

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: February 17, 2011

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

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING
FRIDAY, FEBRUARY 25, 2011 @ 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 December 10, 2010
4. Retained Fees Status Report
5. Washington County Land Information Plan Status
6. Project Updates
 - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Erin
 - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Jackson
 - Register of Deeds Document Scanning
 - Register of Deeds Social Security Number Redaction
 - Land Use Data Modernization/Integration Project
7. 2010 Orthophotography Project Update – Consider Options for the 2011 Re-fly Project
8. Consider Options for a Project to Acquire Additional Historic Aerial Photography
9. Consider Alternate Options to Complete Floodplain Mapping for the Rubicon River Subwatershed
10. Prioritize Subwatersheds Where Floodplain Studies are Needed – Consider Initiating a Floodplain Study for the Highest Priority Subwatershed
11. Presentation – LandShark Demonstration
12. Agenda Items for Future Meetings
13. Next Meeting
14. 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 17th day of February, 2011. 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.