

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: April 29, 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, MAY 6, 2011 @ 8:15 A.M.  
**HIGHWAY DEPARTMENT, 900 LANG STREET, WEST BEND, WI - MEETING ROOM**

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 February 25, 2011
4. Retained Fees Status Report
5. Project Updates
  - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Erin
  - 2011 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Jackson
  - Historic Photography Scanning Project
  - Rubicon River Floodplain Mapping
  - 2010 Orthophotography Re-fly
6. Possible Capital Improvement Project to Complete Floodplain Mapping
7. 2012 Retained Fees Budget Priorities
8. GIS and Redistricting Presentation
9. Agenda Items for Future Meetings
10. Next Meeting
11. 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 29th day of April, 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.