

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: April 5, 2013

TO: WASHINGTON COUNTY LAND INFORMATION COUNCIL  
County Attorney  
County Board Chairperson  
County Clerk  
Finance Director  
Information Systems Director  
Planning & Parks Administrator  
Purchasing Agent  
Kenneth Yunker, SEWRPC  
News Media

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING  
FRIDAY, April 5, 2013, @ 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 January 18, 2013
4. Retained Fees Status Report
5. Project Updates
  - Oblique Aerial Imagery Acquisition
  - Floodplain Mapping Projects
  - 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
  - 2012 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Hartford
  - 2013 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Kewaskum
  - Weiss and Capelle Field Notes On-Line
6. Update on Land Information Related Initiatives in the Proposed State Budget Including Possible Amendments
  - Action Recommending the Position Washington County Should Take on These Initiatives

*See Reverse Side →*

7. Introduction to a Potential Wisconsin Department of Natural Resources Floodplain Mapping Project in the Milwaukee River Watershed.
  - Action Recommending Washington County's Priorities for this Project
8. Preliminary 2014 Retained Fees Budget Discussion and Recommendations
9. Next Meeting Date
10. Adjournment

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 or 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 29th day of March, 2013. 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.