



# LION

The Wisconsin Land Information Officers Network

## Agenda

Wednesday, February 23, 2022

4:45 – 5:45 pm

The Osthoff Resort (Elkhart Lake Ballroom A)

Elkhart Lake

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes from October 29, 2021
4. Election of Officers
  - a. Chair-Elect
  - b. LIO-at-Large (one)
  - c. Secretary
5. Wisconsin Spatial Reference System 2022 (WSRS2022) Task Force – appointment
  - a. LION representative / Cody Brommerich (Jackson County)
6. State Agency Geospatial Information Committee (SAGIC) – update
7. Legislative Technology Services Bureau (LTSB) – redistricting status
8. Department of Administration (DOA) – updates
  - a. Peter Herreid / Jim Giglierano
    - i. LiDAR/USGS
    - ii. Execution of Grant Agreements
    - iii. V8 Call for Data
    - iv. Expenditure Reports
9. Collection of Website Domain Fee Monies.
  - a. Collection, witness attestation
  - b. Chair attestation, appointee/volunteer attestation
  - c. Directive for payment and completion of form (to be included as exhibit with the minutes)
10. Any other business
11. Adjourn