

LION

The Wisconsin Land Information Officers Network

LION Meeting Minutes Thursday May 18th, 2023 4:30 pm Lismore Hotel, Eau Claire Zoom Link:

https://us06web.zoom.us/j/84775493838?pwd=dVdsczFZOFB3T1ZVQmtvS3UwZ1A1UT09

Meeting ID: 847 7549 3838

Passcode: 461707

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

Name	Organization	Name	Organization
Jim Landwehr	Waukesha Co	Adam Grassl	Vilas Co.
Kim Christman	Racine Co	Scott Schutze	Kenosha Co
Nathan Machula	Buffalo Co	Eric Damkot	Washington Co
Kim Meinert	Waukesha Co	Jen Borlick	Rock Co
Peter Strand	Eau Claire Co	Kim Christman	Racine Co
Mari Pietz	LaCrosse Co	Doug Avoles	St Croix Co
Chad Miller	Brown Co	Ann Hempel	Trempealeau Co
Tess Ceminski	Trempealeau Co	Kelly Felton	Sauk Co
Joe Martell	Shawano	Kevin Bruhn	Milwaukee Co
Michelle Schultz	Rock Co	Kevin Etherton	Pierce Co
Nik Anderson	Ayres Associates	Colter Sikora	PSC of WI
Zach Robinson	LTSB	Jonathan Hodel	Cloudpoint
Chris Colney	Lafayette Co	Rachel Wells	Dunn Co
Brittany Rickey	Dunn Co	Nathan Nelson	Washburn Co
Fred lausly	Dane Co		
Virtual Attendee	Organization	Virtual Attendee	Organization
Brad Bastian	Outagamie Co	Gerald Staunch	Green Lake
Matt Randerson	Manitowoc Co	Carrie Morrell	Clark Co
Gerry Kokkonen	Jefferson Co	Davita Veselenak	DOA
Adam Dorn	Winnebago Co	Preston Vande Voort	Marathon Co
Rob Sommers	Green Co		

1. Call Meeting to Order

Meeting called to order by Adam Grassl at 4:32 PM on 5/18/2023.

2. Approve Agenda

a. Motion to approve 5/18/2023 agenda by Peter Strand, seconded by Fred lausly. Motion approved unanimously.

3. Approve Minutes from 2/22/2023

a. Motion to approve 2/22/2023 minutes by Kim Christman, seconded Kelly Felton. Motion approved unanimously.

4. Secretary recognition and election

- **a.** Jim Landwehr is retiring and was recognized for his service as LION Secretary and WLIA membership.
- **b.** Secretary position will be discussed and voted upon by LION board at a later date.

5. State Agency – SAGIC Update, Zach Robinson

- a. Municipal Ward collection pending for July.
- **b.** ESRI Master Purchase Agreement is complete. Inquire from Larry Cutforth for details.
- **c.** Data workgroup formed, looking at eliminating data duplication/discrepancies between agencies.
- **d.** Next meeting of SAGIC held at DMA offices on first Wednesday of month. Meetings are open to all interested.

6. Dept. of Administration Update, Peter Herreid

- a. Document recordings down about 50% from two years ago.
- **b.** Base budget grants project to total about three million dollars statewide in 2024.
- c. 2024 Strategic Initiative Grant amounts forecasted to decrease to \$10,000.
- **d.** V9 statewide parcel map to be released by 6/30/2023.
- e. Statewide parcel map feedback included in final project reports.
- **f.** Annual expenditure reports due 6/30/2023.

7. WLIP Funding Discussion

- **a.** Fred lausly mentioned that the increase should account for unfunded activities that county land offices have been tasked with. Examples:
 - i. Daniel's Law
 - ii. Chapter 980
 - iii. Increased aerial flight expectation from public.
- **b.** Joe Martell acknowledges that based on current budgeting models.
- **c.** Doug Avoles mentioned NRCS ESRI Licensing for Vernon County as a way to increase enabled named users. lausly cautioned that it needs to be for NRCS projects.
- **d.** Adam Grassl mentioned the need for increased use of ELAs by counties.
- **e.** Mari Pietz mentioned some negotiation with esri to get county population down to qualify for lower population.
- **f.** Nik Anderson mentioned we need to justify our budgets before asking for increased document fees. Survey counties for how land information revenues are used.
- **g.** Damkot mentioned we need to tread lightly with the conservative nature of this legislature.
- **h.** Kim Christman mentioned the passing of Assembly Bill 245 regarding the removal of personal property.

i. General discussion on Daniel's Law as a Federal Requirement, not a county requirement

8. Other Business

a. None

9. Adjourn

- **a.** Motion to adjourn given by Kim Christman, seconded by Jen Borlick. Passed unanimously.
- **b.** Adjourned at 5:10 PM

Respectfully submitted,

Jim Landwehr, LION Secretary