

### LION Meeting Minutes (Amended, item 11b) Wednesday, February 23, 2022 4:45 – 5:45 pm

**In Attendance:** This listing was assembled in the two weeks following the meeting based on responses from LIOs and state agency participants. This listing may be incomplete.

Name	Organization	Name	Organization
Adam Dorn	Winnebago Co.	Joe Martell	Langlade Co.
Scott Schutze	Kenosha Co.	Zakry Schwartz	Door Co.
Patricia Pendleton	Kenosha Co.	Brett Budrow	St. Croix Co.
Diane Lewis	Ozaukee Co.	Cristina Richards	Ozaukee Co. (Consultant)
Jodi Helgeson	Adams Co.	Kelly Felton	Sauk Co.
Jim Landwehr	Waukesha Co.	Kim Christman	Racine Co.
Shaun Wood	Iowa Co.	Kevin Etherton	Pierce Co.
Eric Damkot	Washington Co.	Peter Strand	Eau Claire Co.
Jeff Hartmann	Portage Co.	Preston Vanden Voort	Marathon Co.
Nathon Fazer (For Brault)	Sheboygan Co.	Jenifer Borlick	Rock Co.
Kevin Dolata	Oconto Co.	Richard Kleinmann	Ayres Assoc.
Bryan Meyer	LaCrosse Co.	Jeremiah Erickson	Monroe Co.
Jesse O'Neill	Dodge Co.	David Addison	Dodge Co.
Doug Avoles	Vernon Co.	Joseph Ayers	St. Croix Co.
Adam Grassl	Vilas Co.	Sara Chiamulera	Oneida Co.
Mike Romportl	Oneida Co.	Peter Herreid	WI DOA
Steve Geiger	Polk Co	Tracy Klatt	Polk Co.
Fred lausly	Dane Co.	Mari Pietz	La Crosse Co.
Charlotte Peters	La Crosse Co.	Jon Arndt	Outagamie Co.
Dale Drayna	Walworth Co.	Stephanie Sattler	Waushara Co.
Matt Runderson	Manitowoc Co.	April Schoolcraft	Jackson Co.
Cody Brommerich	Jackson Co.	Sandy Disrud	Rock Co.
Ron Roth	La Crosse Co.	Colter Sikora	PSC
Nicholl Ostopowicz	Jefferson Co.	Tess Genimnski	Trempealeau Co.
Ann Hempel	Trempealeau Co.	Nick Gamrtoz	Trempealeau Co
John Fitzl	Rusk Co.	Adam Derringer	Ayres Assoc.
Tia Bowe	Burnett Co.	Jason Towne	Burnett Co.
Zachary Robinson	LTSB	Ryan Squires	LTSB
Andy Hess	Calumet Co.	Rob Sommers	Green Co.

#### 1. Call Meeting to Order

Meeting called to order at 4:48 PM on 2/23/2022

### 2. Approve Agenda

**a.** Motion to approve agenda with amendment to include legislative update by Sandy Disrud by Rob Sommers, seconded by Peter Strand. Motion approved unanimously.

### 3. Approve Minutes from October 29, 2022

**a.** Motion to approve Kelly Felton, Second Adam Grassl. Motion approved unanimously.

### 4. Election of Officers

a. Tabled to end of meeting for lack of consensus/nominees.

### 5. Wisconsin Spatial Reference System 2022 (WSRS2022) Task Force

a. LION needs a representative to WSRS2022. Cody Brommerich (Jackson Co.) offered to serve as the representative. Jodi Helgeson put forth a motion to accept Cody as the LION representative. Doug Avoles seconded. Passed unanimously.

### 6. State Agency Geospatial Information Committee (SAGIC) update, Jim Lacy Chair

- a. Jim Lacy has been the chair for one meeting
- **b.** Lacy reminded the group that SAGIC has no authority and are an informal group.
- c. Mentioned they have been working on bylaws and other administrative tasks.

# 7. Legislative Technology Services Bureau (LTSB) – Ryan Squires

- **a.** Squires thanked LIOs for their cooperation during redistricting.
- b. Squires thanked LIOs for their most recent BAS submissions
- c. Mentioned one county is still in dispute with regard to statewide redistricting.
- **d.** Fred lausly thanked LTSB on behalf of the LIO community for the performance of WISE-LR during the process.

# 8. Department of Administration (DOA) Program Update – Peter Herreid

- a. Would like to start visiting new LIOs across the state to talk about WLIP.
- **b.** Referred people to Jim Giglerano's email for LiDAR updates.
- c. Reiterated that Grant amounts for 2022 are \$60,000 due to increased recordings last year.
- **d.** V8 call for statewide parcels in progress. A few have returned data already. No expected significant changes to schema for next year.
- e. No expected changes to retained fee expenditure reports to be issued by end of March.

# 9. Legislative Update – Sandy Disrud

- **a.** March will bring Legislative session to a close.
- **b. SB840** bill on Subdivision Filing with addressing requirements. WLIA voiced opposition to bill in a formal letter. Bill was also opposed by several other associations including League of Municipalities, Towns Association, WCA and others. Has backing of builders and realtors.

- i. Bill will likely fail this session, but could come up again.
- **ii.** Helgeson mentioned the need to inform your realtors as to the hardships the bill would cause on addressing authorities.
- **c. AB907/SB868** bill on prohibiting purchasing of drones from DJI. Bill was also opposed by WLIA as well as FFA, WCA, and various Sherrifs/Fire/Police associations.
- **d.** Daniel's Law for information redaction for at-risk public servants was reintroduced on 12/21. WLIA opposes this bill. ROD Association needs to get ahead of it in case it gains traction.

### **10.** Collection of Website Domain Fee Monies – Sommers

- **a.** Fee collection done for this year. Thanks go out to Brett Budrow/St. Croix county for taking care of it.
- **b.** Brett asked about the difference between private/public registration.
- c. Next year LION will have to collect fees for the 2 year registration.

# 11. Election of Officers – LION

- a. Chair-Elect Brett Budrow, St. Croix County
- b. LIO-at-Large Adam Grassl, Vilas County Joe Martell, Langlade County (Amended 5/27/2022 JGL)
- c. Secretary Jim Landwehr, Waukesha County
- **d.** Motion to approve all three officers by Rob Sommers, seconded by Fred lausly. Motion approved unanimously.

#### 12. Any other business

- **a.** Jodi Helgeson asked about alternate LIOs.
- **b.** Mike Romportl gave a farewell/retirement speech.

# 13. Adjourn

- a. Motion to adjourn given by Rob Sommers. Second by Cristina Richards.
- b. Adjourned at 5:28 PM

Respectfully submitted,

Jim Landwehr, LION Secretary