

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: April 3, 2014

TO: WASHINGTON COUNTY LAND INFORMATION COUNCIL

County Board Chairperson

County Manager

County Attorney

County Clerk

Finance Director

Information Systems Director

Planning & Parks Deputy Administrator

Purchasing Agent

Phil Evenson, SEWRPC

News Media

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING  
FRIDAY, APRIL 11, 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 February 21, 2014
4. 2013 County Retained Fee/Grant Report
5. Retained Fees Status Report
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
  - 2014 Phase I - Town of Addison
7. On-Going Floodplain Mapping Project Updates
  - Cedar Creek Floodplain Mapping Project Including Approved Change Order
  - Upper and Lower Rock River
  - Milwaukee River
8. Consider Amendments to the County's Internet Access Privacy Policy
9. Review and Action on the Washington County Land Information Plan - 2014 Update Draft 1

*See Reverse Side →*

10. Next Meeting Date
11. Adjournment

*Enclosures: Minutes, Comm Rept-Retained Fees/Grant Rept, Ret Fees/Grant Attachment, Retained Fees Status Rept, Comm Rept - Amend to Privacy Policy, Amend to Priv Policy - Attach 1, Amend to Priv Policy - Attach 2, Comm Rept - Land Info Plan Update, Land Info Plan Update*

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 3rd day of April, 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.