



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Regional Meeting
4:30 PM, Thursday, May 30, 2019
Lismore Hotel, Eau Claire, WI

In Attendance

Adam Derringer	Ayres	Paula Fedder	Polk County
Scott Galetka	Bayfield County -LIO	Jeff Hartman	Portage County - LIO
Mark Netterlund	Barron County - LIO	Kimberly Christman	Racine County
Jason Poser	Buffalo County -LIO	Michelle Schultz	Rock County
Peter Herreid	DOA	Colter Sikora	SAGIC
Steve Kochaver	Dunn County - LIO	Kelly Felton	Sauk County -LIO
Peter Strand	Eau Claire County -LIO	Brett Budrow	St. Croix County -LIO
Dean Roth	Eau Claire Count	Joseph Ayers	St. Croix County
Donna Liebergen	Florence County	Ann Hempel	Trempealeau County
Chris Colney	Grant County -LIO	Barb Gibson	Vilas County
April Schoolcraft	Jackson County	Adam Grassl	Vilas County
Scott Schutze	Kenosha County -LIO	Eric Damkot	Washington County - LIO
Bryan Meyer	La Crosse County	Jim Landwehr	Waukesha County -LIO
Lauree Aulik	Lafayette County -LIO	Kim Meinert	Waukesha County
Joe Martell	Langlade County -LIO	Zach Newton	Waushara County - LIO
Ellen Ronsman	Lincoln County		
Jeremiah Erickson	Monroe County -LIO		
Kevin Etherton	Pierce County - LIO		

1. Call Meeting to Order

Meeting was called to order by LION Chair Lauree Aulik at 4:31 PM.

2. Approve Agenda

Motion by Chris Colney, Second by Kim Christman. Motion Carried.

3. Approve Minutes for Wednesday, February 20, 2019 Annual Meeting

Motion by Peter Strand, Second by Zach Newton. Motion Carried.

4. Introduction of new LIO's

There were no new LIO's to introduce.

5. Appointment to the State Cartographer's Public Land Survey System Workgroup

Jason Poser, Buffalo County, volunteered as was appointed LION representative to the SCO PLSS Workgroup.

6. Street Centerline and Address Point Data Standards update – presented by Ryan Squires, Chair of the WLIA Technical Committee

Ryan provided information to LION about the address point and street centerline data standards. Protocol is established to make revisions to standard. If you questions or concerns about the standard forward that to the LION Chair. The technical committee will review the standard once a year. If you would like to join the revision committee contact Ryan.

7. Legislative Technology Services Bureau (LTSB) – represented by Ryan Squires of the LTSB

Ryan provided information on a several initiatives LTSB is pursuing:

- Census Boundary and Annexation Survey (CBAS), LTE tools and feature services.
- Foundational layers map feature service with standard domains.
- Developing LTE tools for address data to reach adopted standards.
- Developing a redistricting pilot project through WISLR in preparation for redistricting g after the 2020 Census.

8. WI Spatial Reference System 2022 Task Force updates from: Jeremy Erickson – Implementation & Adoption Focus Group, Eric Damkot – Legislative Focus Group, Ethan Remus – Technical Focus Group

- Eric – The legislative focus group is currently focused on searching statutes for reference to the existing reference system. The group will meet in June.
- Jeremy – The Implementation and Adoption Focus Group meeting was delayed, nothing to report.
- Remus – NGS State Plane Coordinate System webinar. There will be a single state plane coordinate system for each state. State can create system with approval, i.e. WISCORS.

9. Department of Administration (DOA) update by Peter Herreid

Perter reported that retained fee and grant reports are due by the end of June. V5 Parcels will be released soon. PLSS will be release by the end of the year. WLIC is meeting June 26, meeting is open to all. 2020 Grant will be available October 1. Retained fees are notably down, hoping to keep grants at \$40,000.

10. State Agency Geospatial Information Committee (SAGIC) update – Colter Sikora

Colter provided information about the ESRI Master Purchase Agreement, good until 2021. Open data portal for sharing data, first iteration should roll out in the fall. Maps at the Capital will occur in September or October, this is an opportunity to network with legislative staff.

11. Wisconsin Land Information Council (WLIC), by LION's appointed member, Sauk County Cartographer/GIS Specialist and LIO, Kelly Felton.

No report, WLIC will meet in June.

12. Legislative Update

Legislative updates were provided on the following items.

a. Budget Bill Items

i. WLIP seems to be left alone

ii. Proposed to move Office of Emergency Communications to DOT Opposed by Joint Finance

b. Legislation

- i. SB13 – Notification of Changed Property Tax Assessment of Ag Land 1. No notice of assessment of ag land change of \$300 or less**
- ii. CR 19-030 Related to Assessor Certification**
- iii. LRB – 2453/P3 - Preliminary Draft Bill - grants for NG911 1. Allocates \$7M each fiscal year for 2019-2021 biennium to DMA to provide grants to WI PSAPs for upgrading equipment**

13. Any other business

a. LION Communication & Website

Suggested that LION develop a chat communication tool beyond email for communication and collaborating with the group. Bitrix was suggested as a solution. Bitrix is currently use by RPL's for communication and collaboration.

b. WLIA – proposed moving LION meeting to Wednesday 3-4 pm

Discussion regarding moving the LION meeting to Wednesday of the next WLIA meeting. Concerns about being out of the office an additional day.

14. Next Meeting Dates

October 23-25, 2019 – Bayfield, WI

February 19-20, - Middleton, WI

Motion to Adjourn

Motion by Jeremy Erickson, Second by Jim Landwehr, Motion carried.