

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AGENDA

October 12, 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, October 21, 2005, at 8:15 a.m. in Room 1026** 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 August 16, 2005
4. Retained Fees Status Report
5. Project Updates
 - 2005 Orthophotography Project
 - 2005 Topographic Mapping Project
 - Oconomowoc River Floodplain Mapping Project
 - Wireless e911 Phase II Upgrade and Related Data Acquisition
6. Washington County Internet Privacy Policy Update
7. Farmland and Open Space Preservation Tools Report
8. Next Meeting
9. 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 12th day of October, 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.

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