



1           • **Oconomowoc River Floodplain Mapping Project**

2           Since the May 2005 status report, the framework hydrologic and hydraulic models for  
3           all streams to be studied have been developed, and the Commission staff is now  
4           making final refinements to those models. Once those models are complete, the  
5           automated floodplain delineations will be accomplished using WISE. It is anticipated  
6           that the end of 2005 will complete this project.

7  
8           • **Wireless e911 Phase II Upgrade and Related Data Acquisition**

9           This project will be done in two phases. The first phase will validate road centerline  
10          data. The second phase will be creating address points for a portion of the County,  
11          mainly the Village of Jackson and the Village of Germantown. Proposals were due  
12          October 18 and seven firms submitted proposals. These are presently being reviewed.

13  
14 **WASHINGTON COUNTY INTERNET PRIVACY POLICY UPDATE**

15 Ms. Martin reported that the Washington County Internet Privacy Policy was approved as  
16 recommended by the Planning, Conservation and Parks and Executive Committees and is on the  
17 County Board agenda for October 25, 2005.

18  
19 **FARMLAND AND OPEN SPACE PRESERVATION TOOLS REPORT**

20 Ms. Sielski presented a brief overview of the study that was done to research and analyze  
21 different tools and funding sources that could be used in Washington County for farmland and  
22 open space preservation.

23  
24 **NEXT MEETING**

25 The next meeting of the Land Information Advisory Committee will be Friday, December 2,  
26 2005, at 8:15 a.m.

27  
28 **ADJOURNMENT**

29 Moved by Ms. Martin, seconded by Mr. Damkot to adjourn at 9:12 a.m. Motion carried.  
30  
31  
32

Brenda Jaszewski, County Clerk