

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: April 30, 2009

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, MAY 8, 2009 @ 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 February 6, 2009
4. Retained Fees Status Report
5. Washington County On-Line Mapping Application Upgrade
6. Project Updates
  - Historic Aerial Photo Scanning
  - County Surveyor File Scanning Project (Will include a demonstration of the on-line application to view scanned surveys)
  - 2008 Public Land Survey System (PLSS) Monument Maintenance Program Phase II - Town of West Bend
  - 2009 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Polk
7. Consider 2009 Public Land Survey System (PLSS) Monument Maintenance Program Phase II Work Plan
8. 2010 Regional Orthophotography Program & Options
9. Preliminary 2010 Retained Fees Budget Discussion
10. Agenda Items for Future Meetings
11. Next Meeting
12. 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 30th day of April 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.