



# 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, November 15, 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 9:06am.*

*Randy Forrand attended for Rich McVicar.*

*Adam Gallagher arrived at 9:13am.*

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

**Present** 7 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, ADAM GALLAGHER, BYRON CHASE, LAURA HICKLIN, and TANYA BUCKINGHAM

**Excused** 3 - RICH MCVICAR, STEVEN VENTURA, and GREG BROCKMEYER

#### B. Consideration of Minutes

[2018](#)  
[MIN-246](#)

MINUTES OF THE 9/20/2018 LAND INFORMATION COUNCIL MEETING

**Attachments:** [Minutes 20-Sep-2018](#)

*The minutes were unanimously approved by Hicklin/Frick.*  
**approved**

#### C. Action Items

##### 1. Land Information Plan Approval - lausly

*The State of Wisconsin Land Information Plan development cycle is 3 years. Feedback from the state regarding our previously submitted plans included that we did "a very good job" and our plan is used by the state as a template. Fred lausly had previously emailed the draft Land Information Plan to members for review prior to this meeting as the plan is due to the state by December 31, 2018. Feedback and discussion ensued and it was commented by Kristi Chlebowski to amend the wording relative to the off site replication on page 30. Also, due to a recent resignation, Steve Venura should be removed from the committee member listing on page 7. The submitted plan is attached herein.*

*The plan was uniamously approved by Frick/Violante.*

## 2. *Funding for Implementation of PIntegrity - Chlebowski*

*PIntegrity is a program used by the Register of Deeds and Planing & Development Property Records section to integrate new Property Records parcel numbers into the Register of Deeds land records database. Kristi Chlebowski asked that we defer discussion of this program to a future meeting.*

### **D. Presentations**

### **E. Reports to Committee**

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

*Thursday, January 17, 2019  
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 9:19am by Violante/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.*