

LION Regional Meeting 3:00 PM, Thursday, October 24, 2019 Bayside Lakeside Pavilion, Bayfield, WI

#### In Attendance

Samuel Bortz	Adams County	Colter Sikora	PSC/ SAGIC	
Brittany Goodos-Weisbecker	Ashland County	Kelly Felton	Sauk County	
Mark Netterlund	Barron County - LIO	Jim Lacy	SCO	
Jason Poser	Buffalo County -LIO	Joseph Ayers	St Croix	
Carrie Morrell	Clark County	Brett Budrow	St Croix	
Fred Iausly	Dane County - LIO	Jaime Martindale	UW Madison	
Shelley Witte	Dept. of Public Instr.	Barb Gibson	Vilas County	
Jim Giglierano	DOA	Nathan Nelson	Washburn	
David Addison	Dodge County	Eric Damkot	Washington County	
Peter Strand	Eau Claire County -LIO	Kim Meinert	Waukesha County	
Terry Dietzel	Fond Du Lac County	Paul Bernard	Wood	
Gerry Kokkonen	Jefferson County			
Mari Pietz	LaCrosse County	Phone:		
Joe Martell	Langlade County	Steve Kochaver	Dunn County - LIO	
Tony Van Der Wielen	Legis. GIS Consulting	Rob Summers	Green County P	
Ryan Squires	LTSB	Scott Schutze	Kenosha County P	
Jeremiah Erickson	Monroe County -LIO	Kevin Bruhn	Milwaukee County-LIO	
Jon Arndt	Outagamie County	Kimberly Christman	Racine County P	
Cristina Richards	Ozaukee County - LIO	_		

### 1. Call Meeting to Order

Meeting was called to order 3:30 PM.

#### 2. Approve Agenda

Motion by Kelly Felton, Second by Fred Iausly. Motion Carried.

# **3. Approve Minutes for Wednesday, May 30, 2019 Regional Meeting** Motion by Brett Budrow, Second by Fred Iausly. Motion Carried.

## 4. Introduction of new LIO's

Paul Bernard - Wood County.

5. WI Spatial Reference System 2022 Task Force updates from: Jeremy Erickson – Implementation & Adoption Focus Group, Eric Damkot – Legislative Focus Group, Ethan Remus – Technical Focus Group

- Jeremy The Implementation and Adoption Focus Group meeting was held two
  weeks ago and it was decided to do a quick survey. Please take time to do the
  survey, it will be due November 1<sup>st</sup>.
- Fred Iausly NG911 met on October 21<sup>st</sup>. The task force is stressing that we should adopt the centerline and address data as a starting point. We are going to be required to support the 9-1-1 system so we want to get language put in the Request for Data to include information for the Phase II part. GAP Analysis has to have money spent on it by June 2021. We will keep more information on the website.
- Eric Damkot on Behalf of Ethan Remus Ethan prepared a Report on the WSRS 2022 Focus group but has not forwarded it to everyone yet.
- Eric Legislative Focus Group is seeking input from Counties regarding next steps and possible model ordinance.
- 6. Wisconsin Land Information Council (WLIC) Presented by Kelly Felton. Since the last conference, the WLIC has met twice. Topics included Addressing and Road Centerline data. There was a sub-group developed which is continuing to discuss standards. LIO's please bring standards to the technical staff for input.. Tony Van Der Wielen highly encouraged any questions be directed to Fred or Ryan.

## 7. WLIA Technical Committee - presented by Ryan Squires, Chair of the WLIA Technical Committee

- a. NG911 Fred gave an update on this during the WI Spatial Reference Systems 2020 and Task Force Updates section. See #5 above.
- b. Data Standards: Foundational Layers presented by Ryan Squires Requested more feedback for standards.

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

- Road Show 2020. WISLR will be going out shortly. LTSB will keep in touch soon with deadlines, etc.
- 9. State Agency Geospatial Information Committee (SAGIC) update Colter Sikora SAGIS was able to follow through with a couple of things this last summer.
  - 1) Launched a State Agency Open Data Portal please see the link in the agenda
  - 2) Maps at the Capital was hosted earlier this month was a success. 12 different agencies displayed maps and there were a half dozen presentations throughout the day.

Check out our new SAGIC Website

SAGIC will be setting their 2020 priorities in the next couple of months.

#### 10. **SCO Update** – None

## 11. Department of Administration (DOA) update by Jim Giglierano

There are opportunities for the end of LIDAR Program. If you would like to talk about it, please see Jim. Floodplains – Jim would be more than happy to get anyone interested. In touch with the DNR.

## 12. Legislative Update - Presented by Jeremiah Erickson

Legislative updates were provided on the following items.

Assembly	Senate		
Bill	Bill	Title	Summary
			·
			Makes various changes to property tax assessments
			regarding leased property and assessments based on
<u>AB 146</u>	SB 130	Dark Stores	comparable sales and market segments.
			Modifies 2017 Act 184 related to timing of reports for
		Sexually	sexually violent persons petitioning for supervised release
		Violent	and the placement of sexually violent persons on supervised
<u>AB 55</u>	SB 60	Persons	release.
_			This bill allows a notary public holding a commission from
			the Department of Financial Institutions to obtain an
			additional commission as an online notary public, which
			authorizes the notary public to perform online notarial acts
		Notary	for persons who
<u>AB 293</u>	<u>SB 317</u>	Public	are not in the same physical location as the notary public.
		Death	This bill eliminates the requirement to submit a certified
<u>AB 327</u>	<u>SB 318</u>	Records	copy of the decedent's death record to the register of deeds.
		N C.	Court for No. 4 Court is a 011 and a series a 1 and is a
AB 471	SB 465	Next Gen 911	Grants for Next Generation 911 and granting rule-making authority.
AD 4/1	<u>SD 403</u>	911	•
			Makes various changes to condo law to address
		Condo Law	inconsistencies among recording requirements, difficulties
I DD 2621			locating bylaws and a lack of clarity regarding expansion or
LRB-3631		Updates	merging of condos
			Exemption for conveyances to family members would be
AD 500	CD 455	Tuesday	extended to aunts/uncles/nieces/nephews/cousins, etc. by
<u>AB 500</u>	<u>SB 455</u>	Transfer Fee	blood or adoption or spousal.
		Riparian	Presumption of riparian rights on navigable waterways for
AB 551	SB 501	Rights	upland owner unless specifically prohibited by deed
11D JJ1	<u> 100 du</u>	Nigitis	upland owner amess specifically promoted by deed

Dark Store bill may have stalled out as it hasn't had much activity in the Senate and a vote to withdraw it from committee failed back on May 15, but others have signed on as co-sponsors.

SVP bill has a lot of traction with a few amendments both introduced in the Senate and Assembly. The Senate has adopted the amendments read three times, passed and messaged the bill to the Assembly. Amendment would eliminate the 1500' buffer and state that the 'distance' to schools, daycares, etc should be considered. Would also extend time from 120 to 180 days for report due date.

#### 13. Any other business

a. Shelley Witte – Department of Public Instruction. A lot of you submitted School District boundaries in the past. We will be doing it again however, this time we would like it to be based off the tax parcels. This request should be coming out in January 2020
b. Late announcement, - Brittany Goudes-Weisbecker is the new LIO for Ashland County, She took over after Karen Mueller.

### 14. Next Meeting Dates

WLIA Annual Conference - February 19-20th Middleton, WI

#### Motion to Adjourn

Motion by Eric Damkot, Second by Jeremy Erickson, Motion carried.

Respectfully Prepared By: Cristina Richards