

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: October 12, 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, October 19, 2007 at 8:15 a.m. **in Room 1014 of the Government Center**, located in the Courthouse, 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 July 13, 2007
4. Retained Fees Status Report
5. Address Clearinghouse Ad-Hoc Committee Report
6. Landshark (Internet Access to Real Estate Documents) Update
7. AB-496
8. 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
  - Document Scanning
  - Eisenbahn Monumentation Project
  - Historic Photo Scanning
9. Land Information Long Range Planning Discussion
10. Washington County Geographic Information Systems (GIS) Data Overview
11. Next Meeting
12. 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 POSTINGThis agenda was posted in the office of the County Clerk on the 12th day of October 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.