



# 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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Thursday, September 20, 2018

9:00 AM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

*Kristi Chlebowski called the meeting to order at 9:01am.*

*Randy Forrand attended for Rich McVicar.*

*Todd Violante arrived at 9:03am.*

*Staff also present: Fred lausly, John Mueller, David Watson, Tim Confare and Elizabeth Caulfield.*

**Present** 8 - KRISTI CHLEBOWSKI, TODD VIOLANTE, STEVEN VENTURA, ADAM GALLAGHER, BYRON CHASE, GREG BROCKMEYER, LAURA HICKLIN, and TANYA BUCKINGHAM

**Excused** 2 - DAN FRICK, and RICH MCVICAR

#### B. Consideration of Minutes

1. [2018](#) MINUTES OF THE 7/17/2018 LAND INFORMATION COUNCIL MEETING  
[MIN-146](#)

**Attachments:** [Minutes17-Jul-2018](#)

*The minutes were unanimously approved by Gallagher/Chase.*  
**approved**

#### C. Action Items

1. *Discontinue Agreement between Dane County and Robinson Law Library - Chlebowski*

*Kristi Chlebowski explained that she and Fred lausly met with Corporate Counsel regarding the current agreement with the Robinson Map and Air Photo Library, which restricts the shared Dane County digital geographic datasets with UW students and faculty only. And although the document has historically been referred to as a "contract" it is an Agreement.*

*Steven Ventura motioned to disengage from the agreement.*  
*Tanya Buckingham seconded.*  
*Motion passed unanimously with a voice vote.*  
**approved**

## 2. *Vote on State Requirements for Open Access of Historical Data - Chlebowski*

*It was discussed that we needed to consider this action the passage of 2 items.*

*1. Historical data sent to State of Wisconsin Dept. of Administration.*

*2. Current data sent to State of Wisconsin Dept. of Administration, excluding aerial imagery (Fly Dane).*

*Violante shared that the industry is moving towards a sharing reality and since the data is our responsibility so would be the sharing. Peter Herreid clarified that the DOA request is for current and historical non-aerial imagery data. An inquiry was made regarding the names of homeowners who have opted out. It was confirmed that the names of land owners that have opted out will not be included in the data shared.*

*Steve Ventura motioned to permit open access of Dane County data (excluding aerial imagery).*

*Todd Violante seconded.*

*Motion passed unanimously with a voice vote.*

**approved**

## **D. Presentations**

## **E. Reports to Committee**

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

*Thursday, November 15, 2018 at 9:00am*

*City-County Building, Room 351*

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

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

## **I. Adjourn**

*The meeting was adjourned by unanimous approval at 9:21am by Violante/Gallagher.*

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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.*