



Dane County

Minutes - Draft

Land Information Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 21, 2022

9:00 AM

Remote Meeting

Please join the meeting from your computer, tablet or smartphone.

Dane County Land Information Committee Meeting
Thu, Jul 21, 2022 9:00 AM - 10:30 AM (CDT)

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Todd Violante called the meeting to order at 9:01am.

Staff also present: Fred lausly, John Mueller, David Watson, Tim Confare, Michelle Richardson, Rachel Holloway and Elizabeth Caulfield.

Violante then introduced Rachel Holloway, our Assistant Zoning Administrator, to those present. Those present then individually presented themselves and welcomed Ms. Holloway.

Present 7 - GREG BROCKMEYER, DAN FRICK, LAURA HICKLIN, TODD VIOLANTE, BRIAN BERQUIST, Supervisor AARON COLLINS, and LUIS BIXLER

Excused 2 - BYRON CHASE, and KRISTI CHLEBOWSKI

B. Consideration of Minutes

1. [2021
MIN-466](#) MINUTES OF THE 11/18/2021 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes18-Nov-2021](#)

The minutes were unanimously approved by Frick/Berquist.
approved

C. Action Items**D. Presentations**

1. Land Information Budget 2023 - J. Mueller

Mr. lausly outlined the LIO planned projects for 2023, with breakdowns by individual departments. Mr. Mueller provided an explanatory budget assumption list. This list includes assuming the Register of Deeds office will once again record 80,000 documents and that grant monies will be received. The budget also is requesting to increase Conference and Training expenses and ArcPro training and server purchase and maintenance.

A request to move forward with approval of the presented budget was motioned by Frick, and seconded by Gallagher, this motion was unanimously agreed to.

2022 2023 LIO BUDGET PRESENTATION DOCUMENTS
RPT-221

Attachments: 2022 RPT-221
2023 LIO Requested Budget_Assumptions
2023 Budget Summary

2. New Esri Platform & ArcGISPro Licensing Changes - lausly

There is a major change forthcoming with how user use and licensing of the ESRI mapping software that will significantly impact who uses which of two software packages and increase annual costs. Land Information Office staff have been monitoring these pending change for four years. The analysis was presented by Mr. Watson. The initial focus must be deciding within departments which users will access the Advanced software and which will access the Basic software. Although the move to the new software model is expected in 2024, how and who is trained in anticipation of the move needs to be discussed and decided by user departments. Violante suggested organizing a work group to allocate tasks and set deadlines.

2022 2023 LIO ARCGISPRO MIGRATION & TRAINING
RPT-222

Attachments: 2022 RPT-222

E. Reports to Committee

1. Fly Dane Update - lausly

Mr. lausly reported that the project encountered only a few days of appropriate conditions creating challenges in the spring, but Ayres successfully captured the imagery taking this spring. The preliminary 6-inch imagery is expected mid-August for QA/QC, with 3-inch imagery coming late in August. The City of Madison again partnered in the project and took advantage of the LiDAR acquisition, municipal buy-up.

F. Future Meeting Items and Dates

The next LIC meeting is currently planned for Thursday September 15, 2022 @ 9:00am.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned by unanimous approval at 10:11am by Frick/Berquist.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.