

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: January 29, 2010

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

FROM: Gerald J. Schulz, Chairperson

RE: LAND INFORMATION ADVISORY COMMISSION MEETING
FRIDAY, FEBRUARY 5, 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. Minutes of January 8, 2010
4. Southeastern Wisconsin Regional Planning Commission Land Information Project Updates – Ken Yunker, Executive Director
5. Legislative Update
 - Proposed Flat Fee Legislation
 - Countywide Assessment
6. Update on the Acquisition of B & H Surveying LLC Files
7. Retained Fees Status Report
8. Project Updates
 - 2008 Public Land Survey System (PLSS) Monument Maintenance Program Phase II - Town of West Bend
 - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase I –Town of Erin
 - Land Use Division Database Modernization and Document Scanning Project
 - Census Data Update Programs
9. 2009 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Polk Project Update and Change Order Request
10. Discuss and Consider Project to Scan Historic Documents in the Register of Deeds
11. Discuss Draft Land Information Plan
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](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 January, 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.