

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

DATE: October 28, 2011

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, NOVEMBER 4, 2011 @ 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 August 26, 2011
4. Retained Fees Status Report/Retained Fees Budget Update
5. Floodplain Mapping Project Update Including Funding and Repayment Options
6. 2011 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Jackson Project Update
7. Legislative Update (Including AP 303)
8. Information on LightSquared's Application to the FCC and Possible Impacts on Existing Global Positioning Systems
9. Washington County GIS Website Upgrade Status and Demonstration
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 28th day of October, 2011. 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.