



Dane County

Minutes - Final Unless Amended by Committee

Land Information Council

Thursday, May 18, 2017

9:00 AM

City-County Building Room 351

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A. Call To Order

Kristi Chlebowski called the meeting to order at 9:06am.

Troy Everson attended for Todd Violante.

Randy Forrand attended for Rich McVicar.

Patrick Miles (9:15am) and Carlos Pabellon (9:14am) arrived late.

Also present: Tim Confare, Steve Cripps, Frederic Lausly, John Mueller and David Watson.

Present 8 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, RICH MCVICAR, ADAM GALLAGHER, CARLOS PABELLON, BYRON CHASE, and PATRICK MILES

Absent 3 - KEVIN CONNORS, DENNIS O'LOUGHLIN, and STEVEN VENTURA

B. Consideration of Minutes

[2016](#)
[MIN-491](#)

2016 MIN-491 Minutes of the Land Info Council January 19, 2017

Attachments: [2016 MIN-491](#)

John Mueller noted a misspelling in Troy Everson's name that should be corrected.

A motion was made by FRICK, seconded by GALLAGHER, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

None

D. Presentations

1. US Census LUCA Program - F. lausly

Fred IAUSLY presented a recent Census mailing he received and the Title 13 requirements necessary to deliver the updated address information. Carlos PABELLON reported that the County Exec has signed and submitted the County's interest to the Census operation and Dane County will again participate in this worthy endeavor.

E. Reports to Committee

1. ESRI Licensing Model Changes - D. Watson

The ArcGIS Pro and ARCGIS Online software licensing servicer is moving to a names user credential model will fiscally challenge the County impacting our annual maintenance costs. Dave WATSON is managing next steps by overseeing a "needs analyst" which will hopefully migrate some current users to DCImap and other web applications.

John MUELLER made note that given this fiscal information, and that of the Fly Dane costs, we should look to the Planning & Development Department's budget support of the \$109,000 that they have historically and currently receive from the LIO fund.

2. Fly Dane 2017 Update - F. lausly

Fred IAUSLY reports LIDAR completed the Fly Dane in 1.5 days, there's an added ability to fly at night now. The MOA's will go out to partners and billing will commence in the next few weeks. Project imagery is anticipated to end in September and the large terrain data set in March.

3. Assessors Application - T. Everson & T. Confare

Tim CONFARE & Troy EVERSON demonstrated a newly designed Assessor Viewer 1.0 Application, a planned add-on to the AccessDane re-design which commenced several years ago. This application would provide secure access to those municipalities that specific assessors work with. This application provides assessors with Jan 1 data (the date assessors use when valuing) and other tools, such as zoom search, layering of new parcels, zoning permits, no value parcels, reports, parcel measurements, base map galleries, and a draw application, to name a few.

This program is currently designed to help assessors with their workflow, and in the future the program will allow assessors to upload their data to our site with dual security authentication.

F. Future Meeting Items and Dates

The Land Information Council will meet next on Thursday, July 20, 2017 @ 9:00am.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by MILES, seconded by PABELLON, that the meeting be adjourned at 9:47am. The motion carried by a voice vote.

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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.