



LION

The Wisconsin Land Information Officers Network

Minutes

LION Fall Regional Meeting

4:00 – 5:30 PM

Bridgewood Resort Hotel & Conference Center, Neenah, WI

In Attendance

Tyler Grosshuesch	Adams
Jodi Helgeson	Adams
Scott Galetka	Bayfield
Jeff DuMez	Brown
Jason Towne	Burnett
Andy Hess	Calumet
Carrie Morrell	Clark
Fred Iausly	Dane
Joyce Fiacco	Dodge
Andy Erdman	Jefferson
Mary Jean Ritchie	Layfayette
Cathy DeLain	Manitowoc
Mark Teuteberg	Oconto
Brad Bastian	Outagamie
Jennifer Borlick	Rock
Kelly Felton	Sauk
Amy Dillenburg	Shawano
Ed Harvey	Sheboygan
Ian Grasshoff	Waupaca
Dean Kaderabek	Winnebago
Justin Conner	Wood
Peter Herreid	DOA
AJ Wortley	WLIA / SCO
Via Phone	
Bret Davies	Juneau
Jeremy Erickson	Monroe
Doug Avoles	Vernon
Bret Budrow	St. Croix

- **Call to Order**

The meeting was called to order by Fred Iausly, LION Chair, at 4:00 PM

- **2011 Base Budget and Education Grants**

Payments for base-budget as well as training and educations have been made.

\$500,000 was available for base budget grants to the 46 eligible Counties. \$21,600 for training and education grants. (see FY 2011 Land Program Revenue Funding Totals in attached Handouts)

- **Grant/Retained Fee Reports**

Peter reported the first submission of Retained Fee / Grant reports are complete
The reporting period was from July 25 – December 31, 2010. 43 of the 72 report forms have errors. Peter plans to revise the form in an attempt to minimize errors for the next reporting period.

- **Legislative Updates**

Jody Helgeson described the legislative proposal (see attached Handouts) to increase base budget and Training and education grants while removing the \$2 million lapse as an amendment to AB303. The amendment to AB303 as passed removes the lapse, leaves base budget and training as is and reduces state submissions from \$2 to \$1 in 2015. Senate Bill 225 is an opportunity for additional amendments. Jody stressed that contact with Legislators is very important. Fred encouraged everyone to offer feedback when legislative announcements are made especially with their Legislators.

Fred reported that the Presidents Council had met to discuss the \$5 redaction fee that is due to sunset at the end of 2012. There was interest in keeping the redaction fee and redirecting the funds to another purpose. Some proposed uses included:

- Additional submission to the state to support base budgets at \$100,000
- State-wide initiative for Remonumentation
- State-wide initiative for Street Centerlines

A general discussion followed of the merits of the above proposals. No consensus was reached. Peter suggested providing estimates for proposed projects to support the case for keeping redaction fees. Kelly Felton stated that program funds should be used for their originally specified purpose and the legislators she spoke to agreed with her.

- **Government Accountability Board data request**

Jeff Hartman encouraged everyone to submit school district boundaries to GAB as requested. Any other reconciled boundaries would be helpful as well. This is an opportunity to show that we can assemble a statewide data set.

- **GIS Inventory survey**

AJ said the last report was in the Spring of 2010 and that it would be wise to update questions for 2012.

- **Adjourn**

Jody H moved to adjourn the meeting;

Second by Ed Harvey;

Motion carried

Meeting adjourned at 5:25 PM