

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: November 9, 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, NOVEMBER 16, 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 September 7, 2012
4. Retained Fees Status Report
5. Project Updates
 - Floodplain Mapping Projects
 - 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 Phases I & II – Town of Hartford
6. Consider a WLIA Group Membership for Washington County
7. Transfer of B&H Surveying, Citizens Weis, and Merlin Capelle Field Notes from City of West Bend to Washington County
8. Recommend Award/Vendor Selection Process for the Budgeted Oblique Aerial Imagery Project
9. History of Washington County Address Data, Discussion and Possible Action to Create a New Method of Updating Address Data Used in All Washington County Departments
10. Next Meeting
11. 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 9th day of November, 2012. 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.