

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: August 28, 2008

TO: LAND INFORMATION ADVISORY COMMISSION

County Attorney

County Board Chairperson

County Clerk

Finance Director

Information Systems Director

News Media

Phil Evenson, SEWRPC

Planning & Parks Administrator

Purchasing Agent

FROM: Gerald J. Schulz, Chairperson

RE: LAND INFORMATION ADVISORY COMMISSION MEETING

FRIDAY, SEPTEMBER 5, 2008 @ 8:15 A.M.

COURTHOUSE – GOVERNMENT CENTER ROOM 2024

The following business will be before the committee 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 May 30, 2008
4. Retained Fees Status Report
5. 2009 Retained Fees Budget Review and Status Report
6. Project Updates
  - 2007 Public Land Survey System (PLSS) Monument Maintenance Program
  - 2008 Public Land Survey System (PLSS) Monument Maintenance Program
  - 2007 Register of Deeds Document Scanning Project 1944-1992
  - County Surveyor File Scanning
7. SEWRPC Technical Report 45: Technical Review and Reevaluation of the Regional Control Survey in Southeastern Wisconsin
8. 2010 Regional Orthophotography Project
9. Next Meeting
10. 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 28th day of August 2008. 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.