



# LION

The Wisconsin Land Information Officers Network

Draft Minutes  
 LION Annual Meeting  
 4:45 PM, Wednesday, March 7, 2018  
 Osthoff Resort, Elkhart Lake, WI

## In Attendance

Jon Galloy	Adams County	Tim Oestreich	Marinette County -LIO
Jodi Helgeson	Adams County -LIO	Tanya Rasmussen Bagley	Marquette County
Scott Galetka	Bayfield County -LIO	Bannick Beatse	Monroe County
Jason Poser	Buffalo County -LIO	Jeremiah Erickson	Monroe County -LIO
Tia Bowe	Burnett County	Kevin Dolata	Oconto County -LIO
Tracy Klatt	Burnett County	Art Hilgendorf	Oneida County
Jason Towne	Burnett County -LIO	Cristina Richards	Ozaukee County -LIO
Nick LaPorte	Carthage College	Jeff Hartman	Portage County -LIO
Adam Dorn	City of Oshkosh	Kimberly Christman	Racine County
Carrie Morrell	Clark County	Michelle Schultz	Rock County -LIO
Fred Iausly	Dane County	Colter Sikora	SAGIC
Mike Friis	DOA	Kelly Felton	Sauk County -LIO
Peter Herreid	DOA	Brenda Hemstead	SCO
Jim Giglierano	DOA-WLIP	Codie See	SCO
David Addison	Dodge County -LIO	Howard Veregin	SCO
Tom Haight	Door County -LIO	Jim Lacy	SCO
Shelley Witte	DPI	David Poffinbarger	Shawano County -LIO
Rachel Otte	Dunn County	Ed Harvey	Sheboygan County -LIO
Zach Felling	Eau Claire County	Joe Ayers	St. Croix County
Peter Strand	Eau Claire County -LIO	Brett Budrow	St. Croix County -LIO
Chris Colney	Grant County -LIO	Kyle Johnson	Trempealeau County
Robert Sommers	Green County -LIO	Ann Hempel	Trempealeau County -LIO
April Schoolcraft	Jackson County	Taylor Boardman	Vernon County
Scott Schutze	Kenosha County -LIO	Barb Gibson	Vilas County -LIO
Bryan Meyer	La Crosse County	Zachary Ott	Washburn County
Mari Pietz	La Crosse County	Nathan Nelson	Washburn County -LIO
Lauree Aulik	Lafayette County -LIO	Jim Landwehr	Waukesha County -LIO
Dave Thusty	Langlade County	Zach Newton	Waushara County -LIO
Joe Martell	Langlade County -LIO	Dean Kaderabek	Winnebago County
Ryan Squires	LTSB	Justin Conner	Wood County -LIO
Tony Van Der Wielen	LTSB	Via Telephone:	
Zach Robinson	LTSB	Andy Hess	Calumet County - LIO
Andrea Raymaker	Manitowoc County	Norm Bushor	Lincoln County -LIO
Cathy DeLain	Manitowoc County	Gary Hetzer	Marathon County -LIO

**1. Call Meeting to Order**

Meeting was called to order by LION Chair Jeremiah Erickson at 4:45 PM.

**2. Approve Agenda**

Motion by David Poffinbarger, Second by Jodi Helgeson. MC

**3. Approve Minutes for February 22, 2017**

Motion by Kelly Felton, Second by Fred Iausly. MC

**4. Introduction of New LIOs**

We welcome Scott Schutze from Kenosha, Jim Landwehr from Waukesha, and Joe Martell from Langlade.

**5. Election of Officers**

Chair-Elect: Lauree Aulik

LIO-at-Large: Jim Landwehr

Secretary: Cristina Richards

All candidates were approved by unanimous voice vote.

**6. State Cartographer's Update**

State Cartographer Howard Veregin had 3 updates for the group:

1. The purpose and goals of the V4 parcel project PLSS layer is described on the SCO website. Version 0 will be done in 2018 and will consist of point features only. Version 1 will be done in 2019 and will include lines and attributes.
2. "Meet me at the Corner" a PLSS forum is scheduled for April 4, 2018. Will include going into the field to observe a section corner.
3. The 5<sup>th</sup> LiDAR workshop will be held in Milwaukee March 21-22.

**7. Legislative Technology Services Bureau Update (LTSB)**

Tony Van Der Wielen reported that the January Boundary and Annexation Survey (BAS) data collection was in on time for all 72 counties. It was submitted to the Census Bureau as a Statewide BAS. Local Update of Census Addresses (LUCA) training was held today. A video will be sent to LIOs. Jen Borlick will be hosting a review opportunity. VTD – Voting wards intake begins May 31<sup>st</sup>. LTSB may contact contributors with questions. Fred Iausly asked if submissions would be available as streaming services. Tony responded that they are all available on the open data page.

