

Washington County Board of Supervisors

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

DATE: October 1, 2010

TO: WASHINGTON COUNTY LAND INFORMATION COUNCIL
County Attorney News Media
County Board Chairperson Planning & Parks Administrator
County Clerk Purchasing Agent
Finance Director Kenneth Yunker, SEWRPC
Information Systems Director Katrina Hanson

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING
FRIDAY, OCTOBER 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. Election of Land Information Council Vice-Chairperson
4. Update on the Appointment of a Realtor to Serve on the Land Information Council
5. Minutes of June 25, 2010
6. Retained Fees Status Report/Budget Update
7. Washington County Land Information Plan Status Update
8. Project Updates
 - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Erin
 - Oconomowoc River Floodplain Mapping
 - Rubicon River Floodplain Mapping
 - Land Use Data Modernization/Integration Project
 - Register of Deeds Document Scanning
9. Prioritization of Subwatersheds for Potential Future Floodplain Studies
10. Presentation – History of Retained Fees Receipts and Expenditures in Washington County
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](tel: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 1st day of October, 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Express News, 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.