

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

March 21, 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, March 28, 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. Introduction of New Committee Member – Peter Miller, City of West Bend GIS Coordinator (Replacing John Capelle)
4. Minutes of January 11, 2008
5. Awards and Recognitions
  - David Radermacher – Wisconsin Land Information Association Friend of Land Records Award
  - Southeastern Wisconsin Regional Planning Commission Control Survey and Mapping Project – American Council of Engineering Companies of Wisconsin “Wonders of Wisconsin Engineering” Surveying and Mapping Category Winner
6. Retained Fees Status Report
7. Project Updates
  - 2007 Public Land Survey System (PLSS) Monument Maintenance Program
  - 2008 Public Land Survey System (PLSS) Monument Maintenance Program
  - Historic Photo Scanning
8. Update on the “Washington County Address Clearinghouse”
9. Consider a Project to Create a Digital Index and Scan the Washington County Surveyor’s Files
10. Review Draft Land Information Long Range Plan
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 POSTINGThis agenda was posted in the office of the County Clerk on the 21st day of March 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, ewaskum 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.