

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

DATE: May 10, 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, May 17, 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 April 5, 2013
4. Retained Fees Status Report
5. 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 I - Town of Kewaskum
6. Floodplain Mapping Project Updates
 - Cedar Creek
 - Rock River Risk MAP and County Add-on Projects
7. Oblique Aerial Imagery Acquisition Project Update
 - Action Recommending a Data Sharing Agreement for Municipal Users of Acquired Data
8. Update on Land Information Related Initiatives in the Proposed State Budget Including Possible Amendments from Wisconsin Realtors Association, Wisconsin Register of Deeds Association, Land Information Officers Network, and Others
 - Action Recommending the Position Washington County Should Take On These Initiatives
9. Recap of Wisconsin Department of Natural Resources' Risk MAP Discovery Meeting Held on May 16 and Covering the Milwaukee River Watershed.
 - Action Recommending Washington County's Involvement in This Project.

See Reverse Side →

10. 2014 Retained Fees Budget Discussion and Recommendations

- Possible Action Recommending the 2014 Slate of Retained Fees Funded Projects

11. Next Meeting Date

12. 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 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 10th day of May, 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.