

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: August 31, 2012

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, SEPTEMBER 7, 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. Introduction of New Council Members (Justin Drew and Brian Bausch)
4. Minutes of June 22, 2012
5. Retained Fees, Including 2013 Budget Recommendation, Status Report
6. Additional Information Related to Pictometry Functionality
7. Update on Wisconsin Land Information Officers Network (LION), Wisconsin Land Information Association (WLIA) and Wisconsin Geographic Information Coordination Council (WIGICC)  
Legislative Initiatives
  - *Possible Action Recommending Washington County Take a Position on the Proposed Legislative Initiatives.*
8. Project Updates
  - Add-on to DNR's Risk Mapping Program in the Upper and Lower Rock Watersheds
  - Cedar Creek Floodplain Mapping Project
  - Highway Registry Books On-line
  - 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

*See other side→*

9. Approve Work Plan for 2012 Public Land Survey System (PLSS) Monument Maintenance Program Phase II – Town of Hartford
10. Discuss and Possibly Modify the Long-Range Retained Fees Project Plan
11. Next Meeting
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 31st day of August, 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.