

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: June 15, 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, JUNE 22, 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. Minutes of May 18, 2012
4. Land Information Council Membership Update
5. Report on Federal Legislative Effort to End the American Community Survey
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
 - Possible Action to Transfer Remaining Work from the 2010 Monument Maintenance Program to the 2011 Monument Maintenance Program*
 - 2012 Public Land Survey System (PLSS) Monument Maintenance Program Phase I – Town of Hartford
 - Add-on to DNR's Risk Mapping Program in the Upper and Lower Rock Watersheds
8. Consider and Possible Action on the Work Plan and Schedule for the Historic Tax Roll Scanning Project Included in the 2012 Budget
9. Review of Pictometry Functionality and 6/11/2012 Vendor Demonstration

See other side→

10. 2013 Retained Fees Budget Discussion

- Possible Action on 2013 Retained Fees Budget Recommendation
- Possible Action on Land Information Long-Range Project Plan

11. Agenda Items for Future Meetings

12. Next Meeting

13. 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 15th day of June, 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.