



# LION

The Wisconsin Land Information Officers Network

Draft Minutes  
 LION Regional Meeting  
 4:30 PM, Wednesday, October 11, 2018  
 Stone Harbor Resort, Sturgeon Bay, WI

## In Attendance

Samuel Bortz	Adams County	Tony Van Der Wielen	LTSB
Jodi Helgeson	Adams County -LIO	Ryan Squires	LTSB
Zach Nienow	Ayres	Grace White	LTSB
Scott Galetka	Bayfield County -LIO	Zach Robinson	LTSB
Jason Poser	Buffalo County -LIO	Norm Bushor	Lincoln County
Carrie Morrell	Clark County	Cathy DeLain	Manitowoc County
Fred Iausly	Dane County	Kevin Bruhn	Milwaukee County - LIO
Chris Diller	DMA	Jeremiah Erickson	Monroe County -LIO
Peter Herreid	DOA	Brad Bastian	Outagamie County -LIO
David Addison	Dodge County -LIO	Mike Romportl	Oneida County
Tom Haight	Door County -LIO	Cristina Richards	Ozaukee County -LIO
Shelley Witte	DPI	Steve Geiger	Polk County -LIO
Zach Felling	Eau Claire County	Kimberly Christman	Racine County
Peter Strand	Eau Claire County -LIO	Jennifer Borlick	Rock County
Donna Liebergen	Florence County	Colter Sikora	SAGIC
Chris Colney	Grant County -LIO	Kelly Felton	Sauk County -LIO
Robert Sommers	Green County -LIO	Howard Veregin	SCO
April Schoolcraft	Jackson County	Brett Budrow	St. Croix County -LIO
Scott Schutze	Kenosha County -LIO	Jim Landwehr	Waukesha County -LIO
Steve Hanson	Kewaunee County- LIO	Dean Kaderabek	Winnebago County
Mari Pietz	La Crosse County	Via Telephone:	
Lauree Aulik	Lafayette County -LIO	Steve Kochaver	Dunn County - LIO
Joe Martell	Langlade County -LIO	Robert Summers	Green County -LIO

### 1. Call Meeting to Order

Meeting was called to order by LION Chair Brett Budrow at 4:30 PM.

### 2. Approve Agenda

Motion by Jodi Helgeson, Second by Jennifer Borlick. MC

### 3. Approve Minutes for May 31, 2018

Motion by Jodi Helgeson, Second by Cathy Delain. MC

Correction: to date on the Retained Fees Report. Due June 30<sup>th</sup> rather than July 31<sup>st</sup>.

#### **4. Legislative Technology Services Bureau Update (LTSB)**

Tony Van Der Wielen reported 2018 Collection went very well. Everything was published on-time and is on the website. There are new changes to the site. For example there is a link to get current contact information. Fred Iousley asked if there could be a specific field for LIO Alternatives as well as the LIO. Tony stated he was pretty sure they could handle his request. Ryan is working on a tool for foundational element schemas which would enable us to save the schema. They are trying to make everything easier for everyone. If anyone has comments or questions or to see it working, please let him or Ryan know.

#### **5. Department of Administration (DOA)**

1. The V4 Parcel map was released on time. So far there has been positive feedback.
2. All Counties should have gotten their observation report. Please be mindful of this and address any items on the observation report.
3. The 2019 Grant applications were released about a month ago. He stated the 2020 Grants at the \$50,000 level may be a little lower because in 2016, 2017 and 2018 we spent the surplus down. In order to keep the cash balance in the black, we will have to keep the strategic initiative grants around \$40,000. Base Budget grants will stay the same because they come first and separately.
4. CBAS will change a little bit. Directions will be coming out. The question was raised, if there is no changes in annexations do we have to submit? LTSB is working on an answer for this
5. The Land Information Plans – Most have been submitted. Peter is hoping the template has been helpful in making it easier for us. Kelly Felton stated she appreciated the template but she had difficulty with the formatting. She stated however the peer reviews went very well because of the template. Peter encourages everyone to review your peer County's Plan and submit a response to the County.

Peter stated the DOA is willing to collect other data layers, such as PLSS, address, hydrography, etc and make them available to the Robertson Map Library. DOA is trying to make more LIDAR datasets available on WisconsinView. He will be sending more requests for Counties to participate.

#### **6. State Agency Geospatial Information Committee (SAGIC)**

Colter Sikora from PSC reported SAGIC worked with ESRI on the ESRI Master Purchasing agreement and it has been completed. He stated the Open Data Monster is still a goal. He also stated that in light of NATRF he would like to get SAGIC more involved in this.

#### **7. Wisconsin Land Information Council (WLIC)**

Kelly Felton reported that at the meeting yesterday, WLIC discussed V4 parcel map release. There was a request for feedback on V4, such as what it is being used for and how is it being disseminated. Peter Herreid added that the DOA needs this feedback to help define the funding of the program. There was a discussion on how WLIC can help and anyone with ideas, please let Kelly know.

WLIC also discussed the following:

- Land Information Plans – Please put some time into these reviews
- NG 9-1-1 – \$6.9 million allocated in the Biannual Budget but nothing related to GIS Data.
- 2022 Reference Update.
- WisconsinView

Kelly explained the WLIC Reps Cycle. Kelly will start a 3 year cycle at the end of this year. All other spots will be available and applications are due November 1<sup>st</sup>. Peter Herreid added that about the only one that pertains to anyone in this room is the Emergency Management person on WLIC.

**8. State of Wisconsin GIS Repository Working Group**

Jeremiah Erickson reported that there were plans to have a phone-in task force meeting however, plans were curtailed this fall due to the flooding.

**9. Legislative Update**

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

[Geospatial Data Act HR 302](#) FAA Reauthorization Bill

**10. Any other business**

Check to see if the LION page contact information is correct. Please send any updates to Brett. Cathy Delain stated the DMV has contacted her regarding address verification.

**11. Adjourn**

Motion by Kelly Felton, Second by Lauree Aulik. Meeting adjourned at 5:18 PM.

Respectfully submitted by Cristina D. Richards