



Dane County

Minutes - Draft

Land Information Council

Thursday, March 15, 2018

9:00 AM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Todd Violante called the meeting to order at 9:12am.

Randy Forrand attended for Rich McVicar.

John Mueller attended for Greg Brockmeyer.

Also present: Tim Confare, Fred lausly, Dave Watson and Davita Veselenak from the State of Wisconsin Department of Administration.

Present 6 - TODD VIOLANTE, DAN FRICK, RICH MCVICAR, BYRON CHASE, PATRICK MILES, and GREG BROCKMEYER

Excused 4 - KRISTI CHLEBOWSKI, STEVEN VENTURA, ADAM GALLAGHER, and LAURA HICKLIN

B. Consideration of Minutes

[2017](#)
[MIN-398](#)

Minutes of the 11/16/17 Land Information Council Meeting

Attachments: [2017 MIN-398](#)

The minutes were unanimously approved (6-0) on a motion by Miles/Frick.
approved

C. Action Items

None

D. Presentations

None

E. Reports to Committee

1. Fly Dane 2020 - lausly

lausly supplied Council members with handouts and presented an overview of the Fly Dane 2020 project. The project would acquire 2020 aerial imagery countywide. (The 2020 imagery will coincide with the 2020 decennial U.S. Census.) The Fly Dane project is a long-standing, recurring initiative to maintain up-to-date aerial imagery and related geographic products for the county and its resident municipalities. Dane County has typically been acquiring aerial imagery every three years. Prior Fly Dane projects have largely been funded by the Fly Dane Partnership, an affiliation of local municipalities committed to sharing the costs of the project in exchange for use of the imagery. The standard countywide product is 6-inch resolution color imagery, but an upgrade to 3-inch imagery would be available at a higher cost on a municipality-by-municipality basis. The estimated cost for the standard countywide product would be \$100,000. \$50,000 will likely be available to Dane County from the Wisconsin Land Information Program (WLIP) Strategic Initiative Grants. The LIC will need to provide direction soon to LIO staff as to how to proceed in preparation for Fly Dane 2020. Budgetary decisions will need to be made this year in preparation of the 2019 County budget, in advance of the 2020 project. The LIC discussed various aspects of future Fly Dane funding beyond 2020. There is a movement in the GIS industry to move toward free and open access to GIS data. As such, there will not likely be a Fly Dane Partnership beyond 2020 to assist, so the LIC and Dane County will need to transition soon to a new funding model. This challenge will be further exacerbated by increasing demands for more current data resulting in more frequent aerial imagery acquisition projects, e.g. every two years, instead of every three years. There was consensus by LIC members that LIO staff proceed with Fly Dane 2020 preparations.

2. Local Update of Census Address Operation (LUCA) - lausly

lausly provided an update to the LIC on the Local Update of Census Addresses (LUCA) project. Dane County submitted to the U.S. Census Bureau in December 2017 its formal commitment to participate in LUCA. LUCA is completed in advance of each decennial U.S. Census and is open to all levels of government to participate. The project will generally entail Dane County staff reviewing a Census Bureau list of Dane County residential addresses against Dane County's own residential address database(s), identifying any possible discrepancies. The primary county staff involved will be from LIO and the Planning and Development Department. lausly indicated that the formal paperwork has been received from the Census Bureau, and the project must be completed by July 3, 2018.

F. Future Meeting Items and Dates

*Thursday, May 17, 2018 @ 9:00am
City -County Building Room 354 (note room # change)*

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 10:27am on an unanimously approved (6-0) motion by Miles/Frick.

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.