

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

February 10, 2006

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: David N. Radermacher, Chairperson

There will be a meeting of the Land Information Advisory Committee on **Friday, February 17, 2006, at 8:15 a.m. in Room 1020** of the Washington County Courthouse.

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 December 2, 2005
4. Retained Fees Status Report
5. Consider Increasing the Budget for the Register of Deeds Book Repair Project
6. 2005 Orthophotography/Topographic Mapping Project Update – Consider a Project to Outsource Orthophotography Printing
7. Oconomowoc River Floodplain Mapping Project Update
8. FEMA Floodplain Map Modernization Program Update
9. Wireless e911 Address Project Update
10. Consider a Request to Delay the Eisenbahn Monumentation Project Until Spring 2007
11. 2006 PLSS Monument Maintenance Work Plan
12. Local Assessment Data Compilation Project Plan
13. LandShark Project Update/Demo
14. Next Meeting
15. Adjournment

NOTE: IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT ERIC DAMKOT AT 306-2218  
PRIOR TO THE MEETING DNR/pan

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 10th day of February, 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.