

Washington County Board of Supervisors

Thomas J. Sackett, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: May 25, 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, June 1, 2007 at 8:15 a.m. **in Room 2024 of the Government Center**, 432 E. Washington 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 March 30, 2007
4. Wisconsin GIS Coordinating Council Update
5. Address Clearinghouse Ad-hoc Committee Report
6. Diggers Hotline Plat Mapping Workflow Request
7. Local Update Census Addresses (LUCA) Program
8. Retained Fees Status Report
9. Project Updates
 - 2007 Light Detecting and Ranging (LiDAR) Project
 - Historic Photo Scanning
 - Federal Emergency Management Agency (FEMA) Flood Map Modernization Program
 - 2006 Public Land Survey System (PLSS) Monument Maintenance Program Recap
 - 2007 Register of Deeds Document Scanning Project
10. 2007 Public Land Survey System (PLSS) Monument Maintenance Phase I Project Award Recommendation
11. Recommend Eisenbahn Monumentation Work Program
12. Washington County Land Information Plan 2005-2007 Progress Report
13. Preliminary 2008 Retained Fees Budget Discussion
14. Recorded Document Demonstration
15. Next Meeting
16. 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. 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 25th day of May 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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 (262) 335-4301 at least 48 hours prior to the meeting.