

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

November 23, 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, December 2, 2005, at 8:15 a.m. in Room 1020** 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 October 21, 2005
4. Retained Fees Status Report
5. Washington County Land Information Modernization and Integration Plan Update
6. Project Updates
  - 2005 Orthophotography and Topographic Mapping Projects
  - Landshark Implementation (Register of Deeds Internet Document Search)
  - Wireless e911 Phase II Upgrade, Grants, and Related Data Acquisition
7. Comprehensive Planning Activity Update
8. Discussion of Erosion Control Storm Water Management
9. Next Meeting
10. 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 23rd day of November, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.