**8. Department of Administration (DOA)**

Peter Herried reported that Grant agreements for 2018 are out. Training grant checks are sent. Base Budget grants should be sent by the end of March. 2017 Strategic Initiative grant close-out forms are due March 31<sup>st</sup>. Land Information Plan instructions will be out soon. They will be substantially similar to as the 2015 instructions. Draft plans are due October 1 and final plans are due December 31.

Jim Giglierano passed along several updates:

1. Wisconsin will complete LiDAR coverage next year. The program will continue because USGS wants data to be 8 years old or less and at least quality level 2 (QL2). State and Federal funding will continue to be available.
2. LiDAR training will continue
3. The WisconsinView server is fixed and more data will be published.

4. A study by NOAA and USGS about the benefits of 3D data is being compiled and will include bathymetric data.
5. The Land Information Council discussed providing an open data portal.

Fred Iausly suggested that the V5 data request should come in December so contributors can adapt to changes in data structure. Peter responded that he would try but was slowed by the revision of the submission manual this year. Fred also asked how we get floodplain mapping updated. Jim Giglierano responded that he has been attempting communication with FEMA. Fred suggested calling legislators or the Wisconsin Silver Jackets. The Wisconsin Hazard Mitigation Team is actively working on flood mitigation projects that would be helped by high accuracy elevation data.

#### **9. State Agency Geospatial Information Committee (SAGIC)**

Colter Sikora from PSC reported that Open Data pages from several state agencies are available as individual pages. He suggested that LTSB may be able to host all the individual pages in one place. Andy Swartz built a standard geocoding service that is posted for state agencies.

#### **10. Wisconsin Land Information Council (WLIC)**

Kelly Felton reported that Dick Kline of WSLs will send a letter regarding feedback on the new datum NGS is proposing for 2022. Kelly also had a list of 10 recommendations for WLIC regarding a repository and portal including sections on data exchange and a centralized repository. Kelly intends to share the recommendations with LION for feedback. Please respond quickly so there is time to impact the next grant cycle. Due date will be April 30.

#### **11. State of Wisconsin GIS Repository Working Group**

Jeremiah Erickson reported on the activities of the GIS Repository Working Group. Jodi Helgeson served as Chair and prepared LION position on statewide repository. Fred Iausly encouraged everyone to read the proposal and stressed that engagement is needed. Jodi said she was happy to hear that the State is coordinating efforts. Jeremiah said the group is going to send an email appeal for volunteers to carry the proposal forward. Tony Van Der Wielen reiterated that collaboration is needed now. The project is too big for LTSB to carry alone.

#### **12. Legislative Update**

Click the links below to find status of the listed legislation.

[AB539/SB446](#) Concerning the release and placement of sexually violent persons (SVPs).

[SB334](#) Disclosure of contracts for frac sand mining on neighbor's property.

[AB118](#) Disclosure of burial sites located on residential real estate.

[AB607/SB507](#) Non-probate transfers of real estate, transfer by affidavit procedure for small estates.

[AB518/SB432](#) Condominium association payoff statements, disclosures and limits on what a condo association may charge for those materials.

[AB470](#) Right for minority owner to object to amendment of certain condo docs.

[AB713/SB601](#) Conform a floodplain zoning ordinance to a federal LOMA.

[AB818/SB730](#) First mortgage security interests in Condo Units.

[AB840/SB721](#) Municipal Boundary changes.

[AB855/SB701](#) Operation and regulation of unmanned aircraft and providing penalty.

[AB865/SB704](#) Address confidentiality program adjustments.

[AB889](#) Eligibility for MFL. Only if owned by a resident or principle business of WI.

**13. Any other business**

Fred Iausly informed the group of his proposal for centerline and address point data model. The NextGen 911 Commission asked that the WLIA workgroup work on this. We should compile a list of best practices.

Incoming chair Brett Budrow introduced himself and his colleague Joe Ayers.

**14. Future Meeting Dates & Topics**

May 30-June 1, 2018: Lake Lawn Resort, Delevan

October 10-12, 2018: Stone Harbor Resort, Sturgeon Bay

**15. Adjourn**

Motion by Jodi Helgeson, Second by Kelly Felton. Meeting adjourned at 5:37 PM.

Respectfully submitted by Jeff Hartman