



LION

The Wisconsin Land Information Officers Network

Minutes

LION Regional Meeting

4:30 PM, Wednesday, May 31, 2018

Lake Lawn Resort, Delevan WI

In Attendance

1. Call Meeting to Order

Meeting was called to order by LION Chair Brett Budrow at 4:32 PM.

2. Approve Agenda

Motion by Jodi Helgeson, Second by Kelly Felton. MC

3. Approve Minutes for March 8, 2018

Motion by Fred Iausly, Second Peter Strand. MC

4. Approve Special Meeting Minutes for LION Board April 27, 2018

Motion by Kelly Felton, Second Jim Landwehr. MC

5. Legislative Technology Services Bureau Update

Tony Van Der Wielen reported Phase II of the Boundary and Annexation Survey (BAS) data collection has been completed. It was quite a bit of work to get the wards to align. There was some shifting between Census data and municipal wards. He stated there will be opportunities to resubmit again next year and the year after as well. LTSB is getting things ready for 2020 and it is all looking good so far. The second data Ward collection starts July 5 and goes to July 20th. This is not a BAS submission. Please submit documentation of annexations. You will receive reminder emails. Everyone should update their contact information if anything has changed in your County. He stated the LTSB was going through a process of redoing the whole system. Updates will be coming.

6. Department of Administration (DOA)

Jim Giglierano stated the first WILIC meeting was held yesterday, May 30, 2018. Most of the time was spent talking to Chris Diller regarding 9-1-1. There was not a lot of time to talk about recommendations so a phone conference call will be scheduled. There is a 3D Elevation Program (3DEP) Nation Study which has been started. It is a 60 page survey and asked that County and City personnel take time to participate in the survey. They are collecting information on LIDAR. We have successfully collected elevation on the Counties. In his opinion we do not need a LIDAR Benchmark since he thinks the DOA can get that information voluntarily.

Peter Herried reported that 2018 Base Budget Grants and training grants have been sent. The first half of the Strategic Initiative grant is contingent upon the parcel datasets being submitted. 52 Counties have been reviewed and sent out. The rest will be sent out in the next couple of months. He stated they are looking at additional benchmarks for 2019. Possibly an expanded PLSS benchmark. Hopefully the Counties have all started on their Land Information Plans. Peer review will be voluntary but highly suggested. Peter stated he will review all plans to ensure all elements have been addressed.

Eric Damkot recommended that the Department of Administration engage the County Surveyors in regards to the standards for the PLSS benchmark.

V4 Parcel project will be available online July 31, 2018.

Recommendations Report: 10 recommendations were given. Public feedback was requested from Counties. DOA will continue with making County data available and cooperation with the State Cartographer's Office (SCO). We will focus on gathering LIDAR datasets.

Annual Reports for Retained fees are due June 30th.

7. State Agency Geospatial Information Committee (SAGIC)

Colter Sikora from PSC reported that the biggest thing was the Open Data pages from several state agencies. He is hoping they will be ready for a big reveal at the Fall Regional meeting.

8. Wisconsin Land Information Council (WLIC)

Kelly Felton reported, regarding the addition to NG911, according to what Chris Diller had determined from talking to other States, Wisconsin data looks pretty good. Chris Diller will be sending out a survey and will be needing answers back by the end of July.

9. State of Wisconsin GIS Repository Working Group

Jeremiah Erickson reported on the activities of the GIS Repository Working Group. The group had a meeting yesterday, May 30, 2018 in which they discussed potential solutions. It was a very positive discussion. He stated he will go back to the work group and work on Road Centerlines. He is hoping to meet sometime in the next couple of months and possibly schedule a hands-on working group. Looking to have a meeting by the end of June.

Fred Iausly added that they are working on a pilot area to learn how to deal with edge matching and the process on how to get the data massaged and merge the data. Maybe vote on something at the Fall Regional. We will put out the report on the LIO Server as a reminder.

10. Legislative Update

Click the links below to find status of the listed legislation.

[SB601](#) Floodplain Zoning and Mapping

[AB855](#) Operation of Unmanned aircraft

[AB840](#) Municipal Boundaries

[AB539](#) Supervised Release of sexually violent persons (SVPs).

11. Any other business

None

12. Future Meeting Dates & Topics

October 10-12, 2018: Stone Harbor Resort - Sturgeon Bay

February 20-22, 2019 Radisson Paper Valley Hotel - Appleton

13. Adjourn

Motion by Justin Conner, Second by Jodi Helgeson. Meeting adjourned at 5:30 PM.

Respectfully submitted by Cristina Richards