

Draft Minutes LION Spring Regional Meeting 4:00 P.M. Thursday, June 4, 2015 Eagle River Inn & Resort, Eagle River, WI

In Attendance

Jodi Helgeson	Adams County LIO	Mike Romportl	Oneida County LIO
Scott Galetka	Bayfield County LIO	Brad Bastian	Outagamie County LIO
Jason Poser	Buffalo County	Kim Christman	Racine County
Jason Towne	Burnett County LIO	Jason Houle	Rock County
Andy Hess	Calumet County LIO	John Fitzl	Rusk County LIO
Fred Iausly	Dane County	Ed Harvey	Sheboygan County LIO
Peter Herreid	DOA	Martin Goettl	UW Eau Claire
Mike Friis	DOA	AJ Wortley	UW/SCO
Steve Kochaver	Dunn County	Doug Avoles	Vernon County LIO
Peter Strand	Eau Claire County	Barb Gibson	Vilas County LIO
Jim Giglierano	GIO	Nathan Nelson	Washburn County LIO
Sherri Hawkins	Green County LIO	Eric Damkot	Washington County LIO
Bryan Meyer	La Crosse County	Don Dittmar	Waukesha County LIO
Dave Tlusty	Langlade County LIO	Mitch Moline	WiDOT
Gary Hetzer	Marathon County LIO	Justin Conner	Wood County LIO
Kevin Bruhn	Milwaukee County LIO	Adam Derringer	Ayres Associates
Mark Teuteberg	Oconto County LIO	Joyce Fiacco	Dodge County LIO/via phone

1. Call to Order

Meeting called to order by Chair Elect Jodi Helgeson at 4:16PM

- 2. Approve agenda Agenda approved (m/Fred I, s/Mark T)
- 3. Approve minutes from February 19, 2015 Minutes approved (m/Don D, s/Andy Hess)

4. Introduction of new GIO

Mike Friis introduced Jim Giglierano who will begin work as GIO on June 29, 2015

5. Establishment of a Wisconsin Land Information Council

Mike Friis described the current proposal for establishment of a Wisconsin Land Information Council. The Council would be a single body for program development, information and education for land information in State agencies. There are to be 13 members. The GIO would be executive secretary and ex officio member. Fred Iausly noted that the thought was that State agencies should operate under the same rules as counties. The Council began with 15 members and was shrunk in an effort to steamline. Please share

concerns with Mike. Fred Iausly continued by questioning why the Administrator for the Division of Intergovernmental Relations (DIR) is listed as a Council member in the proposal. Mike Friis responded that DOA wanted someone of equal standing with the executive secretary (GIO) and that the DIR Administrator has control of money and budgeting. Fred voiced concern that the DIR administrator would then have funding and advisory roles. Don Dittmar remarked that DOA is advising itself with this structure. A Council seat for the DIR Administrator is not necessary, this Council is for advice. Jodi Helgeson asked how we should voice Fred and Don's concerns. Fred stated that LION will develop a statement of concern. Adam Derringer pointed out that WLIA has made the same statement of concern. Fred asked how LION would nominate its representative. No proposals were offered.

6. Land Information Plan Instructions

Peter Herreid said final instructions will be out the last week of June. Draft plans will be due in December, followed by a review period. Final plans are due in March of 2016. Approval order should be 1)LIC, 2)Peer review, 3)DOA. Don Dittmar suggested the approval order be reversed so the local LIC approval is final. Jodi Helgeson suggested having County Boards approve the plans would be helpful, the plan instructions are good, and that we should mentor new LIOs because plan writing can be intimidating.

7. DOA meetings with County LICs

Peter Herreid is attending LIC meetings statewide. Peter has attended 60 meetings so far where he learns each County's back story and shares commonalities across the state and describes the parcel project. Jodi expressed interest in some outreach from new DOA Secretary Scott Neitzel; possibly a keynote presentation. Peter said Jim Giglierano would accompany him to some meetings.

8. Assessment and Tax Rolls - XML standards

Mike Romportl reported that there are problems with submitting data to Department of Revenue (DOR). The DOR standard only accepts one decimal place, but he sends data with many decimal points. Some punctuation is causing problems. Mike suggests paying for the extract, transform, load process for DOR with WLIP grant funds. Mark Teuteberg said counties won't change their process until the XML format is required instead of optional. Peter Herreid said that DOA is working with DOR to reconcile DOA call for parcel project data with XML requirements. Mark T wondered if DOR could develop a real property listing system we could all use. Fred I. wondered why DOR couldn't use the data it already collects. Peter pointed out that owner names can be excluded from parcel data submissions but must be included in DOR XML files.

9. Legislative updates

Fred Iausly reported that the County assessing proposal failed in committee. Joint Committee on Finance members decided the proposal was not appropriate for the budget. Fred noted that the idea still has support so we should keep vigilant. Mark Teuteberg reported a shoreland zoning proposal in the budget that would largely invalidate local ordinances.

10. Any other business

None brought forward

11. Next meeting date

October 29-30 at the Best Western Premier in Oshkosh

12. Motion to Adjourn

Meeting adjourned at 5:04 (m/Mark T, s/Fred I)