Washington County Board of Supervisors

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

Date: July 6, 2007

To: LAND INFORMATION ADVISORY COMMITTEE

County Attorney	News Media
County Board Chairperson	Phil Evenson, SEWRPC
County Clerk	Planning & Parks Administrator
Finance Director	Purchasing Agent
Information Systems Director	

From: Brian W. Bausch, Chairperson

There will be a meeting of the Land Information Advisory Committee on Friday, July 13, 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 June 1, 2007
4. Retained Fees Status Report
5. Project Updates
    - 2006 Public Land Survey System (PLSS) Monument Maintenance Program
    - 2007 Public Land Survey System (PLSS) Monument Maintenance Program
    - 2007 Light Detecting and Ranging (LiDAR) Project
    - Historic Photo Scanning
    - Federal Emergency Management Agency (FEMA) Flood Map Modernization Program
6. 2008 Retained Fees Budget Recommendation
7. GIS Data in the Sheriff Dispatch Center Presentation
8. Next Meeting
9. 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 6th day of July 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.

432. E. Washington Street ♦ P.O. Box 1986 ♦ West Bend Wisconsin ♦ 53095-7986
262-335-4304 ♦ Fax 262-306-2201 ♦ tom.sackett@co.washington.wi.us