



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, July 22, 2021

9:00 AM

Remote Meeting

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

<https://global.gotomeeting.com/join/420332389>

You can also dial in using your phone.

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The July 22, 2021 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 9:05am.

Staff also present: Fred Iausly, John Mueller, Dave Watson, Tim Confare, Troy Everson, Michelle Richardson and Luis Bixler.

Present 7 - BYRON CHASE, KRISTI CHLEBOWSKI, DAN FRICK, ADAM GALLAGHER, LAURA HICKLIN, RICH MCVICAR, and TODD VIOLANTE

Excused 3 - GREG BROCKMEYER, BRIAN BERQUIST, and ANTHONY GRAY

B. Consideration of Minutes

1. [2021 MIN-159](#) MINUTES OF THE 5/20/21 LAND INFORMATION COUNCIL MEETING

Attachments: [2021 MIN-159](#)

The minutes were unanimously approved by Gallagher/Hicklin.

This resolution was approved

C. Action Items

1 LIC Re-Appointments - Chlebowski

Chlebowski reported that Berquist and Chase have been reappointed to the Land Information Committee by the County Executive.

D. Presentations**E. Reports to Committee**

1. LIO 2022 Budget - Mueller

lausly went through a list of projects that the LIO will be working on in 2022 and answered questions from the committee.

Mueller went through a list of assumptions used in developing the LIO 2022 budget. A critical component is that the Register of Deeds and the Controller's Office have set the projected number of recorded documents at 80,000. He did state that the ROD is seeing a high level of records this year, but it is always uncertain how long that will continue. Also, based on past experience recording levels decline after a high and that has presented budgeting challenges in the past.

Mueller took the committee through the preliminary 2022 LIO Budget and answered any questions.

2. Fly Dane 2022 - lausly

lausly provided an update on the Fly Dane 2022 project. Contracting with Ayres Associates is under way. The 2022 project will be acquiring 6-inch resolution imagery. The contract will also include a municipal buy-up that will be covered by the municipalities selecting this option. The City of Madison is interested participation and acquiring 3-inch resolution color imagery and LiDAR data. Staff are working with the City of Madison on this.

3. NextGen 911 - lausly

lausly updated the committee that WI Department of Military Affairs (DMA) released in June a report on the analysis of GIS for 911 and best practices. In addition, the state budget provides grant funding to assist counties to improve data needed for NextGen 911. DMA will also be developing an implementation plan and they intend on including WLIA – NextGen 911 Task Force in the process.

F. Future Meeting Items and Dates

The next scheduled meeting date falls on a holiday and is now moved to Friday, September 17, 2021 at 9:00am.

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 10:00am by Gallagher/Violante.

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.