

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: September 2, 2009

TO: LAND INFORMATION ADVISORY COMMISSION

County Attorney

News Media

County Board Chairperson

Kenneth Yunker, SEWRPC

County Clerk

Planning & Parks Administrator

Finance Director

Purchasing Agent

Information Systems Director

FROM: Gerald J. Schulz, Chairperson

RE: LAND INFORMATION ADVISORY COMMISSION MEETING

FRIDAY, SEPTEMBER 4, 2009 @ 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 June 19, 2009
4. Retained Fees Status Report
5. Project Updates
 - 2008 Public Land Survey System (PLSS) Monument Maintenance Program Phase II - Town of West Bend
 - 2009 Public Land Survey System (PLSS) Monument Maintenance Program Phase II –Town of Polk
 - Distribution of Highway Plans On-Line
6. **Reconsider 2010 Orthophotography Project Deliverables and Budget**
7. Consider the Possible Acquisition of B & H Surveying LLC Files
8. Assembly Bill 349 Update Relating to: *Limiting the Searchability of a Government Internet Listing of Property Taxes Assessed.*
9. Consider Changes to the Register of Deeds Land Information On-Line Access Agreement
10. Consider Work Plan for the Land Use Application Upgrade Project
11. Agenda Items for Future Meetings
12. Next Meeting
13. Adjournment

GJS/pan

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 2nd day of September 2009. 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.