

LION

The Wisconsin Land Information Officers Network

LION Meeting Minutes Wednesday February 22nd, 2023 4:45 pm Wisconsin Dells, Kalahari Convention Center Zoom Link:

 $\underline{https://us02web.zoom.us/j/87635266085?pwd} = OEtwdzFHOEI4cVZQQ0svMU5YN21VZz09$

Meeting ID: 876 3526 6085

Passcode: 251125

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

Name	Organization	Name	Organization
Jim Landwehr	Waukesha Co	April Schoolcraft	Jackson Co
Jeff Hartman	Portage Co	Jim Giglierano	DOA
Steve Geiger	Polk Co	Tia Bowe	Burnett Co
Tracy Klatt	Polk Co	Tammy Johnson	Burnett Co
Cody Brommerich	Jackson Co.	Mari Pietz	LaCrosse Co
Rachel Wells	Dunn Co	Preston VandeVoort	Marathon Co
Jason Towne	Burnett Co	David Poffinbarger	Oconto Co
Adam Dorn	Winnebago Co.	Eric Damkot	Washington Co
Nathan Fazer	Sheboygan Co	Diana Lewis	Ozaukee Co
Kim Christman	Racine Co.	Joe Martell	Shawano Co
Chris Colney	Lafayette Co	Zach Robinson	LTSB
Nik Anderson	Ayres Assoc.	Monique Hassman	Vernon Co.
Shelley Witte	DPI	Brett Budrow	St. Croix Co.
Kim Meinert	Waukesha Co	Robert Keeney	Grant Co
David Poffinbarger	Oconto Co	Kelly Felton	Sauk Co.
Brittany Rickey	Dunn Co	Bret Davies	Juneau Co
Shaun Wood	Iowa Co.	Andy Hess	Calumet Co
Carrie Morrell	Clark Co	Nathan Machula	Buffalo Co
Jessie O'Neill	Dodge Co	David Addison	Dodge Co
Ann Hempel	Trempealeau Co	Tess Cieminski	Treme
Nick Gamroth	WRPLA	Peter Strand	Eau Claire Co
Jon Arndt	Outagamie Co	Doug Avoles	St. Croix Co
Dave Addison	Dodge Co.	Sara Chiamulera	Oneida County
Stephanie Sattler	Waushara Co	Andy Faust	NCWRPC
Kelly Felton	Sauk Co	Scott Schutze	Kenosha Co
Jeremiah Erickson	Monroe Co	Gerry Kokkonen	Jefferson Co
Adam Grassl	Vilas Co	Brett Budrow	St. Croix Co

Charles Green	St. Croix Co	Peter Herreid	WI DOA
Fred lausly	Dane Co	Vicki Matula	Columbia Co
Zach Hassler	OMA/OEC	Zakry Schwartz	Door Co
Michelle Schultz	Rock Co	Robert Sommers	Green Co
Matt Randerson	Manitowoc Co	David Vogel	SCO (Virtual)
Tim Oestreich	Marinette Co. (Virtual)	Donna Liebergen	Florence Co (Virtual)

1. Call Meeting to Order

Meeting called to order by Shaun Wood at 4:45 PM on 2/22/2023.

2. Approve Agenda

a. Motion to approve 2/22/2023 agenda by Dave Poffinbarger, seconded by Adam Grassl. Motion approved unanimously.

3. Approve Minutes from October 27, 2022

a. Motion to approve 10/27/23 minutes by Peter Strand, seconded Dave Poffinbarger. Motion approved unanimously.

4. Election of Officers

- a. Chair Elect No nominations offered. Nomination and vote moved to end of meeting.
- **b. LIO at large** Adam Grassl nominated himself. Motion to approve by Eric Damkot. Seconded by Jeff Hartman. Passed unanimously.

5. State Agency - LTSB update, Zach Robinson

- **a.** Ward Changes accepted in January. Thank you.
- **b.** Asked membership if need for WISE-LR training was needed. Consensus was not right now.
- c. Thanked people for their feedback on the WISE-LR & Redistricting survey.

6. State Agency – SAGIC Update, Zach Robinson

- **a.** Working on future priorities
- **b.** DOT looking at options for single-source imagery and LiDAR cloud storage.
- **c.** ESRI Master Purchasing Agreement expires 3/31/23. If not renewed, an extension may be granted.
- **d.** SAGIC looking at what is required to build a statewide building layer.

7. WLIA Legislative Update, Nik Anderson

- **a.** Currently working on determining authoritative school district boundaries. Working with WRPLA and DPI.
- **b.** Determination that parcels split by school districts could be placed with the majority school district per RPL.
- c. Daniels Law: WLIA reached out to Attorney General Josh Kaul
 - i. Haven't heard much feedback. Still in early stages as to impacts.
 - **ii.** Clarification by Fred Iausly that Daniel's law is information shielding, not redaction.

d. Talk of changes in fees for recorded document filings is in early stages.

8. Department of Administration (DOA) Program Update

a. Jim Giglierano, GIO

- i. Statewide LiDAR is complete.
- ii. USGS looking at LiDAR derived hydrography project.
- iii. DNR also looking into updating hydro for the state using LiDAR.
- **iv.** DOA looking at statewide Building footprint inventory where building outlines are merged with assessment data.
- v. Great Lakes Water and Land Presentation is available.
- vi. Eric Damkot raised the issue of the practicality/feasibility of assembling assessment data statewide. Iausly discussed the role of DOR and if DOR should be compiling all tax information for statewide parcels rather than 72 counties each expending effort to compile that data for inclusion in statewide parcels.

b. Peter Herreid, Grant Administrator

- i. Call for v.9 of statewide parcels going on currently.
- ii. 2023 Strategic Initiative grants were awarded at the \$70k level.
- iii. Document recording figures are down about 50% from two years ago.
- iv. If the number of documents recorded does not pick up in the coming months, the Strategic Initiative Grant eligibility level for 2024 may be around \$10-20k.

9. Website Domain and Private Registration

a. Donations were taken to pay for annual domain fees. \$120 were raised from various volunteers. Thank you LIOs!

10. Other Business

- **a.** Call for Chair-Elect nominations made by Shaun Wood. Rob Sommers motioned to nominate himself for LION Chair-Elect to succeed Brett Budrow. Jeremiah Erickson seconded. Opened for discussion. No other candidates stepped forward. Motion by Dave Poffinbarger to elect Rob Sommers as new LION Chair-Elect, seconded by Jeremiah Erickson. Vote passed unanimously.
- **b.** Announcements: Please check your name/LIO Contact information on the LION website to ensure it is current/correct. Offer by Peter Herreid of DOA to link to their LIO Contact list.
- **c.** SCO Statewide Parcel Team will have a 3:30-5:00 session at Conference to answer questions.
- **d.** Introduction/Acknowledgement of new LIOs
 - i. Monique Hassman, Vernon Co.
 - ii. Mari Pietz, LaCrosse Co.
 - iii. Preston VandeVoort, Marathon Co.

11. Adjourn

- a. Motion to adjourn given by Peter Strand, seconded by Fred lausly. Passed unanimously.
- **b.** Adjourned at 5:41 PM

Respectfully submitted,

Jim Landwehr, LION Secretary