



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 17, 2022

9:00 AM

Remote Meeting

Join Zoom Meeting

<https://zoom.us/j/95363426507>

Meeting ID: 953 6342 6507

One tap mobile

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+1 669 444 9171 US

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+1 360 209 5623 US

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Find your local number: <https://zoom.us/u/awSv8Nnbm>

A. Call To Order

The meeting was called to order by Chair Chlebowski at 9:07AM.

Also present: John Mueller, Dave Watson, Michelle Richardson, Troy Everson, Tim Confare, Aaron Krebs, Tom Mathies and Elizabeth Caulfield.

Present 7 - BYRON CHASE, KRISTI CHLEBOWSKI, LAURA HICKLIN, TODD VIOLANTE,
BRIAN BERQUIST, Supervisor AARON COLLINS, and LUIS BIXLER

Excused 2 - GREG BROCKMEYER, and DAN FRICK

B. Consideration of Minutes

[2022
MIN-177](#)

MINUTES OF THE 7/21/2022 LAND INFORMATION COUNCIL MEETING

Attachments: [2022 MIN-177](#)

A motion was made by HICKLIN, seconded by GALLAGHER that the minutes be approved. The motion carried by a voice vote.

This resolution was approved

C. Action Items

1. LIO Budget - Mueller & Iausly

County Exec has signed the 2023 budget and this only changes one item on the submitted LIO budget. There is a 9% cola which increases personal services. As an fyi, the Register of Deeds 2022 doc count may fall a bit short for 2022, as it is currently at 71,000 and 80,000 was used for budgeting in 2022 and 2023.

It was motioned by CHLEBOWSKI, seconded by HICKLIN to accept the updated budget.

D. Presentations

1. Daniel's Law Update - Chlebowski

It is presumed that Daniel's Law will pass the federal defense bill, then onto the state. Chlebowski will let the LIC know when it has passed. We have yet to know what will be included in the state language.

2. Fly Dane Update - Iausly

Fly Dane 2022 is complete. All imagery has been received. It is now time to forecast and prep for Fly Dane 2024. A three inch imagery is hoped for, but that would significantly increase the cost. LIO will communicate and secure commitments from municipalities in advance in attempt to offset costs.

3. NG911 GIS Grant Update - lausly

The Department of Military Affairs released grant monies for 911 funding purposes. LIO and 911 worked together on the grant application and it has been applied for.

4. Parcel ownership portal & AGOL Platforms - Berquist

Village of Windsor Community Development has asked if it is possible to obtain the blocked/opted out information in Access Dane. They have the information in some format/software, but wish to not have to toggle between Access Dane and such program when needing the blocked information (owner status, etc.). There are approximately 20,000 people opted out at this time. It was determined that further discussion will take place at a future meeting.

E. Reports to Committee

None

F. Future Meeting Items and Dates

The next LIC meeting is currently planned for Thursday January 19, 2023 @ 9:00am.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

It was motioned by GALLAGHER, seconded by VIOLANTE that the meeting be adjourned.

The meeting adjourned at 10:03am.

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.

Minutes respectfully submitted by E. Caulfield, pending Land Information Council approval.