



LION

The Wisconsin Land Information Officers Network

Agenda

Wednesday, May 5th, 2021

4:00 – 5:00 pm

Zoom information

<https://zoom.us/j/93140417440?pwd=RnVrRGhES1kwRDVqWHpRMnlqSnJyUT09>

Meeting ID: 931 4041 7440

Passcode: 525308

In Attendance: This listing was assembled from the Zoom meeting chat window respondents. Others present who did not respond may not be recognized in this list.

Name	Organization	Name	Organization
Brad Bastian	Outagamie County	Derek Weyer	Clark County
Connie Beyersdorff	Marathon County	Steve Kochaver	Dunn County
Shelley Witte	Dept. of Public Instruction	Jeff Hartman	Portage County
Doug Avoles	Vernon County	Adam Grassl	Vilas County
Kim Meinert	Waukesha County	Adam Dorn	Winnebago County
Jim Landwehr	Waukesha County	Carrie Morrell	Clark County
Jim Giglierano	Dept. of Administration	Peter Strand	Eau Claire County
Shaun Wood	Iowa Co	Nathan Nelson	Washburn County
Brett Budrow	St. Croix County	Rob Sommers	Green County
Donna Liebergen	Florence County	Megan Stalker	Marquette County
Kelly Felton	Sauk County	Fred lausly	Dane County
Kevin Bruhn	Milwaukee County	Brittany Goudos-Weisbecker	Ashland County
Scott Schutze	Kenosha County	Jodi Helgeson	Adams County
Peter Herreid	Dept. of Administration	Howard Veregin	SCO
Jessica Jimenez	Dept of Military Affairs	Laurel Hodkiewicz	Xcel Energy
Zakry Schwartz	Door County	Eric Damkot	Washington County
Ryan Squires	LTSB	Joe Kreye	LRB
Colter Sikora	PSC of Wisconsin	Jeremiah Erickson	Monroe County
Kim Christman	Racine County	Jim Lacy	SCO
Zachery Newton	Waushara County		

1. Call Meeting to Order

Meeting called to order at 4:03 PM on 5/5/2021

2. Approve Agenda

Rob Sommers motioned to approve agenda with modification including moving the LION Website Domain Registration Fee discussion to the end of the meeting. Second by Fred Iausly. Approved unanimously

3. Approve Minutes from February 15, 2021

Motion to approve by Rob Sommers. Second by Doug Avoles. Passed unanimously.

4. State Agency Geospatial Information Committee (SAGIC) update Shelley Witte, (DPI)

- SAGIC Communications workgroup has been most active.
- Working on testimonials for SAGIC & recruiting other state agencies.
- Larry Cutforth is heading up the Environmental Justice committee.
- ESRI Master License Agreement was approved.
- DPI Update. No school district collections in 2021. (Done in 2020)
- Urged counties to compare school district boundaries vs. tax file.
- Iausly and Strand commented that DPI's work has been good and is appreciated.

5. Legislative Technology Services Bureau (LTSB) – Local Redistricting, Ryan Squires & Joe Kreye

- Confirmed that additional BAS submissions will be accepted until start of Redistricting.
- Redistricting data delivery to state is Aug. 16, 2021. If 60/60/60 windows are adhered to, this will move Phase 1 end-date to Mid-October, Phase 2 to Mid-December, and Phase 2 to Mid-February.
- Iausly asked if WI Counties Association timeline proposal has gained any traction in legislature? Squires said he was not sure if it has been presented yet.

6. State Cartographer's Office update – WSRS2022, V7 Parcels, PLSS Work Group, Howard Veregin

- V7 parcels received from all counties. 70% assessed. Statewide dataset should be online by June 30th.
- 3rd edition of PLSS also available
- WSRS2022 workgroup has not met face-to-face in over a year due to pandemic and travel restrictions.
- Submitted LRD a year ago. Wisconsin Grid Ground System (WIGGS), equivalent to modernized Wisconsin Coordinate Reference System, (WSCR.S.)
- Delayed release of 2022 datum anticipated to be pushed out as far as 2025
- US Survey foot deprecation date estimated for 12/2022
- More WI Spatial Reference info available at: <https://www.sco.wisc.edu/community/wsrs2022/>

7. Department of Administration (DOA) program update LIDAR/Hydro, Jim Giglierano, Peter Herreid DOA/GIO Update

- Currently finishing up 30 counties spread over 9 LiDAR projects over the past 3 years.

- 2019-2020 WROC projects finished up and delivered.
- 2021 project flown successfully.
- Looking at 3DEP eligible counties.
- Exploring the effort of updating the statewide hydrography in conjunction with USGS.
- This effort may incorporate the new process of Elevation Derived Hydro extraction.
- No dollars available yet. Looking for partnerships to make national dataset. (WI DNR)
- lausly mentioned 30 million dollars available for broadband (and GIS) and should the state efforts be conducted at finding more of these opportunities?
- Sikora commented that broadband panel will try and address funding at WLIA meeting on 5/25.
- Damkot asked if SE Wisconsin counties with aging LiDAR be eligible for 3DEP assistance? Jim G. replied that future LiDAR funding needs to be less “patchwork” and more regionally focused.
 - **DOA/WLIP Update**
- Peter Herreid reiterated that the statewide parcels should be released 6/30
- Version 3 of PLSS released by November
- Other layers submitted to state available via Robinson Map Library
- Draft Land Information plans due by 9/30. Finals by 12/31.
- Submitted plans will be shared by Peter to “peer counties” for review.
- No change to expenditure reporting process. 18 received so far. 25%.
- Expect to remain at 50K SIG level during upturn of document counts.

8. Next Gen 9-1-1 GIS (Funding, Phases of Development, Data Aggregation, Correction, and Hosting/Sharing), Jessica Jimenez – Dept. of Military Affairs

- Current focus is hardware & backbone planning and implementation with vendor.
- Looking at a 3-5 year build out for GIS data
- Governor’s budget includes 3 million dollars toward NG911 funding.
- Dept. of Military Affairs looking at facilitating grants, possibly hiring a grant administrator position. Would solicit grant applications slightly ahead of receiving funds.
- Working on additional contract with GeoComm to finish up other work. Looking at a data portal allowing counties to submit data for assessment as they work toward data cleanup.
- Possibly holding small workshops (beginning, June 2021) with counties for procedures regarding address processing and correction.
- Some discussion around grant availability by Dorn, Damkot.

9. LION Website Domain Registration Fee

- No action until next meeting. Domain is paid through 2021.
- Possible scenarios:
 - Migration to WLIA site w/Google Docs links
 - Bayfield County offered to setup a PayPal account for LION. (Budget item?)
 - WLIP assists. Peter has not been approached yet. Could be paid from grant funds.
 - “Pass the hat” could be done at WLIA Annual Conference meeting.

10. Any other business

- Rob Sommers mentioned the recommendation to join the WLIA letter to the legislature about the NG911 met with a 30-0 agreement among the LIO community.

Adjourn

Motion to adjourn at 5:23 PM by Rob Sommers. Seconded by Kelly Felton. Passed unanimously.

Respectfully submitted,

Jim Landwehr, LION Secretary