



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, August 22, 2023

9:00 AM

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.

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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 August 22, 2023 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 the City-County Building in 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:

<https://zoom.us/j/98709834471>

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: 987 0983 4471

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: chlebowski@countyofdane.com

A. Call To Order

The meeting was called to order by Chair CHLEBOWSKI at 9:01am.

Nick Bubb attending on behalf of BROCKMEYER.

Luis BIXLER arrived at 9:02am.

Also present: John Mueller, Fred lausly, Sam Olson, Troy Everson, Kevin Foss and Elizabeth Caulfield.

Present 7 - GREG BROCKMEYER, KRISTI CHLEBOWSKI, ADAM GALLAGHER, TODD VIOLANTE, BRIAN BERQUIST, Supervisor AARON COLLINS, and LUIS BIXLER

Excused 3 - BYRON CHASE, DAN FRICK, and LAURA HICKLIN

B. Consideration of Minutes

Minutes from the previously held meeting and this meeting will be considered at the next regular meeting on September 12, 2023.

C. Action Items

Fly Dane 2024 and Impacts on the 2024 Budget - lausly & Mueller

Dane County last conducted a Lidar project in 2017. A group of counties are planning to apply for funding to pay for Lidar in 2024 to achieve Quality Level 1 product. The 2024 Lidar projects will be the most accurate countywide datasets in Wisconsin due to improved technology and new specifications. Dane County's portion for this Fly Dane Terrain Project will be \$137,940. Although this project has already been approved, the LIC is asked for their approval as well.

A motion was made by BERQUIST, seconded by GALLAGHER, that the project go forward. The motion carried by a voice vote.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

NEXT MEETING: September 12, 2023 @ 9:00am

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by VIOLANTE, seconded by COLLINS that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 9:12am.

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.