



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Fall Regional Meeting
4:30 PM, Thursday, October 20, 2016
Heartwood Conference Center, Trego, WI

In Attendance

Jodi Helgeson	Adams County -LIO
Adam Derringer	Ayres Associates
Scott Galetka	Bayfield County -LIO
Jeff DuMez	Brown County -LIO
Jason Poser	Buffalo County
Jason Towne	Burnett County -LIO
Carrie Morrell	Clark County
Jon Hodel	Cloudpoint Geographics
Joe Dwyer	Coastal Management Program
Fred Iausly	Dane County
Peter Herreid	DOA
Jim Giglierano	DOA-WLIP
Rachel Otte	Dunn County
Steve Kochaver	Dunn County
Peter Strand	Eau Claire County
Cortney Britten	Forest County -LIO
Chris Colney	Grant County
Robert Sommers	Green County
Bryan Meyer	La Crosse County
Lauree Aulik	Lafayette County -LIO

Joe Martell	Langlade County
Dave Tlusty	Langlade County -LIO
Emily Champaigne	MMSD / WLIA
Jeremiah Erickson	Monroe County -LIO
Michael Romportl	Oneida County -LIO
Diana Lewis	Ozaukee County
Steve Geiger	Polk County
Sara McCurdy	Polk County -LIO
Jennifer Borlick	Rock County
John Fitzl	Rusk County -LIO
Kelly Felton	Sauk County -LIO
Joe Ayers	St. Croix County
Brett Budrow	St. Croix County -LIO
Martin Goettl	UWEC
Doug Avoles	Vernon County -LIO
Barb Gibson	Vilas County -LIO
Nathan Nelson	Washburn County -LIO
Eric Damkot	Washington County -LIO
Don Dittmar	Waukesha County -LIO
Justin Conner	Wood County -LIO

1. Call to Order

Meeting was called to order by LION Chair Jodi Helgeson at 4:31PM

2. Approve Agenda

Motion by Kelly Felton, Seconded by Lauree Aulik. MC

3. Approve June 9th, 2016 minutes

Motion to approve June 9th minutes by Fred Iausly, Seconded by Kelly Felton. MC

4. Report from Department of Administration

Peter Herreid reported that the 2017 grant applications have been released. They include the same for parcel benchmarks and the same waiver for the Strategic Initiative Grants.

The V2 parcel review is completed. Each County should have received an observation report detailing changes needed to meet requirements for the next data submission. Peter asked that we please call with questions.

The WLIP is in the implementation phase of the Program Plan (available here http://www.doa.state.wi.us/Documents/DIR/Land_Information/Land_Information/WLIP_Program_Plan_2016-2021.pdf). Details for Strategic Initiative Benchmarks Set 2, open data, are in the works.

The annual survey for 2016 is being developed with help from the WLIC. The survey will help develop 2018 benchmarks. There will be a public comment period in June 2017. Fred Iausly suggested that since meeting benchmark requirements falls on the LIO group, there should be a more active discussion with LIOs rather than delivering a list of proposed requirements delivered in February. Peter replied that anyone can call and give comments. Check Program Plan page 24 (attached). Fred suggested that more structure was needed than just individuals calling with comments. Jodi Helgeson said we need to gather a response from a diverse group. Fred asked that DOA offer some meeting dates. Peter suggested that the annual survey would be a good way to gather input and that the survey results would be public. The survey is advisory and would be used by the WLIC to assure DOA gets the data they want. Jodi H would like the survey to be discussed before it comes out and pointed out that LION could help. Peter replied that the WLIC will be the advisory group. Contact Don Dittmar the LIO representative on WLIC for documents. Eric Damkot stated that LION has had the opportunity to formulate survey questions in the past and would like the same opportunity this time.

5. Report from Wisconsin Land Information Council

Don Dittmar thanked everyone for their input on the Program Plan especially Jodi and Fred. The Plan was approved in August. Statements in the Plan are now directing DOA programming including open data and standards for LiDAR and aerial photography.

The WLIP annual survey will be used to help develop standards based on stakeholder response. WLIC is a good place to review the survey questions and responses because 3 members are LIOs.

6. Report on PLSS workgroup

Eric Damkot explained that the PLSS workgroup came from meetings sponsored by the State Cartographer's Office. The PLSS workgroup with input from the land records community has prepared a positions statement and cover letter (available here

http://www.sco.wisc.edu/images/stories/community/PLSS_Workgroup/PositionStatementVersion8.pdf and here

http://www.sco.wisc.edu/images/stories/community/PLSS_Workgroup/PositionPaper_Cov_Ltr.pdf).

The intent is to use the position statement to make a business case for survey marker remonumentation programs. **Motion by Sara McCurdy, Second by Kelly Felton to endorse PLSS workgroup position paper. Motion carried on voice vote with no objection.**

7. Legislative Updates

Fred Iausly reported that the Wisconsin Interoperability Council is pursuing funding for NG911 efforts. Possibly from the cell fee from telecom companies. Jim Giglierano noted that the Interoperability Council has a strategic planning meeting the week of October 24 in Wisconsin Dells. Justin Conner will be there. DOJ knows there is much work needed on the GIS part of NG911.

Fred said to expect the County Assessment and Comprehensive Planning repeal proposals to resurface in the next legislative session.

Jodi suggested signing up for the Wheeler Report and contacting your legislators.

Please contact Eric Damkot with any legislative news. Don't assume he already knows.

8. Any Other Business

Justin Conner reported that the State Snowmobile Commission is looking for better mapping. Barb Gibson pointed out that a grant funded trails map in Vilas County contributed to a very large increase in trail use.

Emily Champaigne reported that there will be a new LIO training session at the WLIA annual meeting in February. Kelly, Eric, and Peter have volunteered to teach the session. Jodi hopes to schedule the LION meeting to follow the training session.

9. Next meeting

The next meeting will be at Chula Vista in Wisconsin Dells, WI, in February. Date TBD.

10. Motion to adjourn

Motion by Justin Conner, Second by Fred Iausly. Meeting adjourned at 5:20 PM

Respectfully Submitted by Jeff Hartman