



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?

Tuesday, July 17, 2018

9:00 AM

City-County Building Room 354

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A. Call To Order

Kristi Chlebowsky called the meeting to order at 9:04am.

Troy Everson attended for Todd Violante.

Randy Forrand attended for Rich McVicar.

John Mueller attended for Greg Brockmeyer.

Byron Chase arrived at 9:11am.

Staff also present: Fred lausly, David Watson and Elizabeth Caulfield

Present 9 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, RICH MCVICAR, STEVEN VENTURA, ADAM GALLAGHER, BYRON CHASE, GREG BROCKMEYER, and TANYA BUCKINGHAM

Excused 1 - LAURA HICKLIN

B. Consideration of Minutes

1. [2018 MIN-055](#) MINUTES OF THE 5/17/2018 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes17-May-2018](#)

The minutes were unanimously approved (8-0) by Gallagher/Frick.
approved

C. Action Items

None

D. Presentations

1. Open Access to Historical Data - Steve Ventura

Steve Ventura notified the council that Dane County has not fully participated in the Wisconsin Land Information Plan program expectations of complete sharing of our geo spatial data through a data portal at the University of Wisconsin Robinson Map Library (RML). He offered the ideas that open record laws may be in question and that the WLIP Grant provided for an agreement of open access participation in the program. He noted that the 2017 data is open for access and that the pre-2017 data is of little commercial value. The RML has signed a Dane County data sharing licensing agreement going back many years that provide students and faculty access to county data. Open data changes by the WLIP and the RML impact the standing license agreement. Staff is requesting guidance and a decision on the standing of the license agreement and how Open Data will be handled before sending data to the RML. Fully sharing our data has potential impacts on revenues lines from data sales and future partnership, while not providing the data may impact the LIO and potential ramifications to items such as retained fees and grant monies. Some are concerned the identity of the 18,000 opt out participants may be jeopardized. It was decided that Kristi Chlebowsky will set up a meeting with Corporate Counsel staff for direction and make this item an actionable one at the next meeting.

2. 2019 LIO Budget - John Mueller

John Mueller presented the 2019 LIO requested budget. He reported that the Budget Office is projecting a decrease in the number of Register of Deeds recorded documents, at 80,000. This is a consistent trend with decreasing refinancing due to increasing interest rates. This means a reduction in the LIO budget and places additional pressure on being able to provide departmental funding support and debt service payments for capital projects.

3. County Land Information Plan Update - Fred lausly

Fred lausly reported that he has begun work on the document. The WLIP guidelines follow a similar format from three years ago. He mentioned having LIC members review the document informally or requesting a formal review meeting in September 2018.

4. Local Update of Census Addresses (LUCA) - Fred lausly

The Dane County data was submitted July 3, 2018 by Fred lausly. He did encounter some challenges formatting the county data to the Census data format. There were also some challenges with regards to ZIP code inconsistencies.

E. Reports to Committee

None

F. Future Meeting Items and Dates

Thursday, September 20, 2018 at 9:00am
City-County Building, Room 351

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

Dan Frick announced that effective December 2018 he will no longer be a member of the Wisconsin Land Information Council.

I. Adjourn

The meeting was adjourned by unanimous approval (9-0) at 10:23am by Ventura/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.