

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, February 10, 2015 12:30 PM**

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

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting.

1. Call to order.
2. Approve agenda for today's meeting.
3. Approve minutes of Land Records January 13th meeting.
4. Report on Responses to the Oneida County Heal Creek Request for Proposals for county-owned land in Town of Crescent Sections 10, 14 & 15 T36N R8E.
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 (Topic: Heal Creek Proposals). 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 and/or announcement of any action taken in closed session.
7. Staff member's attendance at land-related meetings/seminars.
8. Update on Lidar countywide elevation project
9. Update on GIS server upgrade
10. Update on 2015 Digital Ortho Photography Project/Contract
11. 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
12. Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests: a. Register of Deeds b. Land Information.
13. Service awards for Lynn Freimuth, Real Property Lister/Addressing Coordinator and also Scott Ridderbusch, Assistant Real Property Lister
14. Public Comment/Communications.
15. Date of next meeting and items for agenda.
16. Adjournment

Notice of posting Date: February 5, 2015 Time: 4:30 P.M. Place: Courthouse

Jim Intrepid, 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: February 5, 2015 TIME: 4:30 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	NewsOfTheNorth.Net	

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.