

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: January 30, 2009

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

FROM: Gerald J. Schulz, Chairperson

RE: LAND INFORMATION ADVISORY COMMISSION MEETING  
FRIDAY, FEBRUARY 6, 2009 @ 8:15 A.M.  
COURTHOUSE – GOVERNMENT CENTER ROOM 2024

The following business will be before the committee 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. Introduction of New Committee Member –Jon E. Edgren, Highway Commissioner
4. Minutes of November 14, 2008
5. Retained Fees Status Report
6. Project Updates
  - 2008 Public Land Survey System (PLSS) Monument Maintenance Program – Town of West Bend
  - 2009 Public Land Survey System (PLSS) Monument Maintenance Program – Town of Polk
  - County Surveyor File Scanning Project Update
7. Land Information Long Range Plan Review and Discussion
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 30th day of January 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, 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.