

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: November 3, 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. Bausch, Chairperson

There will be a meeting of the Land Information Advisory Committee on Wednesday, November 8, 2006 at 10:00 a.m. at the **in Room 2049 of the Government Center**, 432 E. Washington 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 October 20, 2006
4. Retained Fees Status Report
5. Consider Modifying the 2007 LIDAR Project Scope to Include Additional Areas
6. Next Meeting
7. 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 3rd day of November 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.