



LION

The Wisconsin Land Information Officers Network

Draft Minutes
 LION Annual Meeting
 4:45 PM, Wednesday, February 19, 2020
 Madison Marriott West, Madison, WI

In Attendance

Jodi Helgeson	Adams County	Ryan Squires	LTSB
Mark Netterlund	Barron County - LIO	Zach Robinson	LTSB
Scott Galetka	Bayfield County - LIO	Matt Randerson	Manitowoc County
Carmen Novak	Bayfield County	Kevin Bruhn	Milwaukee County-LIO
Jason Poser	Buffalo County -LIO	Brannick Beatse	Monroe County
Tia Bowe	Burnett County	Kevin Dolata	Oconto County - LIO
Jason Towne	Burnett County - LIO	Mike Romportl	Oneida County - LIO
Andy Hess	Calumet County - LIO	Brad Bastian	Outagamie County - LIO
Carrie Morrell	Clark County	Cristina Richards	Ozaukee County - LIO
Dean Kaderabek	Columbia County - LIO	Maria Nelson	Pepin County - LIO
Fred Iously	Dane County - LIO	Kevin Etherton	Pierce County - LIO
Shelley Witte	Dept. of Public Instr.	Steve Geiger	Polk County
Jim Giglierano	DOA	Tracy Klett	Polk County
Nichole Hoeppe	Dodge County	Jeff Hartman	Portage County - LIO
Tom Haight	Door County - LIO	Michelle Schultz	Rock County - LIO
Rachel Wells	Dunn County	Colter Sikora	PSC/ SAGIC
Zach Felling	Eau Claire County	Felipe Avila	SAGIC
Scott Wolf	Florence County	Howard Veregin	SCO
Kelsey Roble	Florence County	David Poffinberger	Shawano - LIO
Terry Dietzel	Fond Du Lac Co - LIO	Tanya Bagley	Shawano, City of
Chris Colney	Grant County	Joseph Ayers	St Croix
Rob Sommers	Green County - LIO	Brett Budrow	St Croix - LIO
April Schoolcraft	Jackson County	Ann Hempel	Trempealeau County - LIO
Nicholl Ostowicz	Jefferson County	Doug Avoles	Vernon County - LIO
Bret Davies	Juneau County - LIO	Adam Grassl	Vilas County - LIO
Scott Schutze	Kenosha County - LIO	Nils Odgren	Washburn County
Bryan Meye	LaCrosse County	Jim Landwehr	Waukesha County - LIO
Mari Pietz	LaCrosse County	Dick Kleinmann	WSRS 2020 Task Force
Ron Roth	LaCrosse County - LIO		
Dave T	Langlade County	Phone:	
Joe Martell	Langlade County - LIO	Dale Drayna	Walworth County - LIO
Norm Bushor	Lincoln County - LIO	Tim Oestreich	Marinette County - LIO

1. **Call Meeting to Order**
Meeting was called to order 4:45 PM.
2. **Approve Agenda**
Motion by Jodi Helgeson, Second by Fred Iously. Motion Carried.
3. **Approve Minutes for Thursday, October 24, 2019 Regional Meeting**
Motion by Jim Landwehr, Second by Terry Dietzel. Motion Carried.
4. **Introduction of new LIO's**
Adam Grassl - Vilas County
Kevin Etherton – Pierce County
Dean Kaderabek – Columbia County.
5. **Election of Officers**
 - a. **Chair-Elect** – Nominated: Rob Sommers
Motion by Jodi Helgeson, Second by Jeremiah Erickson. Motion Carried
 - b. **LIO At Large** – Nominated: Doug Avoles
Motion by Jodi Helgeson, Second by Fred Iously. Motion Carried
 - c. **Secretary** – Nominated: Jim Landwehr
Motion by Jodi Helgeson, Second by Fred Iously. Motion Carried
6. **State Agency Geospatial Information Committee (SAGIC) update – Colter Sikora**
 - a. **Officer Transition, 2019-2020**
President - Colter Sikora
Vice Chair – Filepa Avila
Secretary – Shelley Witte
 - b. **Communication, Outreach and Bylaws Updates** If Interested in getting on the SAGIC Mailing list, let the Officers know. Communications – if you have questions or comments, let us know Bylaws – we are doing some housekeeping on our bylaws.
 - c. **Open Data Portal long Term Planning** We are in the research process of the Open Data Portal and we have a no rush time frame.
 - d. Please contact Colter Sikora (colter.sikora@wisconsin.gov) or any active SAGIC member if you have interest in learning more or working with us.
7. **Wisconsin Land Information Council (WLIC) – Presented by Kelly Felton**
Kelly is busy getting ready for the opening night social event but she has typed up her report. **See Attachment A**
8. **Legislative Technology Services Bureau (LTSB) – Presented by Ryan Squires**
Thank you everyone for submitting your wards. BVP Notifications – Check the box if boundaries are correct. DPI – 71 of the 72 Counties submitted school districts. Parcel Boundaries are being submitted now.
 - a. **Workshops** – there are 6 throughout the State and they are filling up fast so sign up if interested ASAP.
 - b. **Training Pilot 2020** June and July Three 14 days phases. Reduced time scale. Sign up in late March/April

