

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: October 13, 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: Brian W. Bausch, Chairperson

There will be a meeting of the Land Information Advisory Committee on Friday, October 20, 2006 at 8:15 a.m. at the **Highway Department – Vehicle, Maintenance & Storage Facility; 900 Lang 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 August 23, 2006
4. 2007 Retained Fees Budget Update
5. Retained Fees Status Report
6. Project Updates
  - GIS Internet/Intranet Application
  - Wireless e911 Phase II
7. 2006 Monument Maintenance Program Phase II
8. Historic Photo Scanning Project Award
9. Additional Sources of Orthophotography Data
10. Consider Purchasing Countywide Assessors Data for Comprehensive Planning and Other Uses
11. Next Meeting
12. Presentation/Demonstration of Highway Department Use of GIS & Land Information
13. 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. 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 13th day of October 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.