



LION

The Wisconsin Land Information Officers Network

Draft Minutes
 LION Spring Annual Meeting
 4:45 PM, Wednesday, February 10, 2016
 Ostoff Resort, Elkhart Lake, WI

In Attendance

Jon Galloy	Adams County
Jodi Helgeson	Adams County -LIO
Scott Galetka	Bayfield County -LIO
Jason Poser	Buffalo County
Jason Towne	Burnett County -LIO
Tia Bowe	Burnett County
Andy Hess	Calumet County -LIO
Fred Iausly	Dane County
Peter Herreid	DOA
Jim Giglierano	DOA-WLIP
Jesse O'Neil	Dodge County
Tom Haight	Door County -LIO
Steve Kochaver	Dunn County
Peter Strand	Eau Claire County
Terry Dietzel	Fond Du Lac County -LIO
Derrick Frese	Green County
Shawn Wood	Iowa County
Tim Jeatran	Jackson County -LIO
Al Brockmeier	Kenosha County -LIO
Lauree Aulik	Lafayette County -LIO
Dave Tlusty	Langlade County -LIO
Tony Van Der Wielen	LTSB
Cathy DeLain	Manitowoc County
Tim Oestreich	Marinette County
Ruth Winter	Menominee County -LIO
Kevin Bruhn	Milwaukee County
Jeremiah Erickson	Monroe County -LIO
Michael Romportl	Oneida County -LIO
Brad Bastian	Outagamie County -LIO

Cristina Richards	Ozaukee County -LIO
Maria Holl	Pepin County
Steve Geiger	Polk County
Jeff Hartman	Portage County -LIO
Kimberly Christman	Racine County
Michelle Schultz	Rock County -LIO
Jen Borlick	Rock County
Kelly Felton	Sauk County -LIO
Codie See	SCO
David Vogel	SCO
David Poffinbarger	Shawano County
Ed Harvey	Sheboygan County -LIO
Bill Blake	St. Croix County
Brett Budrow	St. Croix County -LIO
Jaime Martindale	UW-Madison
AJ Wortley	UW-Madison/SCO
Doug Avoles	Vernon County -LIO
Adam Grassl	Vilas County
Eric Damkot	Washington County -LIO
Don Dittmar	Waukesha County -LIO
Ian Grasshoff	Waupaca County -LIO
Via Telephone	
Jeff DuMez	Brown County -LIO
Davita Veselenak	DOA
Joyce Fiacco	Dodge County -LIO
Dean Roth	Eau Claire County
Gary Hetzer	Marathon County -LIO



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1. Call to Order

Meeting was called to order by LION Chair Jodi Helgeson at 4:45PM

2. Approve Agenda

Motion by Jeremiah Ericson, Seconded by Peter Strand. MC

3. Approve October 29th, 2015 minutes

Motion to approve October 29th minutes by Kelly Felton, Seconded by Andy Hess. MC

4. Election of Officers

Chair-Elect: Jeremiah Ericson
LIO-at-Large: Brett Budrow
LIO-at-Large: Kelly Felton
Secretary: Jeff Hartman

5. School District Boundary Data Collection through WISE-decade

Tony Van Der Wielen reported that Legislative Technology Services Bureau will be offering the WISE-decade technology platform to upload school district boundary files. Department of Public Instruction (DPI) is the program lead. Janice Zmrazek from DPI informed the group that school district boundary adjustment information goes to the County Clerk and she hopes the updates are passed along to land records programs. The Census Bureau asks for map updates every two years for program allocations. DPI wants to use parcel data to improve maps. DPI has a paper summary of re-organizations and descriptions of the land involved. The summaries can be used to reconcile school boundaries. Terry Dietzel asked what happens with discrepancies. Janice replied that if a boundary change is not in the DPI records it did not officially happen. Terry asked what the County's role would be. Janice explained that DPI will take the lead and that there is a dispute resolution process in place. Tony offered that this would be a first look for discrepancies. Janice said the hope is to make the maps as accurate as possible. Tony said the initial effort will just be to determine if there is a problem. Mike Romportl asked if school district boundaries could be extracted from the tax roll. Janice responded that boundaries should not be moved without DPI documentation. Fred Iausly reported that the Dane County Real Property Lister won't change school district information without an order from DPI. Jodi suggested bringing the project to a regional WLIA meeting.

6. Report from Wisconsin Land Information Council (WLIC)

Don Dittmar reported that DOA staff have a draft WLIC document entitled *Program Plan 2016-2020* and are seeking feedback for a second draft which will go out for public comment. Plans include getting parcels in place over the next 3 years. After parcels are in place, Land Information Program funds will be directed toward state-wide orthophotography. The orthophotography program will cover 1/3 of the state each year resulting in a 3 return period. Joyce Fiacco asked that the first draft of the Program Plan go to all LIOs for review and comment. Don agreed. Don also pointed out that the WLIC is looking for issues and agenda items and the meetings are open to the public.

7. Report from Department of Administration

Peter Herried reported that the Land Information Plan updates are out for peer review. Peer review is between the Counties, DOA does not need to be informed. Peer review should be viewed as a learning opportunity for the reviewers.

The V2 parcel request is due March 31, 2016. The final state-wide parcel project deadline is two years away and strategic initiative grants are available to help finish.

Item 7. continued

Jim Giglierano reported that the 3DEP grant was accepted by USGS. USGS will provide 50% of project funding. Jim takes this as a sign the Wisconsin Land Information Program is on the right track. Planning is already underway for 2017 projects. Jodi asked if the 3DEP LiDAR product can be used to update FIRMS. Jim will speak with Department of Natural Resources staff.

8. Legislative Updates

Fred Iausly provided an update on 5 bills moving through the Legislature:

- a. Comprehensive Planning bill AB266/SB371 passed the Senate but has not been taken up by the Assembly.
- b. Address information confidentiality AB673/SB488. Department of Justice is providing alternate addresses for victims of sex assault/abuse.
- c. Removal of requirement that state agencies submit a Land Information Plan AB728/SB570. No hearing yet in the Assembly, but was passed by committee in the Senate.
- d. There is boutique legislation allowing Towns in Dane County to opt out of County zoning. Has passed the Assembly.
- e. There is a bill that requires transfer return forms for all transactions (conveyances) even tax deeds.

9. Other business

Howard Veregin reported that SCO and UWEC are sponsoring a Parcel Mapping and PLSS forum at UWEC. It is a free educational opportunity for professionals and students. They are looking for eight (8) fifteen (15) minute presentations.

Jodi Helgeson encouraged everyone to plan for LIO transitions. Abrupt personnel changes can hurt the program.

10. Next meeting

The next meeting will be June 9 or 10 at the Mead Inn in Wisconsin Rapids.

11. Motion to adjourn

m/ Cristina Richards, s/Fred Iausly. Meeting adjourned at 5:35PM
Respectfully Submitted by Jeff Hartman