c. **WISE-LR (Local Redistricting Software)** WCA will be doing a live webinar on April 14th.

9. **SCO Update** - Howard Veregin and Richard Kleinmann
WSRS 2022 was created about 1 ½ years ago. It introduces 2 datums which shift your coordinates a significant amount. We have reached the final stage of negotiations with NSPS. We have reached an agreement that they will officially recognize WISCRS, WTM(Similar). There will be more details during our 90 minute session on Friday morning 10:00-11:30 am. This will have an impact on your data! Richard stated he is dealing with NGS coordinate systems and moving towards focus groups: 1) Technical 2) Legislative 3) Education and Outreach and 4) software and hardware. Please interact with us and let us know your thoughts and concerns. Start thinking about the question: "How are we going to pay for this?" Google WSRS 2020 for more information.
10. **Department of Administration (DOA) update by Peter Herried**
The grant program is plugging along. Grant revenue is up 17% compared to last year, which means grants could increase from the \$40,000. 2020 Grants – almost all grants have been signed. March 31st - data is due. Annual Expenditure form will be out in the next couple of weeks and will be due by June 30th. Fred Iously asked when the DOA will get the 2021 projections and Peter replied: October 31st.

11. Any other business
None

14. Next Meeting Dates

Blue Harbor Resort – June 4-5, 2020 – Sheboygan, W

Motion to Adjourn

Motion by Jim Landwehr, Second by Jodi Helgeson , Motion carried.
Adjourned: 5:21 pm

Respectfully Submitted
Cristina D. Richards

ATTACHMENT A

WLIA Annual Conference – LION meeting

2/19/2020

Dear LIO's

I apologize for not being there in person. I'm working on final touches for the Opening/Social Event tonight. I hope you all are attending, it will be a fun event! This will be a brief update. Much of what occurred at today's WLIC meeting will be discussed by the others presenting here.

The council last met October 23rd in Ashland, the day before WLIA's Fall Regional conference. An update was provided at the WLIA fall regional LION meeting there. Proposed bylaw amendments were discussed at that meeting and some changes were made. There was an update on the LiDAR Grants & State Elevation Planning Process. Much of the discussion at that meeting centered on the WLIA's Address and Street Centerline Standards. Many of the questions about the standards, and specific technical questions that were expressed early and mid-last year have been largely addressed.

The WLIC has not officially endorsed the standards, but is committed to continued support of WLIA's efforts. The council is waiting to see what happens with NG9-1-1 activities, along with DMA's gap analysis.

LION had endorsed the WLIA Address and Road Centerline Data Standards at the February 2019 WLIA Annual meeting, however if any LIO has questions or comments, please feel free to bring them to me (Kelly) or Zach at any time. WLIA wants to help every county understand these standards.

If anyone would like to review the minutes from any of the WLIC meetings, you can find them quickly by putting 'DOA WLIC' in any search engine, and you'll get to the main WLIC page with a listing of the meetings, with agendas and minutes for each.

Thank you!

Respectfully

- Kelly Felton