



Dane County

Minutes - Draft

Land Information Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, July 23, 2024

3:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 357; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 23, 2024 Land Information Council meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

<https://zoom.us/j/97217105366>

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 972 1710 5366

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: lausly.Frederic@danecounty.gov

A. Call To Order

The meeting was called to order by Chair VIOLANTE at 3:03pm.

Nick Bubb attending for BROCKMEYER
Troy Everson attending for FRICK

Also present: Fred lausly, Tim Confare, Dave Watson, John Mueller, Sam Olson, Aaron Krebs, Zach Kroll, Michelle Richardson

Present 7 - GREG BROCKMEYER, BYRON CHASE, ADAM GALLAGHER, LAURA HICKLIN, TODD VIOLANTE, BRIAN BERQUIST, and JEFFREY KRONING

Excused 3 - KRISTI CHLEBOWSKI, DAN FRICK, and LUIS BIXLER

B. Consideration of Minutes

Motion by GALLAGHER and seconded by KRONING to approve the minutes. The motion carried by a voice vote.

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[MIN-135](#)

MINUTES OF THE JULY 23, 2024 LAND INFORMATION COUNCIL MEETING

Attachments: [Minutes-05-14-2024.pdf](#)

C. Action Items

D. Presentations

2025 LIO Budget

Mueller presented to the council the 2025 budget request. He went over the past budgets to provide the council with a perspective of where the LIO is at. He shared with the council that the document recordings count used to prepare the 2025 budget request is considerably higher than the actual counts for the prior two years. He also covered some of the assumptions used to develop the budget. lausly reported on some of the key projects that are included in the 2025 budget

A motion was made by GALLAGHER, seconded by KRONING, that the 2025 LIO budget request be approved. The motion carried unanimously.

Remonumentation Presentation by County Surveyor

Everson provided a summary of the county remonumentation project.

2025 Esri User Conference Report

Confare, Everson and Krebs shared with the council some highlights from the 2024 Esri User Conference that they attended.

Land Records Modernization Plan Update

lausly reported that work continues on the update of the Land Records Modernization Plan.

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting is scheduled for Tuesday, September 10, 2024 at 2:00pm.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion by GALLAGHER, seconded by CHASE that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 4:10pm.

Minutes respectfully submitted by Fred lausly, pending committee approval

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.