Rice.
15. Public Comment/Communications.
16. Date of next meeting and items for agenda.
17. Adjournment.

**Notice of posting      Date: January 8, 2015      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.

**NEWS MEDIA NOTIFIED:      DATE: January 8, 2015      TIME: 4:30 P.M.      Mail/email**

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.**