



1 Mr. Schmidt stated negotiations with Capitol Survey held the price at \$26.75 per  
2 monument bringing the project total to \$4,173.00.

3 • **Register of Deeds Document Scanning**

4 Ms. Martin reported U. S. Imaging is working on the indexing for this project.  
5 Indexing should be complete and images returned to Washington County in late  
6 March and the information can then be loaded on the system.

7 • **Register of Deeds Social Security Number Redaction**

8 Ms. Martin stated a consultant was hired to gather all the images. When everything is  
9 gathered, the information will be sent out to be redacted. The project should be  
10 completed by the end of this year.

11 • **Land Use Data Modernization/Integration Project**

12 Mr. Damkot reported that the “go live” date for this project has been postponed until  
13 sometime in March.

14  
15 **2010 ORTHOPHOTOGRAPHY PROJECT UPDATE – CONSIDER OPTIONS FOR THE**  
16 **2011 RE-FLY PROJECT**

17 Moved by Mr. Schmidt, seconded by Ms. Sielski to have Aero-Metric re-fly approximately 90  
18 square miles at no cost to the County, and not spend the additional \$13,230 to have the additional  
19 area added to the re-fly area. Motion carried.

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21 **CONSIDER OPTIONS FOR A PROJECT TO ACQUIRE ADDITIONAL HISTORIC**  
22 **AERIAL PHOTOGRAPHY**

23 Moved by Mr. Edgren, seconded by Mr. Braithwaite to forward to PCPC, a recommendation to  
24 move forward with 1985 only Scanning and Georeferencing, with Washington County  
25 transporting the negatives to AeroMetrics. Motion carried.

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27 **CONSIDER ALTERNATE OPTIONS TO COMPLETE FLOODPLAIN MAPPING FOR**  
28 **THE RUBICON RIVER SUBWATERSHED**

29 Moved by Mr. Schmidt, seconded by Ms. Sielski to forward to PCPC a recommendation to move  
30 forward with \$50,000 for channel surveys with SEWRPC, and a separate agreement with the  
31 DNR guaranteeing that the Rubicon River Project will be completed, contingent upon release  
32 from the original agreement with SEWRPC. Motion carried.

33  
34 **PRIORITIZE SUBWATERSHEDS WHERE FLOODPLAIN STUDIES ARE NEEDED –**  
35 **CONSIDER INITIATING A FLOODPLAIN STUDY FOR THE HIGHEST PRIORITY**  
36 **SUBWATERSHED**

37 Moved by Mr. Schmidt, seconded by Ms. Hanson to direct Mr. Damkot to contact the DNR to  
38 see if Washington County could contract with them for the Rock River watershed, and contact  
39 SEWRPC to obtain updated estimates for Stony Creek subwatershed, North Branch of  
40 Milwaukee River subwatershed with breakout of Wallace Creek, and Cedar Creek watershed  
41 with potential of breaking into subwatersheds. Motion carried.

42  
43 Mr. Rowlands was excused at 10:17 a.m.

44  
45 **PRESENTATION – LANDSHARK DEMONSTRATION**

1 Ms. Martin presented a report on where the money from Retained Fees was spent in past years,  
2 and demonstrated how the LandShark program works.

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4 **AGENDA ITEMS FOR FUTURE MEETINGS**

5 Future agenda items include a presentation of “Get Moving” by Ms. Sielski.

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7 **NEXT MEETING**

8 The next meeting of the Washington County Land Information Council will tentatively be  
9 Friday, April 15, 2011, at 8:15 a.m.

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11 **ADJOURNMENT**

12 Moved by Ms. Martin, seconded by Mr. Edgren to adjourn at 10:41 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk