

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

DATE: May 11, 2012

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

FROM: Gerald J. Schulz, Chairperson

RE: WASHINGTON COUNTY LAND INFORMATION COUNCIL MEETING
FRIDAY, MAY 18, 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. Election of Officers
4. Review Duties and Composition of the Land Information Council
5. Minutes of March 30, 2012
6. Retained Fees Status Report
7. 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
 - 2012 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Hartford
 - Cedar Creek Floodplain Mapping
 - Vertical Control On-line
8. Add-on to DNR's Risk Mapping Program in the Upper and Lower Rock Watersheds
 - Possible Action on the Specific Scope of this Potential Project
9. Preliminary 2013 Retained Fees Budget Discussion
 - Possible Action on 2013 Retained Fees Budget Recommendation
 - Possible Action on Land Information Long-Range Project Plan
10. Future Agenda Items
11. Next Meeting Date
12. Adjournment

GJS/tat

NOTE: IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT ERIC DAMKOT AT [306-2218](tel: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 11th day of May, 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.