



LION

The Wisconsin Land Information Officers Network

Draft Minutes
LION Fall Regional Meeting
4:30 PM, Thursday, October 29, 2015
Best Western Premier, Oshkosh, WI

In Attendance

Jodi Helgeson	Adams County LIO	Jennifer Borlick	Rock County
Scott Galetka	Bayfield County LIO	Bill Blake	St. Croix County
Jason Poser	Buffalo County	Ed Harvey	Sheboygan County LIO
Jason Towne	Burnett County LIO	Howard Veregin	SCO
Andy Hess	Calumet County LIO	Martin Goettl	UW Eau Claire
Carrie Morrell	Clark County	Barb Gibson	Vilas County LIO
Peter Herreid	DOA	Nathan Nelson	Washburn County LIO
Davita Veselenak	DOA	Eric Damkot	Washington County LIO
Terry Dietzel	Fond Du Lac County LIO	Don Dittmar	Waukesha County LIO
Jim Giglierano	GIO	Ian Grasshoff	Waupaca County LIO
Gerald Stanuch	Green Lake	Dean Kaderacek	Winnebago County
Allen Brokmeier	Kenosha County LIO	Justin Conner	Wood County LIO
Bryan Meyer	La Crosse County	Via Telephone	
Dave Tlusty	Langlade County LIO	Joyce Fiacco	Dodge County LIO
Kevin Bruhn	Milwaukee County LIO	Jeremiah Erickson	Monroe County LIO
Mike Romportl	Oneida County LIO	Brian Duell	Clark County LIO
Luke Behling	Outagamie County	Doug Avoles	Vernon County LIO
Maria Holl	Pepin County	Lauree Aulik	Lafayette County
Sara McCurdy	Polk County LIO		

1. Call to Order

Meeting was called to order by LION Chair Sara McCurdy

2. Approve Agenda

Motion by Cathy Delain, seconded by Cristina Pearson to approve agenda. MC

3. Approve June 4th minutes

Motion to approve June 4th minutes by Justin Connor, seconded by Eric Damkot. MC

4. Statute changes, BAS and Data Collection

Tony Van Der Wielen gave update on statutory changes, BAS and Data Collection; He is asking for ward level data at county level – some are using the pilot project to submit this statutory required data. If any of us have issues, please contact Tony. He has also been in contact with the County Clerk's on this issue. Site is open for trial run of data submitting. <https://wisedecade.legis.wisconsin.gov> (brochure on this project was handed out. Ward information is supposed to funnel into GAB. Example: Kenosha County town is becoming a village – data will show up as active collection. Utility available to help with importing data. You can ask Tony. Question was who is on hook if deadline isn't met? County Clerk is. All clerks in state are aware of this data collection. Question was if the annexation isn't recorded, is it still

considered a change that has to be submitted? Many times, municipalities do not record these immediately. Not sure at this time – notification on change should also come directly to clerk from municipality.

5. Report from Wisconsin Land Information Council

Don Dittmar (Waukesha County) was elected chair of WLIC. Any issues that LIO's want brought up, contact Don. There was concern expressed by the audience of only having 3 meetings a year. Will WLIC get things done with only those meetings? Meetings are posted as a public meeting and will also post to LION website – minutes will be as well.

6. New Strategic Grants

Peter Herreid gave an update. Strategic initiative grants are tied into progress towards the goal of hitting benchmarks (handout). Updated timeline was also provided (handout). No benchmarks have been identified yet for 2017 and 2018 SIG grants. Make sure updated plans include method to achieve benchmark goal. Every county has reached benchmark 1 & 2 (applause please!) State Cartographer Office sent out observation reports and DOA will be tweaking some of the issues identified in those reports (some counties had percentages that seemed abnormal). Tools are being developed to assist with meeting benchmarks such as addresses (format). Question was where the searchable format standards were found – they are located on Version 1 interim report. Question was asked as to how DOA is promoting to state agencies that this data is available. Information is available on website as well as discussed at SAGIC. Counties are still getting calls from state agencies. If you are getting requests, contact Peter.

7. Legislative updates

Fred attended senate hearing on comprehensive planning bill that was proposed. Lots of testimony given. There was a wide diversity of groups that spoke against the bill. Senate motion amended and took out all fiscal notes. Peter Kammer worked on this stressing the importance of keeping the money in the WLIP. Discussion was whether or not we try to eliminate the language that provides the ability to fund the grant. This will be discussed in the near future.

Chris Diller provided an update of the Geospatial Data Act s740. Congressional session will run thru end of next year. It is important to note that 8 senators are interested in cosponsoring right now. President's council was asked to send a letter and WLIA sent a letter out in support. Baldwin's office has indicated that she was interesting in sponsoring bill. It will be crucial to have bipartisan support. There is a good possibility that this will not pass in this session but we should try to keep Baldwin on board for future. Question on whether Johnson would support it. Not sure but they will need to find a Republican partner on this. Question was whether or not BLM was a part of this data acquisition and whether or not they would be the best location for this. Discussion on whether or not our local PLSS will eventually feed into this.

8. Any Other Business

Martin Goettl stressed the need for more submissions from counties for the annual WLIA conference. He is still accepting submissions. A Letter will be sent to Ed Eberle, formerly of DOA, thanking him for his service to the WLIP. LION is looking for a candidate for President –elect. Notify Sara if interested.

9. Next Meeting Date

February 10th during the WLIA conference. Meeting will take place on Wednesday evening before the event planned.

10. Motion to adjourn

m/ Justin Connor, s/Cathy Delain. MC
Respectfully Submitted by Jodi Helgeson