



Dane County

Minutes - Final Unless Amended by Committee

Land Information Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 14, 2024

9:00 AM Hybrid Meeting: Attends in person at the City/County
Building Room 357; Attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

The May 14, 2024 Land Information Council meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at CCB Rm 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):
<https://zoom.us/j/98824729346>

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 988 2472 9346

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: lausly.Frederic@danecounty.gov

A. Call To Order

The meeting was called to order by Chair VIOLANTE at 9:03am.

Nick Bubb attending for BROCKMEYER
Troy Everson attending for FRICK
Elizabeth Caulfield attending for CHLEBOWSKI
Kevin Fosso attending for BIXLER

Also present: Fred lausly, Tim Confare Johm Mueller, Dave Watson, Michelle Richardson, Zach Kroll

- Present** 7 - GREG BROCKMEYER, KRISTI CHLEBOWSKI, DAN FRICK, ADAM GALLAGHER, LAURA HICKLIN, TODD VIOLANTE, and LUIS BIXLER
- Excused** 2 - BYRON CHASE, and BRIAN BERQUIST

B. Consideration of Minutes

Motion be GALLAGHER and Second by CHLEBOWSKI to approve the minutes.
Motion carried by a voice vote.

- 1 [2024 MIN-035](#) MINUTES OF THE MARCH 12, 2024 LAND INFORMATION COUNCIL MEETING

Attachments: [2024 MIN-035](#)

The minutes were approved

C. Action Items

D. Presentations

E. Reports to Committee

1 Esri Licensing Update

Watson reported to the council that in 2026 Esri will migrate all user based products to subscription model. Concurrent licensing will no longer be available. This will result in a significant cost increase to maintain the Esri licensing and that the LIO would not be able to cover. Some options would be to pursue an Enterprise Agreement and look at a Capital expenditure or start to bill department for the cost. The LIO will be working with administration and departments to plan for this change.

2 Update on 3DEP WLIP project

lausly reported that the county is going through the approval process for a contract with the state and USGS for a 3DEP project to acquire updated LiDAR data. This project provided funding for about 60 percent of the funding. The USGS base products will be available in a year and additional funding will be needed to develop the enhanced terrain data products.

3 Land Information Plan update.

lausly reported that work has started on updating the LIO Plan, as required by the state. He shared some highlights and encourage council members to review the current plan that is available on the LIO homepage, <https://lio.danecounty.gov/>, and provide comments. He will be working with various departments on sections of the plan.

F. Future Meeting Items and Dates

Next meeting is scheduled for July 9th at 9:00am

*Suggested Items:
PLSS Remonumentation
LIO Plan
Budget discussion*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion made by GALLAGHER, seconded by CHLEBOWSKI that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 9:42am.

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

Contact Fred lausly; lausly.Frederic@danecounty.gov