



Dane County

Minutes - Draft

Land Information Council

Thursday, July 21, 2016

9:00 AM Room 351, City-County Bldg 210 Martin Luther King Jr
Blvd Madison WI

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A. Call To Order

Kristi Chlebowski called the meeting to order at 9:05am.

Randy Forrand attended as Rich McVicar's designee.

Also present: Donna Vogel, Sam Olson, Fred lausly, John Mueller, Troy Everson,
Tim Confare and Steve Cripps.

Present 7 - KEVIN CONNORS, KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK,
RICH MCVICAR, ADAM GALLAGHER, and CARLOS PABELLON

Excused 1 - STEVEN VENTURA

B. Consideration of Minutes

A motion was made by OLOUGHLIN, seconded by VIOLANTE, that the minutes of the 03/17/2016 Land Information Council meeting be approved. The motion carried by a voice vote.

1. [2015](#)
[MIN-691](#)

Attachments: [Minutes Mar 17, 2016](#)

C. Action Items - NONE

D. Presentations

1. Register of Deeds Software Upgrade Presentation - Chlebowski

Chlebowski shared a video of a future software upgrade (scheduled for October 2016) in the Register of Deeds department. The video outlined a new format/structure in indexing modernization, where staff will utilize touch screen monitors to drag and drop pertinent information from a scanned color image for our database. This feature will improve efficiencies by adding data quicker and reducing keyboarding errors. This upgrade is included in the software vendor's annual licensing agreement, but would otherwise cost a client approximately \$150,000.00 to launch.

E. Reports to Committee

1. LIO 2017 Budget

Mueller presented the LIO 2017 budget recommendation and supporting information. The 2017 Operating LIO budget remains largely unchanged from 2016 with a final budget request of \$693,487.00 in expenditures and \$725,700.00 in revenues. The 2017 Capital LIO budget contains an expenditure of \$527,000.00 for Fly Dane, revenues of \$423,900 and a transfer from the Fly Dane Reserve of \$80,000.00. The combined Operating and Capital budget request will show an increase in the LIO Fund Balance of \$9,113. An item of discussion was that the LIO will continue to support the Planning & Development Department with \$109,000.00 in 2017, contrary to prior committee agreement to phase this funding out over 5 years. The reason given is that Planning & Development cannot absorb the \$22,900 reduction based on County Executive budget guidelines. In addition, recent state legislation allowing towns to opt-out of county zoning creates a high degree of uncertainty on addition department funding impacts. To date, five townships have already stated interest in considering the independent zoning authority and there may be additional townships signing on before the October deadline. Should the current five townships elect to leave county zoning the revenue impact to P&D would be ~\$68,000.00. A borrowing request of \$100,000.00 for the Fly Dane 2017 project was also discussed. Under current county policy the LIO will be obligated for the debt service over the next 5 years. It was discussed that perhaps this should be a GRP expensive since the project is a benefit to all county departments and not just for the LIO.

2. Fly Dane 2017 - lausly

lausly reported that he is working on the final contract language for the Fly Dane 2017 project. The imagery portion of the project, will acquire countywide, color, 6-inch resolution and will cost approximately \$100,000.00. The terrain portion of the project will focus on meeting FEMA Quality Level 3 standards for terrain mapping. The LIO will also pursue USGS 3DEP funding for the project, which will require meeting USGS 3DEP Quality Level 2 standards. If successful the USGS 3DEP grant, could potential provide funding for 50% of the base product costs, ~\$171,875.00. When/if the USGS 3DEP grant is awarded a contract amendment would be developed to cover the additional work. Announcement of the grant awarded will not be until January-February, 2017. The work would commence in the Spring 2017 (prior to tree foliage/cover).

3. PLSS Remonumentation - Frick

Frick reported that work continues on PLSS remonumentation, with three contracts (4 companies) working on seven (7) townships to the south of the City of Madison. Work is scheduled to be finished at the end of September, amounting to ~ 1,100 corners, with an extensions being granted until after harvest for those corners in crop production.

4. Parcel Recompilation - Everson

Everson reported that following the PLSS remonumentation project Property Listing is updating the parcel data to tie in with the new PLSS control. There are challenges with the management and publishing of the new data, due to the gaps and overlaps inherit in such a project.

5. WLIC Update - Frick

Frick reported there have been multiple versions of the WLIP Plan that will outline goals and objectives for the program and establish rules on how state grant money (which is dependent on revenues) can be used. The third version seems to be the most flexible of funding uses. In addition to needing to apply for the grant monies annually, there is an open data requirement and counties cannot charge users for data costs.

F. Future Meeting Items and Dates

The next Land Information Council meeting is scheduled for Thursday, September 15, 2016 at 9:00am in Room 351. Todd VIOLANTE will chair in Kristi CHLEBOWSKI's planned absence.

G. Public Comment on Items not on the Agenda - NONE

H. Such Other Business as Allowed by Law - NONE

I. Adjourn

A motion was made by OLOUGHLIN, seconded by VIOLANTE/CONNERS, that the meeting be adjourned at 10:19am. The motion carried by a voice vote.

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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.