

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Daniel W. Stoffel, First Vice-Chair*  
*John W. Stern, Second Vice-Chair*

Date: January 4, 2010

To: LAND INFORMATION ADVISORY COMMISSION  
County Attorney  
County Board Chairperson  
County Clerk  
Finance Director  
Information Systems Director  
News Media  
Kenneth Yunker, SEWRPC  
Planning & Parks Administrator  
Purchasing Agent

From: Gerald J. Schulz, Chairperson

Re: LAND INFORMATION ADVISORY COMMISSION MEETING  
FRIDAY, JANUARY 8, 2010 @ 8:15 A.M.  
COURTHOUSE – GOVERNMENT CENTER ROOM 2024

The following business will be before the commission for initiation, discussion, deliberation and possible formal action, subject to rules of the Board, which may be inspected at the Office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of November 13, 2009
4. Consider 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase I Work Plan
5. Reconsider Work Plan for the Land Use Application and File Modernization Project
6. Agenda Items for Future Meetings
7. Next Meeting
8. Adjournment

GJS/mgl

**NOTE: IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT ERIC DAMKOT AT 306-2218 PRIOR TO THE MEETING**

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board of any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 4th day of January, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.