



# LION

The Wisconsin Land Information Officers Network

## LION Meeting Minutes

Wednesday, May 25th, 2022

4:45 – 5:30 pm

Stevens Point, WI Holiday Inn

Zoom Link: <https://us06web.zoom.us/j/89404288256?pwd=U2RvY24wUklSYmgzUEpzMlZ3aEtIZz09>

**In Attendance:** This listing was assembled using in-person and online chat lists.

Name	Organization	Name	Organization
Adam Dorn	Winnebago Co.	Joe Martell	Langlade Co.
Brad Bastian	Outagamie Co	Connie Beyersdorff	Marathon Co.
Shelley Witte	DPI	Brett Budrow	St. Croix Co.
Kim Meinert	Waukesha Co	Jim Giglierano	DOA
Jodi Helgeson	Adams Co.	Kelly Felton	Sauk Co.
Jim Landwehr	Waukesha Co.	Kim Christman	Racine Co.
Shaun Wood	Iowa Co.	Brett Budrow	St. Croix Co.
Eric Damkot	Washington Co.	Peter Strand	Eau Claire Co.
Jeff Hartmann	Portage Co.	Donna Liebergen	Florence Co.
Derek Weyer	Clark Co.	Steve Kochaver	Dunn Co.
Carrie Morrell	Clark Co.	Nathan Nelson	Washburn Co.
Rob Sommers	Green Co.	Megan Stalker	Marquette Co.
Brittany Goudos-Weisbecker	Ashland Co.	Scott Schutze	Kenosha Co.
Doug Avoles	Vernon Co.	Jodi Helgeson	Adams Co.
Adam Grassl	Vilas Co.	Howard Veregin	SCO
Jessica Jimenez	DMA	Peter Herreid	WI DOA
Laurel Hodkiewicz	Xcel Energy	Zakry Schwartz	Door Co.
Fred Iausly	Dane Co.	Ryan Squires	LTSB
Joe Kreye	LRB	Jeremiah Erickson	Monroe Co.
Jim Lacy	SCO	Stephanie Sattler	Waushara Co.
Cody Brommerich	Jackson Co.	Colter Sikora	PSC
Kevin Bruhn	Milwaukee Co.	Tiffany Ehlen	Grant Co.
Carmen Novak	Bayfield Co.	Dean Kederabek	Columbia Co.
Adam Wright	LaCrosse Co.	Sara Chiamulera	Oneida County

**1. Call Meeting to Order**

Meeting called to order by Shaun Wood at 4:46 PM on 5/25/2022

**2. Approve Agenda**

- a. Motion to approve 5/25/22 agenda by Fred lausly, seconded by Jennifer Borlick. Motion approved unanimously.

**3. Approve Minutes from February 23, 2022**

- a. An error was pointed out in the 2/23 minutes. LIO At-Large (item 11b) was incorrectly referenced as Adam Grassl and should be Joe Martell, Langlade Co.
- b. Motion to approve amended minutes by Kelly Felton, Second Jennifer Borlick. Motion approved unanimously.

**4. State Cartographers Office (SCO) – Howard Veregin**

- a. WSRS 2022 task force has 6 focus groups working on various facets of WSRS 2022
- b. Delays reported by USGS pushed goal dates to 2024/2025. In May of 2021 dates confirmed to sometime after 2025.
- c. SPCS deadlines haven't changed, with goals for a single statewide layer, with 3 Zones in the manner of a "modernized" WSCRS. Called WIGGS
- d. System will have 59 zones and will not be compatible with NAD83
- e. Technical focus group featuring Vondreau and Shafer who designed the 3 zone system
- f. Cody Brommerich asked who is using SPCS anymore – other than SEWRPC counties?

**5. Legislative update/Discussion, Fred lausly**

- a. SB 261 allocates 1.5 million for NG911 funding. (<20K per county.)
- b. Emphasized the need for future funding beyond this.
- c. DMA and NG911 WLIA Task Force met last week to discuss potential issues with distribution. Grants may be competitively based to increase potential for quick wins to justify future funding.
- d. Timeline to replace data gathering/QC tool similar to GeoComm solution. RFP out by this fall.
- e. Salary of NG911 staff person included in \$1.5 million
- f. Eric Damkot mentioned WCA is sending surveys out regarding Drone Legislation in AB907. County representatives are encouraged to respond to survey.

**6. State Agency Geospatial Information Council update, Jim Lacy**

- a. SAGIC is asking agencies within to give update presentations to demonstrate what each agency is working on.
- b. Forestry Imagery Program being flown in fall. Data will be loaded to GeoData WI/Wisconsin View.
- c. WIDOT trying to manage TB's worth of imagery.

- d. WDNR doing a lot of work with elevation map services.
- e. Wi Office of Outdoor Recreation looking to develop online Outdoor Rec. Apps.

**7. Department of Administration (DOA) Program Update – Peter Herreid**

- a. Retained Fee reports have begun coming in.
- b. 2022 60K grant payments were delivered all-upfront this year to assist counties with budget pinches. DOA would still like a grant closeout email when county projects are completed to allow DOA to close books.
- c. 2023 SIGs are slated for a minimum \$50,000 level but may be as much as \$60,000 if recordings allow.
- d. DOA encouraging counties to provide links to Statewide Parcel Download site on their own county GIS/LIS pages. Provides increased access for outside users and may cut down on data requests. DOA may provide branding/textual link information to assist.
- e. Draft PLSS integration language sent out for feedback. Verbiage changed based on feedback.

**8. PLSS Integration Discussion - Group**

- a. DOA said “materially significant” improvement is left up to the Counties to decide. No specific footage adjustment or standardized number or accuracy is set.
- b. Because every county has a different state of PLSS/Parcel dataset completion and all of the different scenarios it would be a hardship to apply one method/rule to all.

**9. Any other business**

- a. None raised.

**10. Adjourn**

- a. Motion to adjourn given by Peter Strand. Second by Kelly Felton.
- b. Adjourned at 5:26 PM

Respectfully submitted,

Jim Landwehr, LION Secretary