



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Fall Regional Meeting
Tuesday, October 23, 2012
4:00 P. M.
Radisson Paper Valley, Appleton, WI

In Attendance

Tyler Grossheusch	Adams	John Ellingson	NGS
Scott Galetka	Bayfield	Mark Teuteberg	Oconto
Jeff DuMez	Brown	Mike Romportl	Oneida
Tia Bowe	Burnett	Brad Bastian	Outagamie
Andy Hess	Calumet	Steve Geiger	Polk
Kristin Anderson	Columbia	Jennifer Borlick	Rock
Fred Iausly	Dane	Kelly Felton	Sauk
Jerry Sullivan	DNR	AJ Wortley	SCO
Peter Herreid	DOA	Brenda Hemstead	SCO
Jesse O'Neill	Dodge County	Howard Veregin	SCO
Terry Dietzel	Fond du Lac	Jim Lacy	SCO
Andy Erdman	Jefferson	Ed Harvey	Sheboygan
Allen Brokmeier	Kenosha	Barb Gibson	Vilas
Steve Hanson	Kewaunee	Nathan Nelson	Washburn
Bryan Meyer	LaCrosse	Eric Damkot	Washington
Mary Jean Ritchie	Lafayette	Don Dittmar	Waukesha
Diane Hanson	Lincoln	Ian Grasshoff	Waupaca
Kate Drewek	Merrill	Jerry Bougie	Winnebago
Jeremiah Erickson	Monroe	Justin Conner	Wood

1. Call to Order

Jeff DuMez, LION Chair called the meeting to order at 4:15 P.M.

2. Minutes

Kelly Felton moved to approve the minutes from the May 17, 2012 meeting at the Pointe Resort and Club, Minocqua; seconded by Mary Jean Ritchie. Motion carried and the minutes were approved.

3. Website registration wlion.org

We passed the water glass and collected \$32 to offset the cost of renewing our domain name registration. Thanks to all for their generosity.

4. Foster Children Initiative

Don Dittmar presented a project to help locate Foster care providers. Currently County lines and even school districts are not necessarily taken into account. Don reported that a relatively simple web enabled mapping application will greatly improve foster placement to reduce school and case-worker changes. There will be a web application for providers using Statewide Automated Child Welfare Information Systems (SACWIS) available shortly after the first of the year. Don is writing instructions for the web application. The instructions will direct users to LIOs for help.

5. WLIP / DOA update

Peter Herried reported that DOA understands the LION message on budget priorities: Base budget grants, Contribution based grants, and synchronizing the grant cycle with county budget cycles. The report for the 2012 activity survey will be published at the end of November.

The retained fee and grant form is still a “pain”. Changes based on experience will be included in the next version. Land information activity outside retained fees and grants will be excluded in the next version.

Peter noted that there was no word yet on budget lapses for program funds.

6. GIS Survey Update

Jeff DuMez reported that the GIS survey has not been updated in 3 years. We don't know overall progress on Framework data is not known. We need those surveys to highlight what is done and help others use available resources. Mr. DuMez pointed out that the survey is still a statutory requirement for DOA. The LION board could act as a focus group. New questions would need to provide quantifiable data.

7. Legislative Updates

Fred Iausly began his report by thanking WLIA for sharing resources, especially lobbyist resources and noted that the goals of WLIA and LION are closely related. The LION legislative committee has met with DOA (Mike Freese and Ed Eberle), the Governor's Council to discuss splitting out base budget and training grants in the DOA budget. The Governor's office is still interested in the issue. Budget language should be finalized at the end of 2012. In communications with Senator Erpenbach regarding the budget proposal and redaction fee sunset, he said he was not interested in state-wide themes for privacy reasons. At the President's council, the legislative proposal (latest version attached) was discussed. The Wisconsin Register of Deeds Association (WRDA) had no position on the sunset of the redaction fee because of mixed feelings in the membership. The Association of Public Safety Communications Officials (APCO) and National Emergency Number Association (NENA) noted that addressing and routing needs better coordination, especially across county boundaries.

8. Any other business

Don Dittmar suggested including addresses to the list of focused spending in the Legislative proposal. He added that there was a grant available to develop situs addresses. He didn't know exactly what activities were eligible. Don also noted grant proposals were due soon and this was probably an opportunity lost.

Barb Gibson asked how much of retained fees are being used for staff. She noted that some Land Records offices are being charged rent out of retained fees.

9. Next Meeting

WLIA Annual conference, exact date and time TBA.

10. Adjournment

Motion to adjourn (m/Terry Dietzel, s/Scott Galetka) 5:08 P. M.

Respectfully submitted by
Jeff Hartman