

# Washington County Board of Supervisors

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

DATE: December 2, 2010

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

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING  
FRIDAY, DECEMBER 10, 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. Introduction of New Council Members
4. Minutes of October 8, 2010
5. Retained Fees Status Report
6. Project Updates
  - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Erin
  - Land Use Division Database Modernization and Document Scanning Project
  - 2010 Orthophotography
  - Rubicon River Floodplain Mapping
  - On-line Mapping Application Upgrade
7. Introduction of a New On-line Address Finder Application
8. Recommend 2011 Public Land Survey System (PLSS) Monument Maintenance Program Phase I Work Plan
9. Recommend Historic Photo Scanning Project Work Plan
10. Discuss Washington County's Level of Participation in Regional, State, and Private Data Consolidation Initiatives
11. Presentation – Overview of County Surveyor Functions
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 2nd day of December, 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.