



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Annual Meeting
Thursday, February 19, 2015
4:30 P. M.
Hyatt on Main, Green Bay, WI

In Attendance

Jon Galloy	Adams Co	Mike Romportl	Oneida Co
Jodi Helgeson	Adams Co	Diana Lewis	Ozaukee Co
Scott Galetka	Bayfield Co	Cristina Richards	Ozaukee Co
Jim Wallen	Brown Co	Maria Holl	Pepin Co
Jason Poser	Buffalo Co	Steve Geiger	Polk Co
Tia Bowe	Burnett Co	Sara McCurdy	Polk Co
Jason Towne	Burnett Co	Michelle Schultz	Rock Co
Andy Hess	Calumet Co	John Fitzl	Rusk Co
Carrie Morrell	Clark Co	Kelly Felton	Sauk Co
Kristen Anderson	Columbia Co	Dan Pleoger	Sawyer Co
Fred Iausly	Dane Co	Howard Veregin	SCO
Jesse O'Neill	Dodge Co	Brenda Hemstead	SCO
Tom Haight	Door Co	David Vogel	SCO
Ben Klitzke	Douglas Co	AJ Wortley	SCO
Randy Jones	Douglas Co	David Poffinbarger	Shawano Co
Steve Kochaver	Dunn Co	Ed Harvey	Sheboygan Co
Peter Strand	Eau Claire Co	Bill Blake	St. Croix Co
Cortney Britten	Forest Co	Martin Goettl	UWEC
Shaun Wood	Iowa Co	Jaime Stoltenberg	UW-Madison
April Schoolcraft	Jackson Co	Eliza Bettinger	UW-Milwaukee
Tim Jeatran	Jackson Co	Doug Avoles	Vernon Co
Andy Erdman	Jefferson Co	Barb Gibson	Vilas Co
Bret A. Davies	Juneau Co	Dale Drayna	Walworth Co
Ronald Roth	LaCrosse Co	Nathan Nelson	Washburn Co
Dave Tlusty	Langlade Co	Eric Damkot	Washington Co
Diane Wessel	Lincoln Co	Don Dittmar	Waukesha Co
Tony Van Der Weilen	LTSB	Ian Grasshoff	Waupaca Co
Cathy Delain	Manitowoc Co	Jerry Bougie	Winnebago Co
Gary Hetzer	Marathon Co	Justin Conner	Wood Co
Tim Oestreich	Marinette Co	Via Telephone	
Ruth Winter	Menominee Co	Joyce Fiacco	Dodge Co
Bill Shaw	Milwaukee Co	Sherri Hawkins	Green Co
Jeremiah Erickson	Monroe Co	Steve Hanson	Kewaunee Co
Andy Faust	NCWRPC	Terry Dietzel	Fond Du Lac
Kevin Dolata	Oconto Co	Amy Dillenburg	Shawano Co



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1. Call to Order

Al Brokmeier, LION Chair called the meeting to order at 4:38 P.M.

2. Agenda

Fred Iausly moved to approve the agenda for Thursday, February 19, 2015; seconded by Kelly Felton. Motion carried unanimously, agenda approved.

3. Minutes

Sara McCurdy moved to approve the minutes from the October 9, 2014 meeting at the Heidel House, Green Lake, WI; seconded by Doug Avoles. Motion carried unanimously, minutes approved.

4. DOA Report: Biennial budget review – GIO status – Funding Appropriation update

Mike Friis reported that the WLIP budget is raised in the Governor's proposal to match the expected increase in income due to sunset of \$5 redaction fee.

Mike also reported that DOA is moving ahead with the GIO position. An exam was administered to applicants. Those who scored high enough will be interviewed.

5. Land Information Plan

Peter Herreid reported that he emailed the Land Information Plan Time table at the end of December (included below).

January – April 2015	DOA leads workgroup to update county land info plan instructions
May 2015	Public review and comment of draft plan instructions
June 2015	Instructions for county land info plans finalized
June – December 2015	Counties create draft land info plans
January – March 2016	Review and approval process for land info plans
January 1, 2017	Statutory requirement for county land information plans to be updated

The instruction writing work group includes LIOs. Land information councils must review and approve new plans. Plans will be required on a 3 year cycle beginning in 2017.

