



# 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?*

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Thursday, July 16, 2020

9:00 AM

Via Phone

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

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Access Code: 478-447-205

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The July 16, 2020 Land Information Council meeting is being held remotely. The public can access the meeting by calling the number 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.*

*Sam Olsen attended for Greg Brockmeyer.*

*Staff also present: Fred lausly, John Mueller, Dave Watson, Troy Everson, Jon Hatley, and Elizabeth Caulfield.*

**Present** 7 - GREG BROCKMEYER, KRISTI CHLEBOWSKI, DAN FRICK, RICH MCVICAR, TODD VIOLANTE, BRIAN BERQUIST, and ADAM GALLAGHER

**Excused** 2 - LAURA HICKLIN, and ANTHONY GRAY

#### B. Consideration of Minutes

[2019  
MIN-146](#)

## MINUTES OF THE 7/18/2019 LAND INFORMATION COUNCIL MEETING

**Attachments:** [2019 MIN-146](#)

*The minutes were unanimously approved by Gallagher/Violante.*

**This resolution was approved the minutes**

**C. Action Items****D. Presentations****E. Reports to Committee**

*Fly Dane 2022-2026 Proposal - F. lausly*

*lausly presented the Fly Dane 2022 proposal to the council, the seventh County-wide Fly Dane project. There has been an increased need for more frequent flights and it is recommended that we change this 3 year project to a 2 year project. The 2022 project would capture 6 inch county wide imagery which would be available as open data. Those municipalities interested in upgrading to 3 inch imagery could do so. The cost would closely resemble the 2020 Fly Dane costs, and Dane County would again fund the base level project. The State Strategic Initiative Grant would provide \$40,000 in funding. If the County decides to go with the two Year Fly Dane cycle starting in 2022 as recommended, it may require future budgeting of increased data storage.*

[2020  
DISC-020](#)

## FLY DANE 2022-2026 PROPOSAL

**Attachments:** [FlyDane2022+ Project Proposal](#)

*2021 LIO Preliminary Budget - J. Mueller*

*lausly described the extensive LIO staff project list, noting the budget impacts when pertinent. Mueller then presented the 2021 Land Information Office requested budget. This budget is based on the Register of Deeds office recording 80,000 documents, similarly to the 2020 budget. The budget incorporates a Land Record System Grant, a Strategic Initiative Grant, the Fly Dane 2022 process (must start in 2021), some Conference and Training needs and ESRI maintenance. The ESRI floodplain annual software maintenance will be changed to a named user sign in model, which will greatly increase the County's cost to utilize, although it is not known when that will happen. Violante inquired about the LIO LTE longevity and if discussions ensued regarding going to a FTE position.*

*The proposed budget documents were unanimously approved by Gallagher/Violante.*

[2020  
DISC-021](#)

2021 LIO REQUESTED BUDGET NARRATIVE

**Attachments:** [2021 LIO Requested Budget Narrative](#)

[2020  
DISC-022](#)

2021 LIO REQUESTED BUDGET

**Attachments:** [2021 LIO Requested Budget](#)

GCS Future Changes and Options - T. Everson & S. Cripps

*Gallagher and Everson explained that due to COVID19 and Act 185 the County will waive interest and penalties on delinquent tax payments. This requirement necessitates recoding parcel software. GCS, our parcel records software vendor, is requiring us to go to their cloud based software in order to initiate this new requirement. The County has concerns, as it requires another contract and introduces a third party into this solution. The Planning & Development Department has used a Fidlar Technology software program called LYNX for years to integrate with the Register of Deeds office. This software has improved property records work flow efficiencies. Fidlar Technologies no longer wishes to support this program and has instead provided the Planning & Development Department with the software source code so they can continue to utilize the program.*

## **F. Future Meeting Items and Dates**

September 17, 2020 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 9:57am 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.*

Contact Kristi Chlebowski at (608) 267-8814 for assistance.