



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Annual Meeting
Thursday, February 13, 2014
5:00 P. M.
Marriot Madison West, Middleton, WI

In Attendance

Jon P. Galloy	Adams
Jodi Helgeson	Adams
Scott Galetka	Bayfield
Andy Hess	Calumet
Fred Iausly	Dane
Jerry Sullivan	DNR
Peter Herreid	DOA
Davita Veselenak	DOA
Curt Pulford	DOA/CIO
Joyce Fiacco	Dodge
Tom Haight	Door
Randy Jones	Douglas
Peter Strand	Eau Claire
Terry Dietzel	Fond Du Lac
Shawn Wood	Iowa
Tim Jeatran	Jackson
Andy Erdman	Jefferson
Bret Davies	Juneau
Allen Brokmeier	Kenosha
Ron Roth	LaCrosse
Mary Jean Ritchie	Lafayette
Cathy DeLain	Manitowoc
Gary Hetzer	Marathon
Bill Shaw	Milwaukee

Jeremiah Erickson	Monroe
Mark Teuteberg	Oconto
Brad Bastian	Outagamie
Cristina Richards	Ozaukee
Sara McCurdy	Polk
Michelle Schultz	Rock
Jennifer Borlick	Rock
John Fitzl	Rusk
Brett Budrow	Saint Croix
Kelly Felton	Sauk
David Vogel	SCO
Howard Veregin	SCO
Jim Lacy	SCO
AJ Wortley	SCO
Ed Harvey	Sheboygan
Doug Avoles	Vernon
Barb Gibson	Vilas
Dale Drayna	Walworth
Nathan Nelson	Washburn
Eric Damkot	Washington
Don Dittmar	Waukesha
Ian Grasshoff	Waupaca
Justin Conner	Wood

1. Call to Order

Ian Grasshoff, LION Chair called the meeting to order at 5:04 P.M.

2. Agenda

Fred Iausly moved to approve the agenda for Thursday, February 13th, 2014; seconded by Kelly Felton. Motion carried unanimously, agenda approved.

3. Minutes

Terry Dietzel moved to approve the minutes from the October 1st, 2013 meeting at the Metropolis Resort and Conference Center, Eau Claire, WI; seconded by Jodi Helgeson. Motion carried unanimously, minutes approved.

4. Election of Officers

Chair Elect – Sara McCurdy	(m/Jodi Helgeson, s/Ian Grasshoff)
LIO-at-Large – Brad Bastian	(m/Ian Grasshoff, s/Jodi Helgeson)
Secretary – Jeff Hartman	(m/Ian Grasshoff, s/Jodi Helgeson)

5. DOA / WLIP update

Peter Herried reported that the Training and Education grants are processed. There are a few base budget grants still waiting to come in. Payments will go out July 1st. Peter expected there to be \$500,000 more available for the 2014 base budget grants and a \$2.2 million increase for 2015. 2014 base budget grant applications will be distributed October 1st, 2014.

WLIP report was completed in November. The report is useful to monitor progress and provide accountability for program goals. Davita Veselenak thanked the group for their submissions. The annual reporting form is being updated for 2014 and will be out soon.

DOA also thanked the group for full participation in the Broadband Mapping Project.

6. Surveyors Bill Update (AB506 passed 2/7/2014, SB394 not voted upon before session close)

Mike Romportl reported that the surveyor's bill had passed the Assembly and would move to committee in the Senate. Mike noted that the bill will not curtail parcel mapping by the counties. The bill allows for electronic submission of Subdivision Plats and Survey Maps. Under the current bill easements can be conveyed by Subdivision Plat and Certified Survey Map. Subdivision Plats can run to the Ordinary High Water mark, CSMs are not so bound. Please contact Mike Romportl (Oneida County Surveyor) or Bruce Bowden (Iowa County Surveyor) with questions.

7. DOR Parcel Numbering Update

Al Brokmeier offered an update on the DOR revision to the property assessment manual. The proposal to require a 35 digit parcel number if software changes has been withdrawn. The 35 digit parcel number is currently proposed only when parcel numbers are replaced.

8. Discussion – Act 20, Considerations for Implementation

Help meeting the data submission requirements will be available through the WLIA technical committee and parcel standard taskforce. A many of the group wished to be part of a discussion list on how to proceed (see list below). DOA envisions that the parcel project will begin by putting together a data set that meets statutory requirements. The initial draft is considered a pilot and will be more about process and results than participation. Those who can't or won't participate fully can be added later. While the Act 20 project will be informed by the Broadband project, they will be running concurrently for a while. The final report for the Broadband project is currently scheduled for completion in August of 2014.

Fred suggested that the discussion list (of volunteers from this meeting) is needed for feedback and LIOs should be involved because we bear the responsibility for submission. Bret Davies was concerned that standards might be problematic and should be developed

with assistance from the LIO. Mark Teuteburg wondered why statewide parcels couldn't be purchased. There are national datasets available. Peter Strand asked if counties were only responsible for submitting parcels they managed. There could be municipal "holes" in the project.

LION meeting Act 20 discussion group volunteers:

Scott Galetka, Ed L. Harvey Jr., Al Schute, Mary Jean Ritchie, Al Brokmeier,
Eric Damkot, Fred Iausly, Jeremiah Erickson, Mike Romportl, Brett Budrow

9. Any Other Business

No business was brought forward

10. Next Meeting Date

WLIA Spring Regional Conference will be held June 6-7 at the Chula Vista Resort in Wisconsin Dells, WI. Time TBD.

11. Adjournment

Motion to adjourn (m/Jodi Helgeson, s/Fred Iausly) 5:58 P.M.

Respectfully submitted by

Jeff Hartman