



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, July 18, 2019

9:00 AM

City-County Building Room 351

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A. Call To Order

Kristi Chlebowski called the meeting to order at 9:09am.

Brian Berquist was present.

Randy Forrand attended for Rich McVicar.

Sam Olson attended for Greg Brockmeyer.

Todd Violante arrived at 9:06am.

Byron Chase arrived at 9:10am.

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

Present 4 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, and BYRON CHASE

Excused 5 - RICH MCVICAR, ADAM GALLAGHER, GREG BROCKMEYER, LAURA HICKLIN, and TANYA BUCKINGHAM

B. Consideration of Minutes

[2019](#)
[MIN-127](#)

MINUTES OF THE 11/15/2018 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes15-Nov-2018](#)

The minutes were unanimously approved by Frick/Violante.
approved

C. Action Items

D. Presentations

E. Reports to Committee

1. Land Information Office Budget 2020 - J. Mueller

John Mueller presented the Land Information Office proposed budget. Once again the department budget will use the Register of Deeds recorded document count of 80,000. Fly Dane 2020 will be GPR funded henceforth. The Planning & Development office staff support had been moved in the LIO 2019 budget and added to the Register of Deeds department budget. There are increases for the LTE wage increase, printer maintenance and telephone expense (ipad data plans). The Strategic Initiative Grant funds will be shown on two lines (project funding and carry over).

Fred lausly presented the planned projects for the office for 2020, in support of the budget.

The budget was unanimously approved by Frick/Violante.

2. Fly Dane 2020 - F. lausly

Fred lausly announced we have a contract for Fly Dane 2020 with Ayers & Associates. The cost approximates \$100,000 which includes county wide color 6-inch imagery. This, and all future, Fly Dane projects will be GPR funded, with no future borrowing expected. Through the WRock program, which partners with larger regional firms and utilities, there may be potential cost savings.

F. Future Meeting Items and Dates

*Thursday, September 19, 2019 at 9:00am
City-County Building Room 351*

The September 19, 2019 meeting will commence at 9:30am.

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 9:50am by Frick/Violante.

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.