



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Fall Regional Meeting
Tuesday, October 1, 2013
4:30 P. M.
Metropolis Resort and Conference Center, Eau Claire, WI

In Attendance

Jodi Helgeson	Adams	Dave Tlusty	Langlade
Kirk Contrucci	Ayres Assoc.	Preston Jones	Manitowoc
Scott Galetka	Bayfield	Brad Bastian	Outagamie
Carmen Steiro	Bayfield	Jennifer Borlick	Rock
Jason Towne	Burnett	John Fitzl	Rusk
Andy Hess	Calumet	Kelly Felton	Sauk
Carrie Morrell	Clark	AJ Wortley	SCO
Fred Iausly	Dane	Howard Veregin	SCO
Mike Friis	DOA	Codie See	SCO
Curtis Pulford	DOA	Brenda Hemstead	SCO
Peter Strand	Eau Claire	Barb Gibson	Vilas
Terry Dietzel	Fond du Lac	Ian Grasshoff	Waupaca
Al Brockmeier	Kenosha	Dean Kaderabek	Winnebago
Ron Roth	LaCrosse	Justin Connor	Wood
Mary Jean Ritchie	Lafayette		

1. Call to Order

Ian Grasshoff, LION Chair called the meeting to order at 4:40 P.M.

2. Agenda

Kelly Felton moved to approve the agenda for Tuesday, October 1st, 2013; seconded by Mary Jean Ritchie. Motion carried unanimously, agenda approved.

3. Minutes

Jodi Helgeson moved to approve the minutes from the May 15th, 2013 meeting at the Jefferson Street Inn, Wausau, WI; seconded by Ian Grasshoff. Motion carried unanimously, minutes approved.

4. WLIP / DOA update

Mike Friis stated that for this grant cycle the \$1000 training grants will be fully funded and approximately \$50,000 of the \$100,000 base budget grants will be funded. The hope is to have these fully funded for the next grant cycle. DOA is working with other state agencies

on infrastructure and needs for their business plan as it relates to the statewide parcel project. Mary Jean Ritchie asked how the \$5 redaction revenue should be spent. Mike stated that if you are still in the process of redacting your social security numbers then you need to direct that funding to the project. However, if you are done there is nothing in the current legislation stating where that money should be spent.

5. Geoportals Repository Concept

Curtis Pulford presented on the **concept** of having a geoportals repository located at the state level. More information will be available at annual WLIA conference.

6. DOR Parcel Renumbering Proposal

Al Brokmeier presented the Department of Revenue's 35 digit parcel renumbering proposal. Currently DOR is working on updating and standardizing the assessment manual and one of the ideas that came out of this was to create a standard parcel number that could be used across the state. It was asked if LION should take any action right now and Al suggested not at this time. Al stated that perhaps it should be brought up at the next president council meeting. It was suggested that LION contact the WLIA board and discuss the WLIA parcel number standard listed on the WLIA website. LION will keep track of this and keep the membership informed.

7. Legislative Updates

Ian Grasshoff asked Mike Friis about the grant awarding process. Mike stated that DOA is currently in the planning process of developing that procedure.

8. Other Business

No business was brought forward.

9. Next Meeting

WLIA Annual Conference will be February 12-14 at the Madison Marriott West in Middleton, WI. Time TBD.

10. Adjournment

Motion to adjourn (m/Jodi Helgeson, s/Kelly Felton) 5:35 P. M.

Respectfully submitted by
Brad Bastian