

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AGENDA

March 10, 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, March 17, 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 January 21, 2005
4. Retained Fees Report
5. Project Updates
  - Land Information Internet/Intranet Application
  - Register of Deeds Document Search Internet Application (Landshark)
  - Vertical Control
6. Consider Options and Funding Alternatives for the 2005 Orthophotography Project
7. Topographic Mapping Project – Finalize Project Area and Specifications
8. Monumentation Along Eisenbahn State Trail (Rails to Trails) Project
9. Douglas County Resolution #9-05 – Wisconsin Land Information Program Sunset Removal
10. Land Records Modernization and Integration Plan Revision
11. Next Meeting
12. Adjournment

A demonstration of the Washington County GIS Internet/Intranet application will be available after the meeting.

**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 10th day of March, 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.