Washington County Board of Supervisors

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

DATE: January 9, 2012

TO: WASHINGTON COUNTY LAND INFORMATION COUNCIL

County Attorney	News Media
County Board Chairperson	Planning & Parks Administrator
County Clerk	Purchasing Agent
Finance Director	Kenneth Yunker, SEWRPC
Information Systems Director	

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING
FRIDAY, JANUARY 13, 2012 @ 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 November 4, 2011
4. Retained Fees Status Report
5. Project Updates
    - 2010 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Erin
    - 2011 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Jackson
    - Cedar Creek/Lake Floodplain Mapping Project
    - Register of Deeds Document Scanning
6. 2012 Public Land Survey System (PLSS) Monument Maintenance Program Phase I Work Plan
7. Scanned Highway Plan Integration Project
8. Overview and Demonstration of Task Specific GIS Websites
9. Agenda Items for Future Meetings
10. Next Meeting
11. Adjournment

GJS/mgl

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 9th day of January, 2012. 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.

432. E. Washington Street ♦ P.O. Box 1986 ♦ West Bend Wisconsin ♦ 53095-7986
262-335-4304 ♦ Fax 262-306-2201 ♦ herb.tennies@co.washington.wi.us