



LION

The Wisconsin Land Information Officers Network

LION Annual Meeting
 4:45 PM, Wednesday, February 20, 2019
 Red Lion Hotel – Paper Valley - Appleton, WI

In Attendance

Jodi Helgeson	Adams County - LIO	Tim Oestreich	Marinette County -LIO
Mark Netterlund	Barron County	Kevin Bruhn	Milwaukee County - LIO
Scott Galetka	Bayfield County -LIO	Jeremiah Erickson	Monroe County -LIO
Jason Poser	Buffalo County -LIO	Kevin Dolata	Oconto County -LIO
Tia Bowe	Burnett County	Mike Romportl	Oneida County – LIO
Jason Towne	Burnett County -LIO	Brad Bastian	Outagamie County – LIO
Adam Dorn	City of Oshkosh	Cristina Richards	Ozaukee County -LIO
Carrie Morrell	Clark County	Steve Geiger	Polk County
Karen Manske	Columbia County	Jeff Hartman	Portage County -LIO
Fred Iausly	Dane County	Kimberly Christman	Racine County
Peter Herreid	DOA	Michelle Schultz	Rock County -LIO
Jim Giglierano	DOA-WLIP	Colter Sikora	SAGIC
Mike Koutnik	ESRI	Kelly Felton	Sauk County -LIO
Donna Liebergen	Florence County - LIO	Howard Veregin	SCO
Al Murray	Forest County – LIO	David Poffinbarger	Shawano County -LIO
Chris Colney	Grant County -LIO	Aaron Brault	Sheboygan County -LIO
Shaun Wood	Iowa County	Joe Ayers	St. Croix County
Ethan Remus	Jackson County - LIO	Brett Budrow	St. Croix County -LIO
Joe Pilkington	Jackson County	Nichole Dunn	St. Croix County
Nicholl Ostopowicz	Jefferson County	Doug Avoles	Vernon County – LIO
Bret Davies	Juneau County – LIO	Adam Grassl	Vilas County
Patricia Pendleton	Kenosha County	Barb Gibson	Vilas County -LIO
Bryan Meyer	La Crosse County	Nathan Nelson	Washburn County -LIO
Mari Pietz	La Crosse County	Eric Damkot	Washington County -LIO
Lauree Aulik	Lafayette County -LIO	Jim Landwehr	Waukesha County -LIO
Joe Martell	Langlade County -LIO	Zach Newton	Waushara County -LIO
Tim Oestreich	Marinette County -LIO	Justin Conner	Wood County -LIO
Tony Van Der Wielen	LTSB		
		Via Telephone:	

1. Call Meeting to Order

Meeting was called to order by LION Chair Brett Budrow at 4:47 PM.

2. Approve Agenda

Motion by Jodi Helgeson, Second by Kelly Felton. MC

3. Approve Minutes for February 22, 2017

Motion by Jodi Helgeson, Second by Dave Poffinbarger. MC

4. Introduction of New LIOs

We welcome Aaron Brault from Sheboygan County, Al Murray from Forest County, and Donna Liebergen from Florence County.

5. Appointment to the Wisconsin Spatial Reference System Task Force

Asked to have someone on the Legislative Focus Group. Eric Damkot will serve on this task force.

6. Election of Officers

Chair-Elect: Zach Newton

LIO-at-Large: Joe Martell

All candidates were approved by unanimous voice vote.

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. However about 30 counties need to click “finish”. All data has been published out to the public data page. Zach is working on taking the data submitted in January and submitting it to the Census Bureau. This is your final push to get data to the Census Bureau.

Some people received a letter for PSAP Boundaries. It is an optional participation. If you have any questions, please let Tony know.

Tony sent out an email about BAS information to the County Clerks. They need to get the Highest Elected Officials name submitted. Any assistance from the LIO in this matter would be a great benefit.

Numerous Counties participated in the LUCA. So far no one has received any information back.

There will be a full pilot of Redistricting next year. LTSB is looking for Counties who can start it and finalize the application at the end of the pilot. Please let him know if your county is interested.

8. Department of Administration (DOA)

Peter Herried reported that V5 call for data is out there and due by March 31st. He encourages the Counties to read the full documentation you received from the DOA. Land Information Plans – Thank you for your updates. This time around it was good quality and the information is very helpful.

2019 Grant – Base budget grants should be coming in the next couple of weeks. The sooner your submittal, the sooner you will receive your grant.

2020 Grant applications should be out by October 1st. Max grant amount should be around \$40,000.

9. State Agency Geospatial Information Committee (SAGIC)

Colter Sikora from PSC reported that SAGIC will have their input on a technical standards document by March.

There is an ongoing project called “Maps Matter”

Chasing Data Project – Hoping to get data advertised.

10. Wisconsin Land Information Council (WLIC)

Kelly Felton reported that The GIO brought up the 3-DEP program in 2015. The plan is to complete the whole program by 2023. WLIC will have input on this project. The GIO also mentioned a 3_D Nation study that has done it 12 years ago and are looking to do it again. The GIO will be looking for information.

11. Street Centerline and Address Point Data Standards

Fred Iausly and Eric Damkot explained that they are considering seeking formal endorsements of the standard. Eric stated that the WLIC had a lengthy discussion regarding it today and Fred stated the LTSB has been working with the Standards Committee and that Tony is looking at tools for evaluating our data. We are now looking for an establishment of a Standard and will then look at implementation,

Motion: LION formally endorse the Standard. Motion made by Jeremiah Erickson and 2nd by Brett Budrow. Motion passed.

12. Any other business

Jeremiah Erickson stated that in the Wheeler Report there was mention of a Legislative Reference Bureau #1665 – relating to property tax assessments regarding leased property and assessments base on comparable sales and market segments. If this would pass, it will become effective January 2020. There is also a Senate Bill 13 relating to notification of changed property tax assessment for agricultural land.

Howard Veregan – State Cartographer’s Office.

- 1) 5th Annual “This Land is Your Land” is coming up on April 18 in La Fayette County. It is a free event and open to the public.
- 2) WSRS 2022 – Wisconsin Spatial Reference System. Eliminate NAD83 & 88 and replace it with 2022. The task force for this is under the WSLS with 5 focus groups. The first meeting is tomorrow at 7:00 am or go to the State Cartographer’s website to stay informed.

13. Future Meeting Dates & Topics

May 30-31, 2019: The Lis More, Eau Claire, WI

October 24-25, 2019 Bayfield Pavilion, Bayfield, WI

14. Adjourn

Motion by Kelly Felton, Second by Doug Avoles. Meeting adjourned at 5:45 PM.

Respectfully submitted by Cristina Richards