

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

March 31, 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, April 7, 2006, at 8:15 a.m. in Room 2131** 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 February 17, 2006
4. Retained Fees Status Report
5. Project Updates
 - PLSS Maintenance – Town of Richfield
 - Wireless e911 Phase II Upgrade, Grants, and Related Data Acquisition
 - Assessment Data Compilation
6. 2006 Wisconsin Land Information Program Grants
7. Consider Using Retained Fees to Acquire an Internet Based Document Image Retrieval System
8. Consider Purchase of a New Large Format Plotter
9. Regional Water Supply Plan for Southeastern Wisconsin
10. Next Meeting
11. 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 31st day of March, 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.