

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 4, 2008

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, January 11, 2008 at 8:15 a.m. **in Room 2024 of the Government Center**, located in the Courthouse, 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 19, 2007
4. Retained Fees Status Report
5. AB-496 Update
6. Project Updates
 - 2007 Public Land Survey System (PLSS) Monument Maintenance Program
 - Register of Deeds Document Scanning
 - Eisenbahn Trail Monumentation Project
 - Historic Photo Scanning
7. Recommend 2008 Public Land Survey System (PLSS) Monument Maintenance Work Plan
8. Overview of Floodplain Mapping in Washington County
9. Land Information Long Range Planning Discussion
10. LandShark Demonstration
11. Next Meeting
12. 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. 2d 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 4th day of January 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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 (262) 335-4301 at least 48 hours prior to the meeting.