



Dane County

Minutes - Final

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, March 12, 2024

9:00 AM

Hybrid Meeting: see below for instruction on how to attend the meeting in-person and/or via online.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The meeting was called to order by Chair CHLEBOWSKI at 9:02am.

Nick Bubb attending on behalf of BROCKMEYER.

Also present: Tim Confare, Troy Everson, Fred lausly, Aaron Krebs, Zach Kroll, John Mueller, Sam Olson, Michelle Richardson, David Watson and Elizabeth Caulfield.

- Present** 7 - GREG BROCKMEYER, KRISTI CHLEBOWSKI, LAURA HICKLIN, TODD VIOLANTE, BRIAN BERQUIST, Supervisor AARON COLLINS, and LUIS BIXLER
- Excused** 3 - BYRON CHASE, DAN FRICK, and ADAM GALLAGHER

The March 12, 2024 Land Information Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building in Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

<https://zoom.us/j/94175286098>

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 7528 6098

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: chlebowski@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023](#)
[MIN-249](#)

MINUTES OF THE AUGUST 22, 2023 LAND INFORMATION COUNCIL MEETING

Attachments: [MeetingAgenda 22-Aug-2023](#)

A motion was made by HICKLIN, seconded by BERQUIST that the minutes be approved. The motion carried by a voice vote.

This resolution was approved

C. Action Items

1. Election of New Land Information Chairperson

CHLEBOWSKI asked for individuals to voice interest in being Chair of Land Information Council. Hearing none she nominated VIOLANTE as next Chair of Land Information Council. It was motioned by BUBB, seconded by BERQUIST, with none opposed. VIOLANTE is the New Chair of the Land Information Council commencing 3/12/2024.

D. Presentations

E. Reports to Committee

1. LIO Project Updates - lausly

IAUSLY updated the LIC on year start to the LIO projects, most notable is that Ayres flew Dane County in the Fly Dane project this past weekend with the early perfect weather.

F. Future Meeting Items and Dates

1. To be determined

Suggestions were made to meet possibly quarterly and/or every other month as has been the practice. The next meeting is scheduled for Tuesday, May 14, 2024 at 9:00am.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

It was motioned by CHLEBOWSKI, seconded by BIXLER that the meeting be adjourned.

The meeting was adjourned at 9:26am.

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.