

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: August 2, 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, AUGUST 9, 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 May 17, 2013
4. Retained Fees Budget Update/Status Report
5. Wisconsin Land Information Program Changes Resulting from Act 20 (2013-15 Biennial Budget)
6. Discussion of Projects Using \$5 Register of Deeds Fee Increase (Digitize Historical Records)
 - Possible Action Recommending Specific Projects or Types of Projects to the Planning, Conservation and Parks Committee
7. Oblique Aerial Imagery Acquisition Project Update
8. 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
9. Recommend Work Plan for 2013 Monument Maintenance Phase II Project
10. Floodplain Mapping Project Updates
 - Cedar Creek
 - Rock River Risk MAP and County Add-on Projects
 - Milwaukee River Risk MAP

See Reverse Side →

11. Next Meeting Date

12. Demonstration of the Options to Access Pictometry Imagery and the Tools Available in Each

10. Adjournment

Enclosures: *Minutes, Act 20 Information*

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 2nd day of August, 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.