



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Annual Meeting
February 16, 2012
7:30-8:30 A. M.
Holiday Inn Convention Center, Stevens Point, WI

In Attendance

Jodi Helgeson - Adams	Michael Romportl - Oneida
Tyler Grosshuesch - Adams	Brad Bastian - Outagamie
Mark Netterlund - Barron	Cristina Richards - Ozaukee
Jeff DuMez - Brown	Sara McCurdy - Polk
Andy Hess - Calumet	Steve Geiger - Polk
Fred Iausly - Dane	Jeff Hartman - Portage
Jessie O'Neill - Dodge	Michelle Schultz - Rock
Tom Haight - Door	Jennifer Borlick - Rock
Scott Godfrey - Iowa	David Kaiser - Rusk
Shaun Wood - Iowa	Kelly Felton - Sauk
Tim Jeatran - Jackson	Robyn Thake - Sawyer
Andy Erdman - Jefferson	Ed Harvey Jr - Sheboygan
Allen Brokmeier - Kenosha	Brett Budrow - St Croix
Steve Hanson - Kewaunee	Barb Gibson - Vilas
Bryan Meyer - La Crosse	Donald Dittmar - Waukesha
Mary Jean Ritchie - Lafayette	Ian Grasshoff - Waupaca
David Tlusty - Langlade	Jerry Bougie - Winnebago
Cathy DeLain - Manitowoc	Jason Grueneberg - Wood
Gary Hetzer - Marathon	John Laedlein - DNR
Tim Oestreich - Marinette	Ann Runyard - DNR
Bill Shaw - Milwaukee	Mike Friis - DOA
Jeremiah Erickson - Monroe	Peter Herreid - DOA
Mark Teuteberg - Oconto	AJ Wortley - SCO

1. Call to Order

Fred Iausly, LION Chair, called the meeting to order at 7:33 AM.

2. Minutes

Andy Erdman moved to approve the minutes from the October 27, 2011 meeting at the Bridgewood Resort Hotel & Conference Center, in Neenah; seconded by Jodi Helgeson. Motion carried and the minutes were approved.

3. 2012 Base Budget and Education Grants

Mike Friis reported that there was shortfall in the State budget. The Joint Committee on Finance is lapsed \$1.9 million from the Land Information Program. There will be no base-

budget or education grants available with this year's money. He mentioned that it may be possible to make grants against next year's funding.

4. Legislative Updates

Fred Iausly reported that an amendment to AB303 changing the \$2 submission to \$1 is in Committee today. Mike Friis noted that \$740,000 is needed for base-budget and education grants; 33 counties are eligible in 2012. Effort to increase the education grant has been lost in the volatile environment. Jodi Helgeson suggested the \$5 redaction fee could be re-purposed. A short discussion among multiple members of how the \$5 dollars could be used and the process achieve a change in the law followed without reaching consensus. Fred Iausly closed the item by stating there was still much to do. LION still needs to push the agenda (referring to efforts to stop the lapse of Land Information Program dollars into the General Fund).

5. DNR Parks Data Request

Fred Iausly introduced John Laedlein and Ann Runyard from the Wisconsin Department of Natural Resources and noted that the whitetail deer report coming in March will advocate the use of County data by State agencies. John Laedlein gave a presentation in which he proposed using County park data on the DNR Parks and recreation website. Mr. Laedlein noted that the County park and street map data used on the State site are poor. Sharing data would be of mutual benefit because the State website is heavily used and County data is superior to what is being used now. Data submission would need to be without restriction because DNR doesn't have a licensing policy. Mr. Laedlein suggested a reciprocity agreement involving parks and recreational land data with standards for use could be made. Perhaps a State repository could be developed. Mr. Laedlein plans to engage GIO, DOA, SAGICC and others.

Mike Romportl suggested better coordination of State data requests and wondered how we could ensure the state-wide park project would work better than the state-wide parcel project. Oneida County routinely receives multiple requests for similar data from the State. Mike Friis pointed out that GIO is understaffed. Peter Herreid said the GIO plans to use 2 half time LTEs to stitch statewide parcels together with completion in 2015. The barriers faced by the parcel project include data sharing agreements, assembling one layer from many, and the need for an enterprise license agreement for esri desktop. Chair Iausly closed the discussion by stating this was an opportunity to complete a state-wide project and encouraged everyone to provide County park data.

6. Surveys and Reports useful to LIOs

Peter Herreid is building a survey to include with grant applications (draft attached). The information will be used to facilitate conversations with Legislators and Land Information Committees. If we want to finish parcel mapping, a proposal needs to be built. Currently 20 counties have incomplete parcel mapping. Some parcel data do not meet WLIA standard. AJ Wortley stated that short surveys such as this and the GIS Inventory Survey are both valuable. Numbers are important when building a case with Legislators. Results from focused surveys can be compiled quickly, while longer surveys such as the GIS Inventory can take a year. Ed Harvey suggested adding questions about availability and cost of parcel data to the draft survey. Ian Grasshoff suggested that making the parcels free would save time and money. A 15 minute discussion of distribution methods and costs followed. No consensus was reached.

7. Election of Officers

Fred Iausly opened the floor for nominations and turned the meeting over to Chair Elect Jeff DuMez.

Chair-Elect: Nominations from the floor were accepted. Ian Grasshoff was nominated (Jason Grueneberg/Jodi Helgeson). Voice vote was unanimous. **Ian Grasshoff**, Waupaca County, will serve as Chair-Elect.

Secretary: Nominations from the floor were accepted. Jeff Hartman was nominated (Jodi Helgeson/Fred Iausly). Voice vote was unanimous. **Jeff Hartman**, Portage County, will serve a two-year term as Secretary.

LIO-at-Large: Nominations from the floor were accepted. Barb Gibson was nominated (Jason Grueneberg/Mark Teuteberg). Voice vote was unanimous. **Barb Gibson**, Vilas County, will serve a two-year term as LIO-at-Large.

Other current officers:

Past Chair: Fred Iausly, Dane County

LIO-at-Large: Eric Damkot, Washington County

8. Any Other Business

No other business was brought forward.

9. Next Meeting Date

The next meeting will be in Minocqua, May 17. Time to be announced.

10. Motion to adjourn

Fred Iausly moved to adjourn the meeting, second by Jodi Helgeson.

Motion carried.

Meeting adjourned at 8:30 AM

Respectfully submitted by:
Jeff Hartman, LION Secretary