



LION

The Wisconsin Land Information Officers Network

Draft Minutes

LION Spring Regional Meeting

May 17, 2011

4:00 to 5:05 PM

Radisson Hotel, La Crosse

| In Attendance | |
|----------------------|------------|
| Scott Galetka | Bayfield |
| Jeff Dumez | Brown |
| Jason Towne | Burnett |
| Andy Hess | Calumet |
| Fred Iausly | Dane |
| Curt Pulford | DOA |
| Mike Friis | DOA |
| Tim Jeatran | Jackson |
| Bret Davies | Juneau |
| Mary Jean Ritchie | Lafayette |
| Dave Tlusty | Langlade |
| Tim Tarras | Lincoln |
| Cathy Delain | Manitowoc |
| Mark Teuteberg | Oconto |
| Brad Bastian | Outagamie |
| Jennifer Borlick | Rock |
| Kelly Felton | Sauk |
| Ed Harvey | Sheboygan |
| Brett Budrow | St. Croix |
| Doug Avoles | Vernon |
| Barb Gibson | Vilas |
| Nathan Nelson | Washburn |
| Eric Damkot | Washington |
| Dean R. Kaderabek | Winnebago |
| Justin Conner | Wood |
| Jason Grueneberg | Wood |
| Via Phone | |
| Mike Romportl | Oneida |
| Kristen Anderson | Columbia |

1. Call to Order.

The Meeting was called to order at Fred Iausly, LION Chair at 4:00 PM.

2. Minutes.

Cathy Delain motioned to approve the minutes from the February 17, 2011 annual meeting at the Monona Terrace in Madison; seconded by Kelly Felton. Motion carried and the minutes were approved.

3. Grant/Retained Fee Reports due (refer to attachment titled *2011 Land Program Revenue Funding Projection*)

Mike Friis provided an update on the status of grant funding for Fiscal Year 2011. The projected revenue for the year was anticipated to be \$2,506,298. Of the anticipated revenue, \$1,700,000 will be lapsed to State GPR (General Purpose Revenue). This will leave \$500,000 that will be applied to base budget grants, but this will not be enough to fully fund base budgets to \$50,000. WLIP Training and Education Grants will be fully funded with \$21,600, and \$216,200 will be applied to administration of the WLIP. There was discussion on how the State came up with the figure of \$1.7 million to lapse. There was also discussion on what the future funding environment will be like, and what base budget eligibility should be in the future. Members present talked about legislative strategies that could be pursued to increase awareness of the importance of fully funding base-budgets.

Mike Friis reminded LIOs that Grant/Retained Fee Reports are due by June 30, 2011. A copy of the County Retained Fee/Grant Report document was handed out.

4. LION Manual

No report or update given.

5. Legislative Committee Updates.

Fred Iausly talked about recent action to reintroduce the Surveyor legislation and the need for the LIO's to speak with one voice in regards to the legislation.

6. Redistricting Roundtable.

Little information was shared regarding redistricting activity that has been taking place. Discussion took place regarding the opportunity that redistricting was providing to showcase the role that technology was playing in the redistricting process and how this is an opportunity to get some positive media coverage.

7. State-wide parcel initiative.

Discussion on the possibility of using some WLIP grant money to cover the cost of assembling state-wide parcel data. Mention was made that the Public Service Commission broadband mapping project may be a way to leverage funding for parcel

mapping. With economic development being the focus of the new administration at the state this might be a time to grab the attention of WEDA for the funding of statewide parcels, because of the role that it could play in economic development.

8. RAMONA Survey

AJ Wortley said that the survey is projected to be available in 2 weeks. There are currently some issues with the state of Wisconsin custom questions. In the future LION could have custom questions placed in the survey if they would like. Members were encouraged to think of any custom questions to include in the future.

9. Adjourn.

Jeff Dumez made a motion to adjourn the meeting. This motion was seconded by Andy Hess. Motion Carried. Meeting adjourned at 5:05 PM.

Respectfully submitted,
Jason Grueneberg