



LION

The Wisconsin Land Information Officers Network

LION Regional Meeting

October 9, 2014

Heidel House, Green Lake, WI

1. Meeting called to order 4:15 pm
2. Approve the agenda

Kathy Delain moved to approve the agenda for October 9, 2014; seconded by Justin Connor. Motion passed unanimously. Agenda approved.
3. Approve Minutes from June 5th

Don Dittmar moved to approve the Minutes from Thursday, June 5, 2014 meeting at the Chula Vista Resort, Wisconsin Dells, WI. Second by Sherri Hawkins. Motion passed unanimously. Minutes approved
4. DOA Geospatial Report (Sara McCurdy, Fred Iausly, Peter Herreid)

The DOA has had several meetings and the report has been released. It started in March. Peter H. stated it is a software recommendation report for a geoportal rather than a central repository. He also stated the DOA will be engaging LION in the processes. In the beginning of November they will begin the implementation plan and hope to be done with implementation plan by April in time for the Annual conference. The Report has been released and put out on the LIO Server. It was recommended that LIOs monitor their server loads as the Geo-Portal identifies data providers.
5. DOA/DIR Report (Mike Friis, Peter Herreid)
 - a. 2015 WLIP Grant application

You should have all gotten the grant applications. These applications are due by December 1st. 52 Counties are eligible for base budget grants. The \$1,000 education grants will be released in late January and the Base Budget grants distributed in June.
 - b. ISGS LIDAR Grant - Coastal Counties complete LIDAR coverage application has been submitted.
 - c. GIO Position

DOA is going to move forward with filling the position. The DOA wants to move it to Intergovernmental Relations. There will be reasonable expectations for this position such as updating standards, data sharing and leadership. It is the goal to fill the position

by the end of the year. Intergovernmental Relations falls within the DOA. GIO will become more involved in the WLIP. They still want this position to work with State Agencies and with it being in IT it buried it in the bureaucracy of IT and didn't have the roll in working with government to government relationships.

Justin Connor asked; "Will the WLIA and LION be involved in assisting with the job description?" Fred lausly replied with "yes"! Jodi H. recommended that a number of WLIA and LIO serve on the Candidate selection process. Peter stated he would pass on this recommendation.

WLIP Report is completed and includes the results of the Survey in June. It also shows parcel priorities and future datasets as well as Land Information System priorities.

d. Link Wisconsin.

Final Report was sent out on the LIO List Server. This project created statewide address layer for the broadband map and set a good example for data sharing. It was funded by \$168,000 in Federal funding by the FCC. There is a one page report for each County about their data to help the County. Please pick up your County packet.

e. Version 1 of the statewide parcel project.

Data requests for parcel data will come out later this month. They hope to have it together by June. Owner Name will not be one of the attributes in the statewide parcel layer. The State Cartographers Office will assist the Counties with completing their requirements for the 2017 deadline. More specific information will be provided in the request for data. The will call for a complete dataset with the tax assessment roll. Justin Connor questioned about Counties which do not have countywide zoning? Peter replied that it is part of the project to investigate some of these issues. Fred questioned if this project will also deal with the distribution of the data? Peter stated that the parcel map product will be available by his office somehow, i.e. ftp etc. It is not meant to replace County data and it will have a disclaimer that says if you want more current and comprehensive data, contact the Counties. Andy Erdman stated it would be nice to have a clarification or an opinion from the DOA on the zoning data.

Additional next steps, continued commitment to the LION, ROD, etc. and create a parcel advisory committee later this year. Peter will continue to visit Counties. He hopes to have visited everyone by the end of 2015. The 2016 Grant applications will come out October 1, 2015 using the \$50,000 base budget amounts. A question was posed, if there had to be an administrative code written and Peter replied that Administrative Code 47 covers this already.

f. Geospatial Info Sharing- we got 100% cooperation on the last data request. The DOA grant requirements do require data sharing.

6. Consolidated BAS – Legislative Technology Services Bureau (LTSB) – Tony Van Der Wielen
WISE DECADE

WISLR was used for local redistricting. The Consolidated BAS allows communities to authorize County's to submit boundary changes on their behalf. See the Handout passed out. The Legislative Technology Services Bureau has proposed changes to the state statutes to alter the way ward and municipal boundaries are collected in Wisconsin. It is proposed that twice a year, January 1 and June 1 Counties will take a snap shot of information and send it up to the LTSB. The LTSB will submit the information to the Census Bureau. Annexations and changes will be sent to the LTSB through the WISE DECADE and they will send it up to the GAB (Government Accountability Board) during those two cycles. See the two handouts, review and get feedback to Tony. The bill will be published on the LIO Server for the LIO's to review.

7. Other Business

If anyone wants more information on WROC, talk to Kirk C. with Ayres.

8. Next Meeting Date

WLIA Annual Conference – February 2015 – Green Bay

9. Motion to Adjourn

Motion to adjourn (m/Jodi Helgeson s/Justin Connor) passed 5:15 pm

Respectfully Submitted,
Cristina Pearson