

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: March 23, 2007

To: LAND INFORMATION ADVISORY COMMITTEE
County Attorney
County Board Chairperson
County Clerk
Finance Director
Information Systems Director
News Media
Phil Evenson, SEWRPC
Planning & Parks Administrator
Purchasing Agent

From: Brian W. Bausch, Chairperson

There will be a meeting of the Land Information Advisory Committee on Friday, March 30, 2007 at 8:15 a.m. in the **3rd Floor Administrative Conference Room of West Bend City Hall**, 1115 S. Main Street, West Bend.

The following business will be before the committee 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 February 9, 2007
4. Retained Fees Status Report
5. Project Updates
 - 2007 Light Detecting and Ranging (LiDAR) Project
 - Historic Photo Scanning
 - 2007 Regional Orthophotography Program
 - Oconomowoc Floodplain Mapping
 - Federal Emergency Management Agency (FEMA) Flood Map Modernization Program
 - 2006 Public Land Survey System (PLSS) Monument Maintenance Program
6. 2007 Public Land Survey System (PLSS) Monument Maintenance Program
7. 2007 Wisconsin Land Information Program (WLIP) Grant
8. City of West Bend GIS/LIS Update
9. Next Meeting
10. Adjournment

BWB/pan

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. 3d 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 23rd day of March 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.