



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?

Thursday, May 17, 2018

9:00 AM

City-County Building Room 354

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A. Call To Order

Kristi Chlebowski called the meeting to order at 9:00am.

John Mueller attended for Greg Brockmeyer.

Also present: Fred lausly, Dave Watson, Troy Everson and Elizabeth Caulfield.

Present 6 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, ADAM GALLAGHER,
BYRON CHASE, and GREG BROCKMEYER

Excused 4 - RICH MCVICAR, STEVEN VENTURA, LAURA HICKLIN, and PATRICK MILES

B. Consideration of Minutes

[2017](#)
[MIN-593](#)

Minutes of the 3/15/18 Land Information Council Meeting

Attachments: [Minutes 15-Mar-2018](#)

The minutes were unanimously approved (6-0) by Frick/Gallagher.
approved

C. Action Items

D. Presentations

1. Open Access to Historical Data - Steve Ventura

This item is postponed to a future meeting.

2. 2019 LIO Budget - John Mueller

Preliminary 2019 Land Information Office budget discussion commenced in light of Fly Dane 2020 information. Budget assumptions are informal as no guidelines have been received from the DOA or the Controllers offices yet. Fly Dane 2020 will be addressed in the 2019 budget so as to begin the contract process, obtain fund transfers and establish budget lines prior to commencement of the project. The Fly Dane 2020 goals include not borrowing for the project, but instead using Strategic Initiative Grant funds (\$50,000), Fly Dane reserve monies (\$30,000) and fund balance monies (\$20,000). The preliminary 2019 budget plan numbers utilize a document recording number of 85,000 documents from Register of Deeds and a reduced Fly Dane reserve, as stated above. The budget discussion included the possible reduction or elimination of the GIS Support to the Planning & Development Department (\$109,000).

3. County Land Information Plan - Fred lausly

The details of the State of Wisconsin County Land Information Plan report template and critical dates were shared. lausly will contact relevant department heads for input and assistance with particulars of the plan, as help on some elements of the plan will be beneficial. A special meeting may be called of the LIC in light of this significant plan and the closely set time parameters.

E. Reports to Committee

F. Future Meeting Items and Dates

*Thursday, July 19, 2018 at 9:00am
City-County Building, Room 351*

Note that the next meeting date has changed to July 17, 2018 at 9:00am in the City-County Building, Room 354.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned at 9:50am on an unanimously approved (6-0) motion by Violante/Gallagher.

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.