

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: November 7, 2008

TO: LAND INFORMATION ADVISORY COMMISSION

County Attorney

News Media

County Board Chairperson

Phil Evenson, SEWRPC

County Clerk

Planning & Parks Administrator

Finance Director

Purchasing Agent

Information Systems Director

FROM: Gerald J. Schulz, Chairperson

RE: LAND INFORMATION ADVISORY COMMISSION MEETING

FRIDAY, NOVEMBER 14, 2008 @ 8:15 A.M.

OLD COURTHOUSE MUSEUM – Second Floor Old Courtroom

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. Minutes of September 5, 2008
4. Retained Fees Status Report
5. Project Updates
 - 2007 Public Land Survey System (PLSS) Monument Maintenance Program
 - 2008 Public Land Survey System (PLSS) Monument Maintenance Program
 - 2007 Register of Deeds Document Scanning Project 1944-1992
 - Sheriff Incident Mapping Application
6. FEMA Map Modernization Update
7. Consider 2009 Public Land Survey System (PLSS) Monument Maintenance Program Work Plan
8. County Surveyor File Scanning Update and Consider Options to Scan Remaining Surveys
9. Next Meeting
10. Adjournment

The Wisconsin Society of Land Surveyors traveling exhibit will be on display following the meeting.

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 7th day of November 2008. 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.