



# 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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Tuesday, November 12, 2024

2:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 357; attend virtually via Zoom.

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**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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

**The November 12, 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 City County Building, Room 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/96731507447>**

**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: 967 3150 7447**

**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](mailto:lausly.Frederic@danecounty.gov)

**A. Call To Order**

The meeting was called to order by Chair VIOLANTE at 2:03pm.

Nick Bubb attending for BROCKMEYER

Also present: Fred lausly, Troy Everson, Aaron Krebs, John Mueller, Dave Watson and Kevin Fosso

**Present** 7 - GREG BROCKMEYER, DAN FRICK, BRIAN BERQUIST, LUIS BIXLER, LAURA HICKLIN, JEFFREY KRONING, and TODD VIOLANTE

**Excused** 1 - ADAM GALLAGHER

**Absent** 2 - KRISTI CHLEBOWSKI, and BYRON CHASE

**B. Consideration of Minutes**

Motion by KRONING and seconded by BERQUIST to approve the minutes.

Motion carried by a voice vote.

[2024](#)  
[MIN-135](#)

MINUTES OF THE SEPTEMBER 10, 2024 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes10-Sep-2024-LIC.pdf](#)

**C. Action Items**

[2024](#)  
[ACT-232](#)

DANE COUNTY LAND INFO PLAN 2025-27 FINAL

Attachments: [2024 ACT-232](#)

Motion by FRICK and seconded by KRONING to approve the Dane County Land Information Plan 2025-2027

Motion carried by a voice vote.

Discussion to send to the County Board for recognition.

#### **D. Presentations**

#### **E. Reports to Committee**

##### **Judicial Privacy Law**

lausly updated the council on the current activities by the WLIA and PRIA-Local on the Act 235, Judicial Privacy Law.

##### **EWUG 2024**

lausly and Krebs updated the Council on the recent Esri Wisconsin Users Group (EWUG)

#### **F. Future Meeting Items and Dates**

Next meeting is scheduled for January 14, 2025 at 2:00pm.

Suggested Items:

NG911 GIS Grant

Fly Dane 2024

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

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

Motion by FRICK and Second by KRONING that the meeting be adjourned.

The motion carried by a voice vote.

Meeting adjourned at 2:46pm.

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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Frederic lausly, lausly.Frederic@danecounty.gov, TTY WI RELAY 711