



LION

The Wisconsin Land Information Officers Network

Agenda

Monday, February 15, 2021

4:00 – 5:00 pm

Zoom information

<https://zoom.us/j/92601112963?pwd=UUdWeStwY2NZKy9lQnRSRzNjRGt2Zz09>

In Attendance: this listing was assembled in the two weeks following the meeting based on responses from LIOs and state agency participants. This listing may be incomplete.

| Name | Organization | Name | Organization |
|--------------------|----------------------------------|--------------------|--|
| Samuel Bortz | Adams County | Ron Roth | La Crosse County |
| Jeff DuMez | Brown County | Joe Martell | Langlade County |
| Andy Hess | Calumet County | Ryan Squires | Legislative Technology Services Bureau |
| Dean Kaderabek | Columbia County | Zach Robinson | Legislative Technology Services Bureau |
| Fred Iausley | Dane County | Gary Hetzer | Marathon County |
| Tim Confare | Dane County | Tim Oestreich | Marinette County |
| Jim Giglierano | Department of Administration | Kevin Bruhn | Milwaukee County |
| Shelley Witte | Department of Public Instruction | Jeremiah Erickson | Monroe County |
| David Addison | Dodge County | Michael Romportl | Oneida County |
| Tom Haight | Door County | Brad Bastian | Outagamie County |
| Rachel Wells | Dunn County | Jon Arndt | Outagamie County |
| Stephen Kochaver | Dunn County | Kevin Etherton | Pierce County |
| Peter Strand | Eau Claire County | Jeff Hartman | Portage County |
| Donna Liebergen | Florence County | Colter Sikora | Public Service Commission |
| Robert Keeney | Grant County | Kishan Panduranga | Public Service Commission |
| Robert Sommers | Green County | Kimberly Christman | Racine County |
| Shaun Wood | Iowa County | Michelle Schultz | Rock County |
| Neil Martinko | Iron County | Kelly Felton | Sauk County |
| Cody Brommerich | Jackson County | Daniel Pleoger | Sawyer County |
| Gerry Kokkonen | Jefferson County | David Poffinbarger | Shawano County |
| Matt Zangl | Jefferson County | Aaron Brault | Sheboygan County |
| Nicholl Ostopowicz | Jefferson County | Brett Budrow | St. Croix County |
| Scott Schutze | Kenosha County | Joe Ayers | St. Croix County |

| | | | |
|-----------------|-----------------------------|----------------|------------------------------|
| Steve Hanson | Kewaunee County | Ana Wells | State Cartographer's Office |
| David Vogel | State Cartographer's Office | Eric Damkot | Washington County |
| Howard Veregin | State Cartographer's Office | James Landwehr | Waukesha County |
| Jim Lacy | State Cartographer's Office | Kim Meinert | Waukesha County |
| Tom Kazmierczak | State Cartographer's Office | Zach Newton | Waushara County |
| Ann Hempel | Trempealeau County | Felipe Avila | Wisconsin Historical Society |
| Doug Avoles | Vernon County | Paul Bernard | Wood County |
| Adam Grassl | Vilas County | | |

1. Call Meeting to Order

Meeting called to order at 4:04 PM on 2/15/2021

2. Approve Agenda

- a. A moment of silence was observed in memory/recognition of Jason Poser, LIO for LaCrosse Co.
- b. Motion to approve agenda with date corrected to Monday February 15th, **2021** by Peter Strand, seconded by Fred Iausly. Motion approved unanimously.

3. Approve Minutes from October 13, 2020

- a. Motion to approve Adam Grassl, Second Fred Iausly. Motion approved unanimously.

4. Election of Officers

- a. Chair-Elect
 - i. Shaun Wood nominated by Cristina Pearson.
 - 1. Motion to elect Shaun Wood (Iowa Co.) as Chair elect put forth by Dave Poffinbarger, seconded by Jeremiah Erickson.
 - 2. Motion passed unanimously.
- b. LIO-at-Large
 - i. Adam Grassl Declined invitation for nomination.
 - ii. Carrie Morrell (Clark Co.)
 - 1. Motion to elect Carrie by Fred Iausly, Seconded by David Poffinbarger
 - 2. Motion passed unanimously.

5. LION Website Domain

- a. Rob Sommers described the increase in annual domain fees to \$43/year by the provider, register.com. There is and never has been a defined budget to cover this cost. In the past it was covered either by in-kind donations by LION members or passing the hat at the Annual Conference.
- b. After discussing various options including an offer by Scott Galetka (Bayfield Co.) to set up a Paypal account at his county and a recommendation that Ann Barrett may be able

to facilitate an account throw WLIA, it was determined to take the issue up at next meeting.

6. State Agency Geospatial Information Committee (SAGIC) update, *Felipe Avila, Chair*

- a. Announced new officer team.
- b. Talked about initiatives and working groups including:
 - i. Sustainability and Climate Change Working Group
 - ii. Community and Outreach Group
 - iii. Data Sharing and Interoperability Working Group
 - iv. SAGIC looking to expand education and online seminars
 - v. COVID Working Group

7. Legislative Technology Services Bureau (LTSB) – Ryan Squires

- a. Local Redistricting
 - i. Census data delayed until between August and September 30th
 - ii. Training for LIOs being offered on February 25th
 - iii. Additional training offered this summer.
 - iv. Questions about compressing dates to make sure everything was done in time for spring elections were directed to LRB. Still statutorily bound to the 60/60/60 timelines.
- b. BAS Collection Updates
 - i. BAS Collections still happening March 1st as well as August/September to ensure that they have the latest geometries.

8. State Cartographer's Office (SCO) Update – Howard Veregin

- a. Introduced new staff, Ann Buschhaus, Tom Kasmierczak and retirement of Brenda H.
- b. V7 Project started in Jan. 2021
- c. Updated data provided to PLSS database, including Section Polygons. Qtr. section polygons to come by Nov. 2021

9. Department of Administration (DOA) Program Update

- a. Jim Giglierano
 - i. Lidar Update
 - 1. Finished an 8-county project
 - 2. Working on another QL1 project with a few northern counties
 - ii. Hydrography Program-USGS
 - 1. USGS and DNR are interested in updating National Hydrographic Database.
 - a. Looking at ways to update that using elevation surface
- b. Peter Herreid (Mike Friis filling in)
 - i. Execution of Grant Agreements
 - 1. Training grant payments went out by Feb 28th.
 - ii. V7 Call for Data has been executed
 - iii. Land Information Plans

1. Format should not change much
 2. Looking for suggestions on changes to instructions
 3. Draft Plans due September 30th. Instructions should be live by March 31st.
- iv. Expenditure Reports
1. Sent out in March
 2. Due June 30th, 2021

10. Any other business

- a. Question was asked regarding any experiences with how to retire submerged plats. No clear answers were given. Recommendation to talk to Renee Powers made by Doug Avoles.

11. Adjourn

- a. Motion to adjourn given by Jeremiah Erickson. Second by David Poffinbarger.

Respectfully submitted,

Jim Landwehr, LION Secretary