



LION

The Wisconsin Land Information Officers Network

Approved Minutes
LION Spring Regional Meeting
4:30PM, Thursday, June 1, 2017
Holiday Inn, Fond du Lac, WI

In Attendance

Adam Derringer	Ayres Associates	Zach Robinson	LTSB
Carmen Novak	Bayfield County	Cathy DeLain	Manitowoc County
Jason Poser	Buffalo County	Kevin Brohn	Milwaukee County
Adam Dorn	City of Oshkosh	Emily Champaigne	MMSD
Fred Iausly	Dane County	Jeremiah Erickson	Monroe County
Larry Cutforth	DATCP	Art Hilgendorf	Oneida County
Dave Addison	Dodge County	Maria Nelson	Pepin County
Jim Giglierano	DOA	Jennifer Borlick	Rock County
Mitch Moline	DOT	Howard Veregin	SCO
Steve Kochaver	Dunn County	AJ Wortley	SCO
Peter Strand	Eau Claire County	Jaime Martindale	UW-Madison
Terry Dietzel	Fond du Lac County	Barb Gibson	Vilas County
Bryan Meyer	LaCrosse County	Eric Damkot	Washington County
Joe Martell	Langlade County	Don Dittmar	Waukesha County
Dave Tlusty	Langlade County	Jim Landwehr	Waukesha County
Tony Van Der Wielen	LTSB	Andrew Jennings	Waushara County
Ryan Squire	LTSB	Justin Conner	Wood County

1. Call Meeting to Order

Meeting was called to order by LION Chair Jeremiah Erickson at 4:35pm.

2. Approve Agenda

Motion by Don Dittmar, Second by Peter Strand. MC

3. Approve Minutes for February 22, 2017

Motion by Peter Strand, Second by Jennifer Borlick. MC

4. Legislative Technology Services Bureau (LTSB) represented by State of Wisconsin Liaison to the US Census Bureau

Tony Van Der Wielen updated the group that the next ward/municipal boundary data collection will be July 5-15 and that this is a critical update. He also reported that the US Census Local Update of Census Addresses (LUCA) is under way that there will be workshops coming up over the summer and that LTSB will be send notices out. Finally, Tony informed the group that DPI is hiring a LTE to work on school district boundaries, coordinating with counties, the state and Census. LIOs should be aware that a call for school district boundary data will be coming.

5. State Cartographers Office (SCO)

Howard Veregin provided a report from the Parcel Project Team. That 2017 submission was completed on May 22nd with all 72 counties reporting. Staff are in the staging phase and are planning completion by August 31st. Howard also informed the group that the SCO is hosting a LiDAR Workshop. The first one was held in March 20-21 and another is scheduled for June 12-13.

6. Department of Administration (DOA)

Jim Giglierano reported on the V3 Parcel Project and that counties will be receiving an observation report in July or August. Jim report that the 2017/18 WLIP Grant application will include a waiver for imagery. When asked about the total of the WLIP fund to support strategic initiative grants, he stated that DOA does not have the total dollar amounts yet. Jim reminded the group that the Retained Fee/Grant reports are due by June 30th.

7. State Agency Geospatial Information Committee (SAGIC)

Larry Cutforth spoke to the group that the state agencies have a Master Purchase Agreement for Esri software in place and the counties should look to take advanced of that. He also reported that state agencies have made is a goal for an Open Data site for state agency data. He also spoke to the LION proposal for LTSB to house the WI State GIS Repository, and that in general SAGIC is supportive, but would like to see some guidelines, specifics and work in an incremental way.

8. Update from the workgroup formed to move the State of Wisconsin GIS Repository Proposal Forward

Jeremiah Erickson spoke to the group that some work has been done, but at this time not much is happening because of the state budget process. Once the legislature is finished with the state budget then the group will start to engage legislators. There is also discussion on potential funding opportunities.

9. Wisconsin Land Information Council (WLIC)

Don Dittmar report that he stepped down as Chair of the WLIC and that Adam Derringer is now the Chair. He also reported that the WLIC is focusing on the WI Land Information Plan and working with the GIO to setup workgroups for a repository.

10. Legislative Update

Jeremiah Erickson reported to the group on bills that are working through the legislature. AB253/SB175- would ensure that Sheriff's Deeds get recorded with the ROD after a judge's ruling. There is push back by the Clerk of Courts and they feel they should not be involved in this at all. LION registered in support of the bill at its public hearing. LION also was in support of AB175/SB131- which is a proposed bill to change some requirements for recording documents. Jeremiah also reported that there is a bill to deal with the placement of sex offenders and that it looks to include a LIO on a proposed committee.

11. Any other business

There was a question about the phone connection at the LION meeting and if it was working. It will continue to be an option for those that cannot attend the meeting in person, but depending on the facility it can be problematic.

12. Future Meeting Dates & Topics

Next meeting is at the Fall Regional in LaCrosse, November 9th.

13. Adjourn

Motion by Peter Strand, Second by Jennifer Borlick. Meeting adjourned at 5:05pm.

Respectfully submitted by Fred Iausly