

1 **WASHINGTON COUNTY LAND INFORMATION COUNCIL**

2
3 Courthouse – Government Center
4 West Bend, WI

June 24, 2011
8:15 a.m.

5
6 **PRESENT:** Gerald J. Schulz, Brian W. Braithwaite, Eric Damkot, Jon Edgren, Janice
7 Gettelman, Sharon Martin, Peter Miller, Lt. Marty Schulteis (Sheriff’s designee), Scott Schmidt,
8 Paul Sebo, and Debora Sielski.

9
10 **EXCUSED:** Katrina Hanson.

11
12 **ABSENT:** Carl Rowlands.

13
14 **ALSO PRESENT:** GIS Analyst/Technician Michael Vander Sanden, GIS Analyst/Technician
15 Karen Long, and Deputy Clerk Patricia Nysse.

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17 Chairperson Schulz called the meeting to order at 8:15 a.m. and the Affidavit of Posting was
18 read.

19
20 **MINUTES OF MAY 6, 2011**

21 Moved by Ms. Martin, seconded by Mr. Miller to approve the May 6, 2011, minutes. Motion
22 carried.

23
24 **RETAINED FEES STATUS REPORT**

25 Mr. Damkot distributed the Retained Fees Status Report dated June 24, 2011. This report shows
26 an estimated balance December 31, 2011, of \$415,813.51. The Housing Data Internet
27 Distribution Account shows an estimated balance December 31, 2011, of \$70,487.15.

28
29 **PROJECT UPDATES**

30 • **2010 Public Land Survey System (PLSS) Monument Maintenance Program**
31 **Phase II – Town of Erin**

32 Mr. Schmidt reported Bonestroo is expected to complete the project by August 1,
33 2011.

34 • **2011 Public Land Survey System (PLSS) Monument Maintenance Program**
35 **Phase I & II – Town of Jackson**

36 Mr. Schmidt stated Capitol Survey completed Phase I, and Phase II should go out for
37 bids in July.

38 • **Land Use Sanitary Application**

39 Mr. Damkot stated this project consisted of the modernization and tracking of private
40 land use sanitary systems, including scanning of permits files. This information is
41 now integrated with other systems at the County, including the tax roll. An on-line
42 portal will be the last phase of this project and should be completed in late winter or
43 spring of 2012.
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