

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AGENDA

July 15, 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 **Friday, July 22, 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 May 19, 2005
4. Review, Discuss, and Possible Action on the Washington County Internet Privacy Policy
5. Project Updates
 - Oconomowoc River Mapping Project
 - 2005 Orthophotography/Topographic Mapping Project
 - Land Information Internet/Intranet Application
6. Update on the Status of the Wisconsin Land Information Program and Funding
7. Retained Fees Status Report
8. PLSS Monument Maintenance Schedule Discussion and Possible Action
9. Consider Options for Placing Monuments Along the Eisenbahn Trail Corridor
10. Review and Recommend Possible Projects for the 2006 Retained Fees Budget
11. Next Meeting
12. Adjournment

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 15th day of July, 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.