



LION

The Wisconsin Land Information Officers Network

LION Spring Regional Meeting
Thursday, June 5, 2014
4:00 P. M.
Chula Vista Resort, Wisconsin Dells, WI

In Attendance

Jodi Helgeson	Adams
Karen Miller	Ashland
Carmen Steiro	Bayfield
Scott Galetka	Bayfield
Jason Poser	Buffalo
Jason Towne	Burnett
Andy Hess	Calumet
Brian Duell	Clark
Fred Iausly	Dane
Morgan Jarocki	DOA
Davita Veselenak	DOA
Peter Herreid	DOA
Mike Friis	DOA
Peter Strand	Eau Claire
Mike Koutnik	esri
Marilyn Pierce	Grant
Sherri Hawkins	Green
Tim Jeatran	Jackson
Bret Davies	Juneau
Mary Jean Ritchie	Lafayette
Dave Thusty	Langlade
Preston Jones	Manitowoc
Jeremy Erickson	Monroe
Mark Teuteberg	Oconto

Mike Romportl	Oneida
Brad Bastian	Outagamie
Ron Voight	Ozaukee
Cristina Richards	Ozaukee
Steve Geiger	Polk
Kim Christman	Racine
Jennifer Borlick	Rock
John Fitzl	Rusk
Kelly Felton	Sauk
David Vogel	SCO
Jim Lacy	SCO
Brenda Hemstead	SCO
Codie See	SCO
Howard Veregin	SCO
Doug Avoles	Vernon
Barb Gibson	Vilas
Eric Damkot	Washington
Don Dittmar	Waukesha
Jon Schwichtenberg	WIGICC
Justin Conner	Wood
Via telephone	
Joyce Fiacco	Dodge
Kathy DeLain	Manitowoc
Nathan Nelson	Washburn

1. Call to Order

Al Brokmeier, LION Chair called the meeting to order at 3:58 P.M.

2. Agenda

Justin Conner moved to approve the agenda for Thursday, June 5th, 2014; seconded by Fred Iausly Motion carried unanimously, agenda approved.

3. Minutes

Cristina Richards moved to approve the minutes from the February 13th, 2014 meeting at the Marriott Madison West, Middleton, WI; seconded by Don Dittmar. Motion carried unanimously, minutes approved.

4. SCO – Summation of Broadband Project – Joint Effort with DOA on V1 Project

This item closely followed a panel discussion in time and topic, so the group agreed to move on to item 5. Below are links to the parcel initiative planning process and a video recording of the panel discussion:

http://www.doa.state.wi.us/Documents/DIR/Land_Information/Parcel_Initiative/Parcel_Initiative_Planning_Process_Framework_051514.pdf

http://www.youtube.com/watch?v=SuLHeqpr2DM&list=PLQ73oOguTvrqspP1qSWQUMwlkzTjGl_sM&index=6

5. DOA - Department of Enterprise Technology – Repository – Geoportal

Curtis Pulford described how other states were implementing spatial data repositories. Fred lausly asked Curt to clarify whether Wisconsin would be pursuing a geoportal or a repository. A geoportal is for data discovery only. If a repository is pursued who would host the data? Curtis responded that the repository is only to put data into and that counties would not host. Fred suggested loading the repository with state agency data. Curtis responded that state agencies feel they already have their own repositories. Many attendees were concerned about accommodating increased server traffic. Al Brokmeier asked Curtis how maintenance operations and quality control would be handled. Curtis responded that the Division of Enterprise Technology could cover a small cost. Covering larger cost will have to be negotiated. Large/small cost was not defined. The process has not progressed enough for Curtis to provide detailed answers. Don Dittmar was concerned that the data wouldn't be useful if people didn't know what to do with it and offered the K-12 esri site license as an example. Curtis pointed out that the repository is for data and metadata sharing and discovery only. Howard Veregin pointed out that the repository isn't ready for anyone yet. Applications are the next step. Mike Koutnik reported that esri is developing curriculum pieces and getting geography in the K-12 curriculum.

6. DOA – Retain/Fee Grant Report – WLIP Survey – Statewide Parcel Maps Initiative Planning Process Framework – County Visits

Peter Herreid reported on changes to the retained fee report. Revenue will be prepopulated. Page 2 reporting will be simplified. Results from 2013 are in the WLIP report (<http://www.doa.state.wi.us/Divisions/Intergovernmental-Relations/Land-Information-Program>). Don Dittmar pointed out that retained fees are down, and asked how that would affect the WLIP. Peter responded that the budget is based on a number 15% below the 5 year average.

7. Comprehensive Planning

Fred reported that Senate Bill 697 repeals comprehensive planning and intended to divert the \$2 million from the WLIP. The bill was not taken up before the legislative session ended but is likely to keep coming back. Eric asked if the WLIP being in a segregated fund would prevent diversion. Fred pointed out that segregated fund protection is not guaranteed. Kelly Felton thought that the sponsors of the bill were working from old data and that some educational outreach could solve the problem.

8. Surveyors Bill - Comment

Mike Romportl reported that the surveyor's bill passed and pointed out that we all still had jobs.

9. Any Other Business

Mike Romportl reminded the group that comments on the DOA Statewide Parcel Map Initiative Planning Process Framework are due July 11th.

10. Next Meeting Date

WLIA Fall Regional Conference will be held October 9, 2014 at the Heidl House Resort in Green Lake, WI. Time TBD.

11. Motion to Adjourn

Motion to adjourn (m/Kelly Felton, s/Jeremy Erickson) 4:39 P.M.

Respectfully submitted by
Jeff Hartman