

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: December 1, 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, December 8, 2006 at 8:15 a.m. **in Room 3224 of the Public Agency Center, 333 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 November 8, 2006
4. Retained Fees Status Report
5. Project Updates
  - PLSS Monument Maintenance Program
  - 2007 LiDAR Project
  - Historic Photo Scanning
6. Consider Options for Creating a Single Repository and County Contact for Municipalities to Report Newly Assigned Addresses
7. Next Meeting
8. Comprehensive Planning Update and Demonstration of How Land Information Was Used in Recent Visioning Sessions
9. 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 1st day of December 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, 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.