

1 **LAND INFORMATION ADVISORY COMMITTEE**

2
3 Courthouse
4 West Bend, WI

August 16, 2005
8:15 a.m.

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6 PRESENT: David N. Radermacher, Brian W. Braithwaite, Eric Damkot, Blaine Delzer, Sharon
7 Martin, Brian Rahn, Scott Schmidt.

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9 EXCUSED: Kenneth Pesch, Carl Rowlands.

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11 ABSENT: John Capelle, Debora Sielski.

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13 ALSO PRESENT: County Attorney Kim Nass, Information Systems Director Mike McGinnis,
14 County Clerk Brenda Jaszewski, Planning & Parks Administrator Paul Mueller, GIS
15 Analyst/Technician Michael Vander Sanden, GIS Analyst/Technician Karen Long, SEWRPC
16 Representative Bob Biebel, Secretary Karen Rupnow.

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18 The meeting was called to order by Chairperson David N. Radermacher and the Affidavit of
19 Posting was read.

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21 **MINUTES**

22 Moved by Ms. Martin, seconded by Mr. Braithwaite to approve the July 22, 2005 minutes with a
23 correction on page 3, line 20 to change from Ms. Damkot to Mr. Damkot. Motion carried.

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25 **REVIEW, DISCUSS, AND POSSIBLE ACTION ON THE WASHINGTON COUNTY**
26 **INTERNET PRIVACY POLICY**

27 Ms. Nass distributed a draft of a proposed amendment to the Internet Access Privacy Policy that
28 the Ad Hoc Committee prepared. The amendment is the underlined portion as follows: except
29 as allowed by a contractual arrangement approved by the appropriate liaison committee of the
30 County Board of Supervisors. The proposed change would allow, by contractual arrangement,
31 searching county records by name. This is requested in order to implement the previously
32 approved Land Shark Internet project. Ms. Nass explained that a proposed resolution should be
33 put together recognizing the existing policy and indicating why there is a change and then
34 attaching this as the change. The amendment would need to go to the PCPC and a proposed
35 resolution would have to go through the Executive Committee to the County Board. Ms. Nass
36 recommends leaving the current policy intact and not make any changes at this time.

37
38 Paul Mueller arrived at 8:36 a.m.

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40 Moved by Ms. Martin, seconded by Mr. Rahn to amend the Internet Privacy Policy to allow
41 searching by name if a contractual arrangement is approved by the appropriate liaison
42 Committee. Motion carried.

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44 Moved by Ms. Martin, seconded by Mr. Damkot to advance the amended Internet Privacy Policy
45 as an attachment to a resolution to be presented to the Planning, Conservation & Parks
46 Committee and the Executive Committee. Motion carried.

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Brian Rahn, Kim Nass, and Mike McGinnis left at 9:00 a.m.

DISCUSSION AND POSSIBLE ACTION ON LANDSHARK IMPLEMENTATION

Mr. Damkot questioned the Committee as to whether they want to set up any guidelines for the LandShark contracts or make recommendations regarding the contracts to the Planning, Conservation & Parks Committee. The committee declined.

BRIEFING ON GROUNDWATER AQUIFER AND SIMULATION MODEL

Mr. Biebel gave a Power Point presentation on the Southeastern Wisconsin Regional Aquifer Modeling and Water Supply Planning Program.

UPDATE ON THE STATUS OF THE WISCONSIN LAND INFORMATION PROGRAM AND FUNDING

Mr. Damkot reported on the effects of the Governors’ vetos pertaining to Land Information programs.

NEXT MEETING

The next meeting of the Land Information Advisory Committee will be Friday, October 21, 2005 at 8:15 a.m.

ADJOURNMENT

Moved by Ms. Martin, seconded by Mr. Delzer to adjourn at 9:49 a.m. Motion carried.

Brenda Jaszewski, County Clerk