



LION

The Wisconsin Land Information Officers Network

LION 2020 Fall Meeting Minutes

Call in information

US Toll Number: (701) 801-1220

Meeting ID: 921-145-262

In Attendance:

Jeremiah Erickson	Monroe County	Kim Christman	Racine Co.
Colter Sikora	SAGIC	Nicholl Ostopowicz	Jefferson Co.
Jodi Helgeson	Adams Co.	Michelle Schultz	Rock Co.
Dave Levine	Winnebago Co.	Eric Damkot	Washington Co.
Scott Schutze	Kenosha Co.	Adam Grassl	Vilas Co.
Jim Landwehr	Waukesha Co.	Rachel Wells	Dunn Co.
Steve Kircher	Forest Co.	Mari Pietz	La Crosse Co
Joe Martell	Langlade Co.	Kevin Etherton	Pierce Co.
Jason Poser	Buffalo Co.	Kelly Felton	Sauk Co.
Brad Bastian	Outagamie Co.	Jeff Hartman	Portage Co.
Michael Romportl	Portage Co.	Peter Herreid	WI DOA
Shelley Witte	DPI	Ryan Squires	LTSB
Jennifer Borlick	Rock Co.	Bryan Meyer	La Crosse Co.
Kevin Bruhn	Milwaukee Co.	Mike Friis	WI DOA
Rob Sommers	Green Co.	Scott Galetka	Bayfield Co.
Robert Keeney	Grant Co.	Cindy Fitzsimons	Lafayette Co.
Carmen Novak	Bayfield Co.	Ana Wells	SCO
Norm Bushor	Lincoln Co.	Kimberly Meinert	Waukesha Co.
Kelsey Roble	Coleman Eng. Co.	Matt Randerson	Manitowoc Co.
David Vogel	SCO	Brett Budrow	St. Croix Co.
Joe Ayers	St. Croix Co.	Grace White	LTSB
Adam Dorn	Winnebago Co.	Terry Dietzel	Fond du Lac Co.
Nathan Nelson	Washburn Co.	Zach Robinson	LTSB
Colleen Hermans	LTSB	Tom Haight	Door Co.
Ann Hempel	Trempealaeau Co.	Zachery Newton	Waushara Co.
Fred lausly	Dane Co.		

1. Call Meeting to Order

Meeting called to order at 3:40 PM on 10/13/2020

2. Approve Agenda

Motion to approve by Jodi Helgeson, second by Kelly Felton. Approved unanimously.

3. Approve Minutes from 2020 Annual Meeting

- a. Motion to approved by Jodi Helgeson, seconded by Jeremiah Erickson. Approved unanimously.

4. SAGIC Update – Colter Sikora

- a. Open Geospatial Data Offering with other partners
- b. Working with DOA and ESRI to update State Purchase Agreement
- c. Virtual map Capital event for State being planned
- d. All agencies continue to work on COVID reporting and mitigation

5. Legislative Technology Services Bureau (LTSB) – represented by Ryan Squires of the LTSB

- a. Thanks extended to Pilot project participants
- b. Virtual Training Session in January for LIO correction of block geometry for all municipalities. (3rd/4th week of January)
- c. Submit Ward Boundaries for 2021 in March instead of January, in prep for redistricting.
- d. Redistricting mailer forthcoming.
- e. <https://legis.wisconsin.gov/ltsb/local-redistricting/>

6. Department of Administration (DOA) update by Peter Herreid

- a. Response to LION Survey results
 - i. Response letter sent out earlier today.
 - 1. DOA agreeable to most concerns.
 - 2. No schema changes anticipated for 2021 statewide parcel submission.
 - 3. V8 schema changes for 2021 submission should be to December 17th, 2021
 - 4. V9 schema changes for 2022 submission should be to December 1st, 2022
 - 5. Acknowledged that October 30th might be difficult to meet.
 - 6. Counties still allowed a flexible cut-off date for statewide parcel submission
 - 7. More LION Input is soundly supported.
 - 8. Agree that Link to DOR is a goal, but no current standardized requirement for tax data submissions to state. Would be interested if all 72 counties can commit to getting XMLs to state
 - a. Fred lausly asked if DOR is looking into working on making the standardized database that could relieve counites of need to process data that is ultimately sent to DOR.
 - i. Peter responded that they are well short of the 72 needed counties submitting XML.

- b. Mike Friis reminded that we'd need to require counties to submit in XML format.
 - c. Discussion on why DOR does not have a formatted database to link to geometries. (Fred, Jeremiah, Peter, Me)
 - 9. Thanks from Fred Iausly and Zachery Newton to DOA for their response to LION survey letter
- b. Program Status Update
 - i. Grants at \$50K
 - ii. Most docs since 2013, with no apparent signs of slowing.
- c. Opening on the WLIC (LIO Representative)
 - i. County representative term ends 12/31/2020.
 - ii. Accepting applications.
 - iii. Kelly Felton is current representative and can continue if need be.
- d. Reminder to pay mind to observation reports as strategic grant preparation goes forward.
- e. Finished final report on Statewide parcel map
- f. 2022-2024 Land Information Plan will be undergoing a comprehensive update in 2021 (early) DOA will be seeking LIO input on changes.
- g. Reminder of Route to Recovery Grants
 - i. <https://doa.wi.gov/Pages/LocalGovtsGrants/COVID-Grants.aspx>
 - ii. Unbudgeted expenses in Land Information Offices and County governments.
 - iii. \$210 Million budgeted. ½ was scheduled for counties.
- h. Eric Damkot expressed concern on 2022 plan changes to be accounted for as early as possible in 2021. Peter Herreid acknowledged that concern.

7. LION WLIC Endorsement

- a. Kelly Felton is interested in continuing as the county rep on WLIC. Discussion ensued.
- b. Jodi Helgeson moved, Jeremiah Erickson seconded to reappoint Kelly Felton as the County representative on the WLIC for the forthcoming term beginning 1/1/2021.
- c. Support from LION community on the call was unanimous.
- d. Mention that LION may still need to supply support letter and Felton will need to file a formal application.

8. Any other business

- a. Fred - Counties will be getting a contact from GeoComm on their gap analysis.
- b. Kelly reminded everyone of WLIC council meeting on 10/14/2020 at 9:00 AM

9. Next Meeting Dates: Week of 2/17/2021 at the WLIA annual conference.

Meeting Adjourned at 4:28 pm Jody Helgeson motioned, Fred Iausly seconded. Unanimous.

Respectfully submitted,

Jim Landwehr, LION Secretary