Al asked if there will be funding available for the \$50,000 grants. Peter responded yes, and the 2016 grant applications will be out in October. Al pointed out that all spending must be in agreement with current plans.

6. County-wide Assessing

Russ Schwandt, President WAAO, reported that the proposal for county assessing was unknown to the assessing community and didn't come from them. The goal of the proposal is unknown as well, perhaps an effort to shrink the Department of Revenue, stated purpose is improved uniformity and fairness. Two things we do know are that no county has an assessment office and

the funding proposal for annual reassessment is inadequate. Asked if the WAAO could fix the assessment problems Russ responded that poor oversight has led to the problems.

7. V-1 Project Update

Howard Veregin reported that the project began in 2014 as an extension of the Link Wisconsin broadband project. The V-1 project received \$120,000 from DOA for staff. All 72 counties submitted parcel data for the project. Next steps include addressing missing attributes required by Act 20 and conversing with DOR on the assessment data already being submitted.

8. State-wide monumentation initiative

Brenda Hemstead reported on an initiative to develop survey grade coordinates on Public Land Survey System monuments along county boundaries. There will be a forum March 12 at UW-Stevens Point to help develop a business case for funding.

9. Geospatial Strategy Workgroup

Justin Connor stated that there is an ad hoc group discussing an advisory council for the GIO. Justin explained that this is an ad hoc group for everyone and is not part of any existing group or process. Membership in the advisory council has not been defined yet. Don Dittmar voiced concern over duplication of effort and wondered if there was a list of geospatial groups. Don wonders why there are so many. Tony Van Der Weilen noted that SAGIC is deferring to WIGICC on strategy.

10. UW-Library System data acquisition

Jaime Stoltenberg reported that the Robinson Map Library has been archiving data since 2005. The archive is currently only available to students at Madison, Milwaukee and Eau Claire. A recent survey of LIOs showed 86% are willing to share data with entire UW system.

11. SAGIC (State Agency Geographic Information Committee) report

Fred Iausly delivered an update on SAGIC activity.

- Online mapping strategy
- Central repository development
- Doing an annual inventory
- Parcel map project causing privacy concerns
- More attributes wanted from parcel project

12. Election

Chair Elect: Jodi Helgeson (m/Al Brokmeier, s/Fred Iausly)

LIO-at-Large: Jeremiah Erickson (m/Al Brokmeier, s/Justin Conner)

13. New Business

LION website is registered until April, 2017. Fred Iausly reported that Dane County, who generously hosts our website, is in the process of reconstructing the entire site.

Ed Harvey posed an informal survey about parcel mapping accuracy:

Do you test professional map accuracy(aerial photos, planimetric)? 26 of 55 county representatives respond yes.

Do you test parcel mapping accuracy? 0 of 55 respond yes

Ed asked for a best estimate of accuracy of parcel boundaries from the group:

95% within 100 feet – 36 respond yes

95% within 50 feet -- 30 respond yes

95% within 25 feet – 16 respond yes

95% within 10 feet – 8 respond yes

95% within 2 feet – 0 respond yes

Sara McCurdy, LION Chair, asked to be contacted with agenda items and other concerns.

Peter Herried reminded us that the recording fee form was revised beginning January 1, 2015. Peter asked if we could remove the LIO signature requirement to remove a step for the Registers-of-Deeds. Don Dittmar responded that if we remove the LIO signature we would also need to remove the certification of proper spending. Peter will leave the LIO signature line in place until LION asks that it be removed.

14. Open Comments

None brought forward.

15. Next Meeting Date

WLIA Spring Regional Conference, June 4, 2015 at the Eagle River Inn in Eagle River, WI. Time TBD.

16. Motion to Adjourn

Motion to adjourn (m/Justin Conner, s/Kelly Felton) 5:41 P.M.

Respectfully submitted by

Jeff Hartman