

Washington County Board of Supervisors

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

May 25, 2006

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. Braithwaite, Vice-Chairperson

There will be a meeting of the Land Information Advisory Committee on **Friday, June 2, 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. Election of Officers
4. Review Duties of Land Information Advisory Committee
5. Minutes of April 7, 2006
6. Update on Statewide GIS Strategic Planning Initiatives
7. Retained Fees Status Report
8. Project Updates
 - 2005 Orthophotography and Topographic Mapping Projects
 - PLSS Maintenance – Town of Richfield
 - Wireless e911 Phase II Upgrade, Grants, and Related Data Acquisition
 - Assessment Data Compilation
 - Shoreland Zoning Data Integration
 - Plat Books
 - Internet Based Document Image Retrieval System (On-Line Tax Bills)
 - Oconomowoc River Floodplain Mapping
9. Historic Aerial Photo Archiving Project
10. Overview Remaining 2006 Projects
11. Discuss Possible Projects for Inclusion in the 2007 Retained Fees Budget
12. Consider a Project to Partner with USGS and SEWRPC to Acquire Orthophotography in 2007
13. Regional Water Supply Plan for Southeastern Wisconsin
14. Next Meeting
15. Adjournment

**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 or 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 25th day of May, 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.