

1 **LAND INFORMATION ADVISORY COMMISSION**

2  
3 Courthouse – Government Center  
4 West Bend, WI

May 28, 2010  
8:15 a.m.

5  
6 **PRESENT:** Gerald J. Schulz, Brian W. Braithwaite, Eric Damkot, Jon Edgren, Dr. Jill Hapner,  
7 Sharon Martin, Lt. Marty Schulteis (Sheriff’s designee), and Scott Schmidt.

8  
9 **EXCUSED:** Peter Miller, Carl Rowlands, and Debora Sielski.

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11 **ALSO PRESENT:** SEWRPC Representative Mike Hahn, and Chief Deputy Clerk Mary  
12 Lemke.

13  
14 Ms. Jaszewski called the meeting to order at 8:15 a.m. and the Affidavit of Posting was read.

15  
16 **ELECTION OF OFFICERS**

17 Ms. Martin nominated Mr. Schulz as Chairperson. Moved by Mr. Edgren, seconded by Mr.  
18 Damkot to close nominations and cast a unanimous ballot for Mr. Schulz as Chairperson of the  
19 Land Information Advisory Commission. Motion carried. Mr. Schmidt nominated Mr.  
20 Braithwaite as Vice-Chairperson. Moved by Ms. Martin, seconded by Mr. Schulteis  
21 to close nominations and cast a unanimous ballot for Mr. Braithwaite as Vice-Chairperson of the  
22 Land Information Advisory Commission. Motion carried.

23  
24 **REVIEW DUTIES OF LAND INFORMATION ADVISORY COMMISSION**

25 Mr. Damkot reviewed ~~the Land Information Plan~~ of Section 2.32 of the Washington County  
26 Code.

27  
28 **MINUTES OF MARCH 26, 2010**

29 Moved by Ms. Martin, seconded by Mr. Braithwaite to approve the March 26, 2010, minutes.  
30 Motion carried.

31  
32 **LEGISLATIVE UPDATE**

33 ~~GIS DIVISION—Eric Damkot~~

- 34 • **AB 271 - “Surveyors’ Bill”**
- 35 • **AB 349 – Relating to Internet Searchability**
- 36 • **SB 507/AB 727 – Register of Deeds Flat Fee/Social Security Number Removal**
- 37 • **Consolidated Assessment**

38  
39 **LAND INFORMATION ADVISORY COMMISSION MEMBERSHIP AND THE**  
40 **FORMATION OF A LAND INFORMATION COUNCIL**

41 Mr. Damkot presented the Current Washington County Land Information Advisory Commission  
42 vs Land Information Council as defined by amended 2009 Senate Bill 507. It is Mr. Damkot’s  
43 recommendation to change to the thirteen member board, which includes the County Treasurer  
44 and a Realtor or member of the Realtors Association employed within the county. More  
45 information will be provided at the next meeting.

46  
47 **RETAINED FEES STATUS REPORT**

48 Mr. Damkot distributed the Retained Fees Status Report dated May 28, 2010. This report shows  
49 an estimated balance December 31, 2010, of \$347,834.74. The Housing Data Internet  
50 Distribution Account shows an estimated balance December 31, 2010, of \$14,804.04.

1 **STATUS OF THE OCONOMOWOC RIVER WATERSHED LETTER OF MAP**  
2 **REVISION (LOMR)**

3 Mr. Hahn of SEWRPC updated the Commission on the status of the Oconomowoc River  
4 Watershed Letter of Map Revision.

6 **RUBICON RIVER FLOODPLAIN MAPPING PROJECT PLAN**

7 Mr. Damkot updated the Commission on the Rubicon River Floodplain Mapping project.

8  
9 Mr. Hahn discussed the SEWRPC Staff Memorandum regarding the Work for Digital Floodland  
10 Mapping for selected streams in the Rubicon River watershed.

11  
12 Moved by Mr. Schmidt, seconded by Dr. Hapner to recommend hiring SEWRPC for the  
13 Rubicon River Floodplain Mapping project in an amount not to exceed \$170,000. Motion  
14 carried with Mr. Edgren voting no.

16 **PROJECT UPDATES**

17 LAND & WATER CONSERVATION DIVISION – Scott Schmidt

18 GIS DIVISION – Eric Damkot

- 19  
20 • **2008 Public Land Survey System (PLSS) Monument Maintenance Program**  
21 **Phase II – Town of West Bend**  
22 • **2009 Public Land Survey System (PLSS) Monument Maintenance Program**  
23 **Phase II – Town of Polk**  
24 • **2010 Public Land Survey System (PLSS) Monument Maintenance Program**  
25 **Phase I – Town of Erin**  
26 • **2010 Public Land Survey System (PLSS) Monument Maintenance Program**  
27 **Phase II – Town of Erin**  
28 • **2010 Topographic Mapping Project**  
29 • **Internet Mapping Applications**  
30

31 **LAND INFORMATION PLAN UPDATE**

32 Mr. Damkot presented a Land Information Plan 2010 Update. Moved by Mr. Edgren,  
33 seconded by Ms. Martin to accept the Washington County Land Information Plan Update with  
34 the necessary corrections, and forward to PCPC. Motion carried.

36 **PRELIMINARY 2011 RETAINED FEES BUDGET DISCUSSION**

37 The Commission discussed the Land Information Work Plan Draft dated May 28, 2010.

39 **AGENDA ITEMS FOR FUTURE MEETINGS**

40 Future agenda items include the Hartford Project.

42 **NEXT MEETING**

43 The next meeting of the Land Information Advisory Commission will tentatively be Friday,  
44 June 25, 2010, at 8:15 a.m., in Room 2024.

46 **ADJOURNMENT**

47 Moved by Ms. Martin, seconded by Mr. Edgren to adjourn at 10:35 a.m. Motion carried.