



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 18, 2021

9:00 AM

Remote Meeting

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

Land Information Council

Thu, Nov 18, 2021 9:00 AM - 10:00 AM (CST)

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

<https://global.gotomeeting.com/join/815022997>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 815-022-997

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/815022997>

A. Call To Order

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

Staff also present: Fred lausly, John Mueller, Elizabeth Caulfield, Troy Everson, Dave Watson, Zach Kroll, Tim Confare and Michelle Richardson.

Present 9 - GREG BROCKMEYER, BYRON CHASE, DAN FRICK, ADAM GALLAGHER,
LAURA HICKLIN, RICH MCVICAR, TODD VIOLANTE, BRIAN BERQUIST, and
ANTHONY GRAY

Excused 1 - KRISTI CHLEBOWSKI

B. Consideration of Minutes

[2021](#)
[MIN-236](#)

MINUTES OF THE 7/22/2021 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes22-Jul-2021](#)

The minutes were unanimously approved by Hicklin/Gallagher.

This resolution was approved the minutes

C. Action Items

Land Information Plan - lausly

lausly had previously distributed the State statute mandated three year Dane County Land Information Plan to the Land Information Council members and interested parties via email. The Plan had been peer reviewed by two counties and the DOA. This county wide plan is required to be updated every three years as it guides funding for projects and any grant requests must reference this document.

A vote for approval of the Plan by the LIC was unanimously passed by Frick/Berquist.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

The next Land Information Council scheduled meeting is planned for Thursday, January 20, 2022 at 9:00am.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Mueller updated the LIC that the budget was signed by the County Executive yesterday, Nov 17, 2021. There were two changes: a cola adjustment to wages and a reduction of indirect costs.

lausly updated the LIC that the FlyDane 2022 contract will go before the County Board at tonight's meeting, Nov 18, 2021 for approval.

I. Adjourn

The meeting was adjourned by unanimous approval at 9:17am by Gallagher/Hicklin.

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.