

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: November 27, 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, DECEMBER 6, 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 August 9, 2013
4. Retained Fees Status Report
5. Update on \$5 Register of Deeds Fee Increase (Digitize Historical Records)
6. Oblique Aerial Imagery Acquisition Project Update
7. 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 and II - Town of KewaskumPossible Action on a Proposal to Fund 2010-2012 Phase II Projects
8. Floodplain Mapping Project Updates
  - Federal Emergency Management Agency (FEMA) Map Modernization Updates
  - Rock River Risk MAP and County Add-on Projects
  - Cedar Creek
  - Milwaukee River Risk MAP
9. Update on a Project to Improve Public Access to Highway Plans and Demonstration of Resulting Application

*See Reverse Side →*

10. 2013 Wisconsin Land Information Program Report Presentation
11. Next Meeting Date
12. Adjournment

Enclosures: *Minutes*

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 27th day of November, 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.