

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, December 14, 2010 9:00 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 November 2, 2010 meeting.
4. Staff member's attendance at land-related meetings/seminars.
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. (Preparation for sale of property at 111 E Davenport (formerly WPS).
6. A roll call vote will be taken to return to open session.
7. It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(g) of the Wisconsin Statutes for 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 (Branham Road, Three Lakes, Sec 29, T38N, R11E.)
8. A roll call vote will be taken to return to open session.
9. Register of Deeds Deputy II position vacancy.
10. Land Information, Register of Deeds Long Range Plan and Goal Review and Ad Hoc consolidation direction.
11. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
12. Public Comment/Communications.
13. Date of next meeting and items for agenda.
14. Adjournment.

Notice of posting **Time: 4:00 P.M.** **Date: December 10, 2010** **Place: Courthouse**
Gary Baier, 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: December 10, 2010** **TIME: 4:00 P.M.**

Rhineland Daily 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.