Washington County Board of Supervisors

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

DATE: June 17, 2011

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	

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING
FRIDAY, JUNE 24, 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 May 6, 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 & 2 – Town of Jackson
    - Land Use Sanitary Application
    - Historic Photography Scanning Project
    - On-Line Mapping Application Upgrade
    - 2010 Orthophotography Re-Fly
6. Options to Expedite the Completion of Floodplain Studies
7. 2012 Retained Fees Budget Recommendation
8. Agenda Items for Future Meetings
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 17th day of June, 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.

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