

## 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, July 08, 2014 9:30 AM**

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

1. Call to order.
2. Approve agenda for today's meeting.
3. Approve minutes of Land Records June 10, 2014 meeting.
4. Staff member's attendance at land-related meetings/seminars.
5. Service Award Register of Deeds employee, Laurie DeMeyer, to receive 20-year recognition certificate.
6. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
7. Resolution to convey RH1516 (near water tower by Morrill St) to City of Rhineland.
8. Lee Lake Road addresses in Hazelhurst.
9. Update on LiDAR elevation project.
10. Geographic Information System Professional Consulting Service contract.
11. It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter 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. (Heal Creek county-owned land in Town of Crescent, Sections 10, 14 & 15 T36N R8E). Roll call vote.
12. It is anticipated that a motion will be made, seconded, and approved by roll call vote to return to open session and may ratify any matter(s) discussed in closed session.
13. Public Comment/Communications.
14. Date of next meeting, August 12, and possible items for the agenda.
15. Adjournment.

**Notice of posting      Date: July 3, 2014      Time: 4:00 P.M.      Place: Courthouse**

James Intrepidi, 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: July 3, 2014      TIME: 4:00 P.M.      Mail/email**

Northwoods River News	Lakeland Times	North Star Journal
WHDG Radio	WJFW TV- Channel 12	Tomahawk Leader
WLSL-FM 93.7	WXPR Radio I	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 to respond to your request.**

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

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