



Dane County

Minutes - Final Unless Amended by Committee

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, November 19, 2020

9:00 AM

Remote Meeting

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/202648773>

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

United States: +1 (571) 317-3129

Access Code: 202-648-773

The November 19, 2020 Land Information Council meeting is being held remotely.
The public can access the meeting with the information above. Once prompted,
enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

A. Call To Order

Kristi Chlebowski called the meeting to order at 9:01am.

Randy Forrand attended for Rich McVicar.

Staff also present: Fred lausly, John Mueller, Zach Kroll, Troy Everson, Dave Watson,

Tim Confare, Sam Olson, Jon Hatley, Aaron Krebs and Elizabeth Caulfield

Present 7 - GREG BROCKMEYER, KRISTI CHLEBOWSKI, DAN FRICK, ADAM GALLAGHER,
LAURA HICKLIN, BRIAN BERQUIST, and ANTHONY GRAY

Excused 2 - RICH MCVICAR, and TODD VIOLANTE

B. Consideration of Minutes

1. [2020 MIN-109](#) MINUTES OF THE 7/16/2020 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes16-Jul-2020](#)

The minutes were unanimously approved by Gallagher/Hicklin.

This resolution was approved

C. Action Items

D. Presentations

E. Reports to Committee

1. LIO 2021 Budget Update - Mueller

Mueller presented the 2021 LIO Adopted Budget. He reports that the only change from the 2021 LIO requested budget submitted to the County Executive was a modification to the Indirect Costs expenditure account made by the Budget Office. The Register of Deeds department recording volume has resulted in a surplus in revenue for this year. With the 2020 budget assuming 80,000 Register of Deeds recorded documents for the year, the office has recorded 103,000+ documents by November 1, 2020. Mueller also made note that the Conferences and Training has been primarily virtual this year, resulting in savings. The LIO is in a good position from a fund balance perspective for the end of 2020.

[2020 DISC-043](#) 2021 LIO BUDGET PRESENTATION TO LIC 111920

Attachments: [2021 LIO Budget Presentation to LIC 111920](#)

2. Fly Dane 2020 Update - lausly

Fly Dane 2020 is anticipated to be completed in approximately 3 weeks. Currently the 6' imagery is loaded on the network and available internally for County staff. A discrepancy in the ESRI server application was denoted recently which shifted imagery and lausly has initiated an immediate investigation and remedy by ESRI.

3. WLIP Strategic Initiative Grant Program 2021 - lausly

The 2021 WLIP grant program will be fully funded, a result of the recording volume currently being experienced by Register of Deeds offices. lausly reports he will be submitting an application in the near future, and that the criteria is unchanged from the past. The Department of Military Affairs has submitted to the Governor's budget a grant proposal to assist with Next Gen 911 implementation. More information forthcoming in future meetings.

4. PLSS Remonumentation and Parcel Mapping Project - Frick & Everson

Frick provided an update on the status of the PLSS Re-mon Project. Next steps in the RFP process are the Towns of Deerfield, Medina, and York. Everson pointed out that the re-mapping process is following behind the re-mon work and there may be irregular mapping at the edge lines of those towns that are complete and published.

*For additional information regarding remonumentation status, visit:
<https://gis-countyofdane.opendata.arcgis.com/app/fa3986eda4c3421d9713fef814cb6128>*

F. Future Meeting Items and Dates

*January 21, 2021 at 9:00am
Location TBD*

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 9:40am by Gallagher/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.