

LAND RECORDS COMMITTEE MEETING
 November 10, 2009
 Oneida County Courthouse
 Committee Room #2 –Second Floor
 Rhinelander, Wisconsin 54501
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Committee Members	Gary Baier, Chairman	
David O'Melia	Denny Thompson	Peter Wolk

Call to Order.

Baier called meeting to order in accordance with the Open Meeting Law at 8:34 a.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. Committee members present were Baier, O'Melia, Thompson and Wolk. Staff members present were Romportl and Leighton.

Approve Agenda/Minutes.

Motion/O'Melia/Wolk approving today's Land Records Committee agenda. All ayes.

Motion/O'Melia/Wolk approving the minutes of October 14, 2009 meeting. All ayes.

Election of Vice-Chair of the Land Records Committee

Motion/O'Melia/Wolk to nominate Denny Thompson as Vice-Chair of the Land Records Committee. All ayes.

Motion/O'Melia/Wolk to close nominations. All ayes.

Discuss/Act/Report on Staff member's attendance at land-related meetings/seminars.

Romportl had nothing to report.

Review/Act on monthly bills, line item transfers, purchase orders, budget surveys/report, non-budgetary item requests and flex time: a. Register of Deeds b. Land Information

Motion/Thompson/O'Melia to approve the Register of Deeds bills and line item transfer as presented. All ayes.

Motion/O'Melia/Wolk to approve the bills as presented by the Land Information Office. All ayes.

Public Comment/Communications.

None

Discuss/Act on date of next meeting and items for agenda.

The next meeting will be held on Tuesday, December 8, 2009 at 9:30 a.m.

Adjourn: Motion/O'Melia/Thompson to adjourn the meeting at 8:45 a.m. All ayes.

 Gary Baier
 Chairperson

 Michael J. Romportl
 Staff Chairperson