



# 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?*

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Thursday, November 18, 2021

9:00 AM

Remote Meeting

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

*Land Information Council*

*Thu, Nov 18, 2021 9:00 AM - 10:00 AM (CST)*

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#### **A. Call To Order**

*Todd Violante called the meeting to order at 9:04am.*

*Staff also present: Fred lausly, John Mueller, Elizabeth Caulfield, Troy Everson, Dave Watson, Zach Kroll, Tim Confare and Michelle Richardson.*

**Present** 9 - GREG BROCKMEYER, BYRON CHASE, DAN FRICK, ADAM GALLAGHER, LAURA HICKLIN, RICH MCVICAR, TODD VIOLANTE, BRIAN BERQUIST, and ANTHONY GRAY

**Excused** 1 - KRISTI CHLEBOWSKI

#### **B. Consideration of Minutes**

[2021](#)  
[MIN-236](#)

MINUTES OF THE 7/22/2021 LAND INFORMATION COUNCIL MEETING

**Attachments:** [Minutes22-Jul-2021](#)

*The minutes were unanimously approved by Hicklin/Gallagher.*  
**approved**

## C. Action Items

### Land Information Plan - lausly

*lausly had previously distributed the State statute mandated three year Dane County Land Information Plan to the Land Information Council members and interested parties via email. The Plan had been peer reviewed by two counties and the DOA. This county wide plan is required to be updated every three years as it guides funding for projects and any grant requests must reference this document.*

*A vote for approval of the Plan by the LIC was unanimously passed by Frick/Berquist.*

## D. Presentations

## E. Reports to Committee

## F. Future Meeting Items and Dates

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

*Mueller updated the LIC that the budget was signed by the County Executive yesterday, Nov 17, 2021. There were two changes: a cola adjustment to wages and a reduction of indirect costs.*

*lausly updated the LIC that the FlyDane 2022 contract will go before the County Board at tonight's meeting, Nov 18, 2021 for approval.*

## I. Adjourn

*The meeting was adjourned by unanimous approval at 9:17am by Gallagher/Hicklin.*

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*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.*