



# Dane County

## Minutes - Final-revised

### Land Information Council

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Thursday, July 20, 2017

9:00 AM

City-County Building Room 321

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#### City-County Building Room 321

#### A. Call To Order

*Todd Violante called the meeting to order at 9:04am.*

*Elizabeth Caulfield attended for Kristi Chlebowski.*

*Patrick Miles arrived late (9:10am)*

*Also present: Steve Ventura, Fred lausly and John Mueller.*

**Present** 6 - KRISTI CHLEBOWSKI, TODD VIOLANTE, DAN FRICK, ADAM GALLAGHER,  
PATRICK MILES, and GREG BROCKMEYER

**Excused** 4 - DENNIS O'LOUGHLIN, RICH MCVICAR, BYRON CHASE, and KEVIN  
CONNORS

#### B. Consideration of Minutes

[2017](#) Minutes of the 5/18/17 Land Information Council Meeting  
[MIN-086](#)

**Attachments:** [Minutes 18-May-2017](#)

**This Minutes was approved**

#### C. Action Items

*None*

#### D. Presentations

1. 2018 LIO Budget - J. Mueller

*John MUELLER presented the proposed 2018 budget.*

*The 2018 budget assumes the Register of Deeds department will record 89,000 land record documents in 2018 (this is the same document count used for 2017). In addition, it incorporates the LTE expense adjusted for the 2017 salary increase of 3%, the corresponding retirement fund expense increase and the 2017 Fly Dane debt service, the plan for which is a 5 year payoff. The revenue item Strategic Initiative Grant is a lower estimate from the 2017 budget, and should it be received, may be applied to the LiDAR portion of the Fly Dane debt. The GIS support is still depicted as an expenditure to the Planning & Development Department, despite discussions over several years to eliminate this expense or phase out the expense over 5 years.*

*Notables:*

*Software maintenance expenses are expected to increase significantly within 3-4 years. Partnership reimbursement with Fly Dane 2020 is not likely as the resulting information is expected to be procurable elsewhere to interested parties for no fee.*

2. GCS/Fidlar link to Laredo - K. Chlebowski

*This item is deferred to a future meeting.*

**E. Reports to Committee**

*None*

**F. Future Meeting Items and Dates**

*The next scheduled LIC meeting is Thursday, September 21, 2017 at 9:00am to be held in Room 351.*

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

*None*

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

1. K. Connors Retirement & DOA Director changes

*Greg Brockmeyer is the appointed Interim Director of the Department of Administration. Laura Hicklin is the appointed Interim Director of the Department of Land & Water Resources.*

*Kevin Connors has retired from his long career in public service with Dane County.*

**I. Adjourn**

*A motion was made by MILES, seconded by FRICK that the meeting be adjourned at 10:15am. The motion carried by a voice vote.*

*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.*