

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AGENDA

May 11, 2005

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: David N. Radermacher, Chairperson

There will be a meeting of the Land Information Advisory Committee on **Thursday, May 19, 2005, 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 March 17, 2005
4. Retained Fees Status Report
5. Consider Increasing the Budget for the Register of Deeds Book Repair Project
6. Consider a Resolution Supporting the Continuation of the Wisconsin Land Information Program
7. Clarification of the Washington County Internet Privacy Policy and Determination of Who is Able to Access Information and Functions and By What Methods on LandShark and the Interactive Mapping Application
8. Wisconsin Land Information Program Grants
9. Land Records Modernization Plan Update and Review
10. Project Updates
 - Land Information Internet/Intranet Application
 - Vertical Control
 - Oconomowoc River Mapping Project
 - 2005 Orthophotography/Topographic Mapping Project
 - Wireless e911
11. Next Meeting
12. 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 11th day of May, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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.

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