

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: May 22, 2008

To: LAND INFORMATION ADVISORY COMMISSION

County Attorney

County Board Chairperson

County Clerk

Finance Director

Information Systems Director

News Media

Phil Evenson, SEWRPC

Planning & Parks Administrator

Purchasing Agent

From: County Board Chairperson Herbert J. Tennies

There will be a meeting of the Land Information Advisory Commission on Friday, May 30, 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. Election of Officers
4. Review Duties of Land Information Advisory Commission
5. Minutes of March 28, 2008
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
 - County Surveyor File Scanning
 - Historic Photo Scanning
8. Consider the Purchase of an Incident Mapping/Reporting Tool
9. Review Land Information Long Range Plan/Preliminary 2009 Retained Fees Budget Discussion
10. Schedule Presentations of County Offices Using Land Records
11. Next Meeting
12. Adjournment

HJT/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 22nd day of May 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.