



LION

The Wisconsin Land Information Officers Network

Draft Minutes

LION Winter Meeting

4:45 PM, Wednesday, February 22, 2017

Chula Vista Resort, Wisconsin Dells, WI

In Attendance

Jodi Helgeson	Adams County -LIO
Scott Galetka	Bayfield County -LIO
Jason Poser	Buffalo County
Andy Hess	Calumet County - LIO
Carrie Morrell	Clark County
Brian Duell	Clark County -LIO
Jon Hodel	Cloudpoint Geographics
Fred Iausly	Dane County
Peter Herreid	DOA
Mike Friis	DOA
Jim Giglierano	DOA-WLIP
Jesse O'Neil	Dodge County
Nicole Hoepfner	Dodge County
Joyce Fiacco	Dodge County -LIO
Tom Haight	Door County -LIO
Rachel Otte	Dunn County
Zach Felling	Eau Claire County
Peter Strand	Eau Claire County
Terry Dietzel	Fond Du Lac County -LIO
Chris Colney	Grant County
Robert Sommers	Green County
April Schoolcraft	Jackson County
Allen Brockmeier	Kenosha County -LIO
Bryan Meyer	La Crosse County
Lauree Aulik	Lafayette County -LIO
Jerry Sullivan	Land Information Community
Joe Martell	Langlade County
Dave Tlusty	Langlade County -LIO
Zach Robinson	LTSB
Tony Van Der Wielen	LTSB
Cathy DeLain	Manitowoc County
Kristi Tuesburg	Manitowoc County -LIO
Tom Onofrey	Marquette County -LIO

Kevin Bruhn	Milwaukee County -LIO
Jeremiah Erickson	Monroe County -LIO
Kevin Dolata	Oconto County -LIO
Michael Romportl	Oneida County -LIO
Brad Bastian	Outagamie County -LIO
Cristina Richards	Ozaukee County -LIO
Brandon Tourtelotte	Pictometry
Dean Larson	Pictometry
Jeff Hartman	Portage County -LIO
Kimberly Christman	Racine County
Jennifer Borlick	Rock County
Michelle Schultz	Rock County -LIO
Kelly Felton	Sauk County -LIO
Dan Pleoeger	Sawyer County -LIO
AJ Wortley	SCO
David Poffinbarger	Shawano County -LIO
Ed Harvey	Sheboygan County -LIO
Victor Teng	Southwestern Wisconsin RPC
Joe Ayers	St. Croix County
Brett Budrow	St. Croix County -LIO
Martin Goettl	UWEC
Taylor Boardman	Vernon County
Doug Avoles	Vernon County -LIO
Barb Gibson	Vilas County -LIO
Nathan Nelson	Washburn County -LIO
Eric Damkot	Washington County -LIO
Don Dittmar	Waukesha County -LIO
Zach Newton	Waushara County -LIO
Justin Conner	Wood County -LIO
Via Telephone	
Jason Towne	Burnett County -LIO
Davita Veselenak	DOA

1. Call to Order

Meeting was called to order by LION Chair Jodi Helgeson at 4:44PM

2. Approve Agenda

Motion by Justin Conner, Seconded by Doug Avoles. MC

3. Approve October 29th, 2015 minutes

Motion to approve October 29th minutes by Kelly Felton, Seconded by Don Dittmar. MC

4. Election of Officers

Chair-Elect: Brett Budrow

LIO-at-Large: Jason Poser (1 year appointment to finish Brett's term)

LIO-at-Large: Dave Poffinbarger

At this point outgoing Chair Jodi Helgeson introduced new LIOs to the group and turned the meeting over to incoming Chair Jeremiah Erickson.

5. Report from DOA

Mike Friis reported that the budget proposal holds WLIP at status quo. Line items for grants and administration are separated for improved bookkeeping purposes.

Peter Herreid reported that grant agreements have been sent out and that most have been returned. The first half of strategic initiative grants will be sent when V3 parcel data are submitted. The V3 data submission includes a request for several framework data layers to support the repository mission at the Robinson Map Library. This will improve participation in the Map Library program and allows counties to fill just one data request.

Mike Romportl asked about the end of year financial report. Peter responded that revenue data would be available the week of February 27th.

Jim Giglierano reported that the agenda for the WLIC meeting scheduled for Friday February 24th includes discussion on annual survey results, data repository, and NG911. The LiDAR program is in its 3rd year. The program began with 2 counties, there were 5 participating counties in 2016 and there are 12 counties participating in 2017. Remaining counties without LiDAR will be highest priority in future years, then places where data are from 2009 or earlier.

Peter reminded the group about the V3 parcel project question and answer session to be held tomorrow (Feb 23) at 7:30 AM

6. Report from Wisconsin Land Information Council (WLIC)

Don Dittmar said that the WLIC meeting was moved to the Friday following the conference (Feb 24) in response to concerns that an earlier meeting would miss issues identified during the conference. Fred Iausly asked how the annual survey results would be discussed because of length (84 pages). Don responded that general highlights and themes would be discussed. Fred pointed out that there are \$100,000 in the DOA budget for a data repository but no activity toward implementation. Don responded that the data repository is on the list of discussion points.

7. Report from Legislative Technology Services Bureau (LTSB)

Tony Van Der Weilen reported that the ward boundary layer collection was successful. The work supporting Census Bureau's Boundary and Annexation Survey (BAS) resulted in many emails reporting annexations that had not been documented. Many of these emails were erroneous. LTSB has identified the problem and will correct it. BAS data must be submitted to LTSB by March 1, 2017. Fred Iausly asked about redistricting and Tony replied that LTSB staff are preparing. The current ruling requires new districts in November. The case is still under appeal and the final process will be up to the courts. Fred asked if LTSB was involved with Census Bureau's Local Update of Census Addresses (LUCA) program. Tony replied that LTSB was willing to help if requested. Gail Krmenek has a session Thursday morning (Feb 23) to further explain the program

8. Report from State Cartographer's Office (SCO) on PLSS workgroup

Jodi Helgeson reported for SCO that there is a workshop "A Day with your County Surveyor", on April 3rd at Chula Vista Resort. The workshop includes locating a monument in the field and integrating updated coordinates into the parcel map. WSLs is sponsoring lunch.

9. Legislative Updates

A data repository proposal (attached) was brought forward. The proposal calls for LTSB to host the repository. Cathy DeLain asked how LTSB felt about the proposal. Tony responded that LTSB welcomes being included but would need funding. LTSB can't just offer, nor can they advocate for the proposal. There may need to be statutory changes.

Motion by Joyce Fiacco, second by Cristina Richards to *Authorize a workgroup to move the repository proposal forward*. Motion carried unanimously on voice vote.

Fred Iausly said there is no Legislative activity to report.

Justin Conner reported the NG911 work group put together a strategic plan but has no funding for 2017. The NG911 workgroup is working with the Joint Committee on Finance for insertion into the budget proposal. One of the more important elements of the strategic plan is geocodeable/routeable centerlines covering the entire state. Fred wondered if existing data could be used. Jeremy pointed out that standards must be developed.

10. Any other business

New LIO session tomorrow (February 23) at 11 AM

Next meeting, June 1 or 2, 2017 Holiday in Fond Du Lac

11. Motion to adjourn

m/, Justin Conner s/Lauree Aulik Meeting adjourned at 5:31PM

Respectfully Submitted by Jeff Hartman