



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Fall Regional Meeting
4:30PM, Thursday, November 9, 2017
Radisson Hotel, La Crosse, WI

In Attendance

Jon Galloy	Adams County	Zach Robinson	LTSB
Jodi Helgeson	Adams County -LIO	Kevin Bruhn	Milwaukee County -LIO
Richard Kleinmann	Ayres Associates	Michael Romportl	Oneida County -LIO
Adam Derringer	Ayres Associates	Jennifer Borlick	Rock County
Scott Galetka	Bayfield County -LIO	Kelly Felton	Sauk County -LIO
Jeff DuMez	Brown County -LIO	Howard Veregin	SCO
Jason Poser	Buffalo County -LIO	Jim Lacy	SCO
Carrie Morrell	Clark County	David Poffinbarger	Shawano County -LIO
Fred Iausly	Dane County	Joe Ayers	St. Croix County
David Addison	Dodge County -LIO	Brett Budrow	St. Croix County -LIO
Jesse O'Neil	Dodge County	Ann Hempel	Trempealeau County -LIO
Rachel Otte	Dunn County	Doug Avoles	Vernon County -LIO
Steve Kochaver	Dunn County -LIO	Barb Gibson	Vilas County -LIO
Peter Strand	Eau Claire County -LIO	Eric Damkot	Washington County -LIO
Donna Liebergen	Florence County	Don Dittmar	Waukesha County -LIO
Chris Colney	Grant County -LIO	Justin Conner	Wood County
Robert Sommers	Green County -LIO	Via Telephone	
April Schoolcraft	Jackson County	Andy Hess	Calumet County - LIO
Mari Pietz	La Crosse County	Luke Behling	Outagamie County
Joe Martell	Langlade County	Kimberly Christman	Racine County
Dave Tlusty	Langlade County -LIO		

1. Call Meeting to Order

Meeting was called to order by LION Chair Jeremiah Erickson at 4:30 PM.

2. Approve Agenda

Motion by Fred Iausly, Second by Kelly Felton. MC

3. Approve Minutes for February 22, 2017

Motion by Fred Iausly, Second by Don Dittmar. MC

4. State Cartographers Office (SCO)

Howard Veregin provided updates on 4 items: 1) V3 Statewide Parcels went live last summer. Additional layers were requested and all are available for download at Geodata@Wisconsin - <http://maps.sco.wisc.edu/opengeoportal>. Validation scripts are

included in an effort to improve the quality of submitted data. Asynchronous updates may be allowed in future, even though tax roll data is only updated annually. 2) LiDAR training through SCO has had 70 students at 3 sites so far. Upcoming training includes, Eau Claire in January, Milwaukee in March, Michigan's Upper Peninsula in April, and Ashland in May or June. 3) The 4th "Day With Your County Surveyor" will take place in April. 4) The National Geodetic Survey (NGS) is developing a dynamic earth centered datum that will replace NAD 83 by 2022.

5. Legislative Technology Services Bureau (LTSB)

Tony Van Der Wielen reported that: 1) For the Fall data collection the Federal Elections Commission asked for additional data to support elections. 2) There will be no state-wide Local Update of Census Addresses (LUCA) through LTSB. They will support the GUPS software provided by Census however. Zach Robinson will help. A short discussion regarding the rules for LUCA data access followed. Mike Romportl asked how many counties were going to participate and most in the room indicated that they would. Tony pointed out LUCA is worth the effort especially for group quarters, where most problems occur. Jeremiah asked about timeline, Tony responded that data would be available in December or January and submissions were due at the end of March. Fred Iausly recalled that the due date was the end of April. There will be technical training for LUCA at the WLIA annual meeting. 3) Phase 2 of the 2020 redistricting program, voting district/block boundary suggestion program is complete and will be submitted to Census.

6. Department of Administration (DOA)

Peter Herried reminded the group that grant applications are due December 31. Open data isn't required for grants, but is highly encouraged. Please submit data for Robinson Map Library open data portal. Peter also pointed out that V4 Parcel submissions must be in searchable format, due March 31. Land Information Plan updates are coming up. The template will be very similar and should be available in the 2nd quarter of 2018. More information at WLIA annual.

Jim Giglierano reported that the Geodata repository survey had 200 respondents, 68 of whom were from counties. The 2018 LiDAR program will include the last four counties to be covered. Wisconsin will have complete LiDAR data coverage. FEMA is also helping pay for LiDAR acquisition. John Laedlien at DNR is making web services for 2-3 meter DEMs with 50 counties complete so far. Peter Strand asked if there was a survey report. Jim responded with some initial findings, and asked people to contact him for a full report. Fred Iausly pointed out that NG911 would require a central repository and worried that the structure or funding of DOA and the Robinson Map Library may inhibit both of them from hosting a stable repository. Christine Koeller asked if the Library was supported in their repository efforts. Mike Friis said that DOA can't give the Library money, but can provide staff support.

7. State Agency Geospatial Information Committee (SAGIC)

Larry Cutforth reported that the repository goal for SAGIC is to develop an open data portal for each agency. LTSB has volunteered to host the central site. SAGIC will be more involved with address data in 2018 in preparation for NG911.

8. Wisconsin Land Information Council (WLIC)

At the most recent meeting WLIC discussed what's next for counties that have completed foundational elements. WLIC will expand the list and set standards for interoperability. The data repository / open data portal project was also discussed. Don thanked the group

for the opportunity to serve, he is retiring. The group thanked Don for his years of excellent service.

9. LION endorsement of WLIC applicant

LION Chair Jeremiah Erickson announced that Kelly Felton has been selected to apply for the LION representative seat on the WLIC. The LION executive committee selected Kelly from a list of two volunteers.

10. State of Wisconsin GIS Repository Working Group

Jeremiah Erickson said the working group is waiting for GIO survey results to formulate a response. Look for a statement in the future.

11. Legislative Update

Jeremiah Erickson provided brief updates for several bills currently in the legislature. AB253/SB175, AB175/SB131, AB479/SB387, AB480/SB388, AB539/SB446, SB334, AB246/SB177, AB118, and AB64/SB30/Wisconsin Act 59, AB607, AB518/SB432, AB470

12. Any other business

Fred Iausly emailed a template for road centerlines and address points to provide a starting point for discussions to develop a state standard that meets NG911 requirements. Jodi Helgeson thanked Eric Damkot for speaking to new Registers of Deeds at the WRDA conference. Eric's talk was very helpful. Eric suggests buying a group WLIA membership and including the Register of Deeds.

13. Future Meeting Dates & Topics

WLIA annual – March 7-9 in Elkhart Lake
Spring Meeting – May 30th-June 1st 2018, Lake Lawn Resort in Delevan
Fall Meeting – October 10-12th 2018, Stone Harbor Resort in Sheboygan

14. Adjourn

Motion by Don Dittmar, Second by Jodi Helgeson. Meeting adjourned at 5:34 PM.

Respectfully submitted by Jeff Hartman