

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: February 13, 2014

TO: WASHINGTON COUNTY LAND INFORMATION COUNCIL

County Board Chairperson

County Manager

County Attorney

County Clerk

Finance Director

Information Systems Director

Planning & Parks Administrator

Purchasing Agent

Phil Evenson, SEWRPC

News Media

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING

FRIDAY, FEBRUARY 21, 2014, @ 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 December 6, 2013
4. Retained Fees Status Report and Retained Fees Non-Lapses
5. Update on 2013 Senate Bill 394/Assembly Bill 506 (Survey Bill)
6. Public Land Survey System (PLSS) Monument Maintenance Project Updates
  - 2010 Phase II - Town of Erin
  - 2011 Phase II - Town of Jackson
  - 2012 Phase II - Town of Hartford
  - 2013 Phase II - Town of Kewaskum
7. Approve Work Plan for 2014 Public Land Survey System (PLSS) Monument Maintenance Phase I - Town of Addison
8. On-Going Floodplain Mapping Project Updates
  - Upper and Lower Rock River
  - Cedar Creek
9. Update on Risk MAP Efforts in the Milwaukee River Watershed
  - Possible Action on Washington County 2014 Floodplain Mapping Project
10. Update on Pictometry Functionality and Local Government Access

*See Reverse Side →*

11. 2015 Orthophotography and Related Products Discussion
  - Possible Action on a Plan to Acquire 2015 Orthophotography and Related Products
12. Miscellaneous Project Updates
  - Sanitation File Scanning
  - Land Use Zoning Files
  - Address Update Notification System
13. Discussion of the Washington County Land Information Plan
  - Possible Action on a Time Line to Update the Land Information Plan
14. Update on the Rewrite of Chapter 5 of the Assessment Manual
15. Next Meeting Date
16. Adjournment

Enclosures: *Minutes*

GJS/tat

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 13th day of February, 2014. Notice was sent to the West Bend Daily 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.