

LION The Wisconsin Land Information Officers Network

Agenda

Wednesday February 22, 2017

4:45 – 5:45pm Chula Vista Resort Wisconsin Dells -Conference Room I

Call in number

701-801-1220

Meeting ID 921-145-262

PIN 6126

Discussion and possible action on the following:

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes from October 20th, 2016
4. Election of Officers –
 Chair Elect –
 Director at Large –
5. Report from DOA (Mike Friis, Peter Herreid, Jim Giglierano)
 - V3 Parcel Project expanded call for data
 - 2017 Grant Status
 - 2016 Survey Results
 - 3DEP Lidar Projects, including FY 2018 process
6. Report from Wisconsin Land Information Council (Don Dittmar)
7. Report from LTSB – Tony VanDerWielen
 -District mapping
8. Report from SCO on PLSS workgroup (Brenda Hemstead or Howard Veregin)
9. Legislative Updates
 LION Proposal
 Upcoming budget cycle
10. Any other business

 Next Meeting Date –June 1-2 2017 – Holiday Inn Fond du Lac
11. Motion to Adjourn