



Wisconsin Land Information Council Agenda 2026-02-25

Meeting Date: Wednesday, February 25, 2026

Time: 2:00–4:00 p.m.

Location: [WLIA 2026 Annual Conference](#) | Wisconsin Dells, Glacier Canyon Lodge, Room Sandstone 4-5

Remote ID: [Click here to join the meeting](#) | Meeting ID: 234 850 687 005 64 | Passcode: tt9TX6nQ

Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 390 204 849#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of Previous Meeting’s Minutes** from [2025-10-13](#)
3. **WLIC Business** (Mike Friis)
 - a. [Council membership](#) full following appointments for WLIC positions (Real property lister, Land information officer, County surveyor, Utility industry representative, Register of Deeds, and Licensed professional land surveyor)
 - b. Geographic Information Officer position update
4. **WLIP Program Update** (Peter Herreid)
 - c. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and lidar projects (Adam Derringer)
 - b. Legislative update on [AB216/SB218](#) real estate transfer fee (Nik Anderson and Nick Gamroth)
 - c. Other legislative updates (Nik Anderson and Nick Gamroth)
 - d. Act 235 Judicial Privacy Law implementation update (Staci Hoffman)
 - e. State Cartographer’s Office update (Howard Veregin)
6. **Next Steps/Action Items**
7. **Adjourn**



Wisconsin Land Information Council Agenda 2025-10-13

Meeting Date: Monday, October 13, 2025
Time: 3:00–5:00 p.m.
Location: [WLIA 2025 Fall Conference](#) | Madison, State Capitol Room 412E
Remote ID: [Click here to join the meeting](#) | Meeting ID: 217 239 816 883 0 | Passcode: FG3tx6RQ
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 347 470 197#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of Previous Meeting’s Minutes** from [2025-06-04](#)
3. **WLIC Business** (Mike Friis)
 - a. Appointments for WLIC positions
(Real property lister, Land information officer, County surveyor, Utility industry representative, Register of Deeds, and Licensed professional land surveyor)
 - b. Geographic Information Officer position update
4. **WLIP Program Update** (Peter Herreid)
 - c. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and lidar projects (Adam Derringer)
 - b. Legislative update on [AB216/SB218](#) real estate transfer fee (Nik Anderson)
 - c. Other legislative updates (Nik Anderson)
 - d. State Cartographer’s Office update (Howard Veregin)
6. **Next Steps/Action Items**
7. **Adjourn**



**Wisconsin Land Information Council
Agenda 2025-06-04**

Meeting Date: Wednesday, June 4, 2025
Time: 1:00–3:00 p.m.
Location: [WLIA 2025 Spring Conference](#) | Pewaukee, Ingleside Hotel
Remote ID: [Click here to join the meeting](#) | Meeting ID: 277 267 982 949 4 | Passcode: 2dS3y8yq
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 683 557 970#

- 1. Welcome and Introduction** (Adam Derringer)
- 2. Approval of previous meeting’s minutes** from [2025-02-26](#)
- 3. WLIC Business** (Mike Friis)
 - a. Appointments for WLIC positions
(Real property lister, Land information officer, County surveyor, Utility industry representative)
 - b. Geographic Information Officer position update
 - c. 2025-27 Executive Budget
- 4. WLIP Program Update** (Peter Herreid)
 - d. WLIP grants and program status
- 5. Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and Lidar projects (Adam Derringer)
 - b. Act 235 Judicial Privacy Law implementation update (Nick Gamroth, Peter Herreid)
 - c. Act 235 Judicial Privacy Law proposed amendments [AB171/SB169](#) (Nick Gamroth)
 - d. Legislative update on [AB216/SB218](#) Real Estate Transfer Fee (Nik Anderson)
- 6. Next Steps/Action Items**
- 7. Adjourn**



Wisconsin Land Information Council Agenda 2025-02-26

Meeting Date: Wednesday, February 26, 2025
Time: 2:00–4:00 p.m.
Location: [WLIA 2025 Annual Conference](#) | Appleton, Hilton Paper Valley Hotel, Redwood room
Remote ID: [Click here to join the meeting](#) | Meeting ID: 286 335 649 45 | Passcode: x3VB7HS6
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 387 328 713#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2024-10-16](#)
3. **WLIC Business** (Mike Friis)
 - a. Appointments for WLIC positions
(Real property lister, Land information officer, County surveyor, Utility industry representative)
 - b. Geographic Information Officer position update
 - c. 2025-27 Executive Budget
4. **WLIP Program Update** (Peter Herreid)
 - d. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and Lidar projects (Adam Derringer)
 - b. Legislative update (Nik Anderson)
 - c. Act 235 Judicial Privacy Law implementation update (Adam Dorn, Staci Hoffman, Peter Herreid)
 - d. Coastal erosion, lidar data, and implications for real property (Howard Veregin)
 - e. State Agency updates (Colter Sikora)
6. **Next Steps/Action Items**
7. **Adjourn**



Wisconsin Land Information Council Agenda 2024-10-16

Meeting Date: Wednesday, October 16, 2024
Time: 3:00–5:00 p.m.
Location: [WLIA Fall Regional Meeting 2024](#) | La Crosse, Radisson Hotel, Illinois Room
Remote ID: [Click here to join the meeting](#) | Meeting ID: 289 950 598 509 | Passcode: vn5Y83
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 672 037 415#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2024-06-05](#)
3. **WLIC Business** (Mike Friis)
 - a. Accepting [applications](#) for WLIC positions
(Real property lister, Land information officer, County surveyor, Utility industry representative)
 - b. Geographic Information Officer position update
4. **WLIP Program Update** (Peter Herreid)
 - c. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and Lidar Projects (Adam Derringer)
 - b. Act 235 Judicial Privacy Law Implementation Update (Adam Dorn, Staci Hoffman, Peter Herreid)
 - c. State Cartographer's Office Update (Howard Veregin)
6. **Other Business**
7. **Next Steps/Action Items**
8. **Adjourn**



Wisconsin Land Information Council Agenda 2024-06-05

Meeting Date: Wednesday, June 5, 2024
Time: 1:00–3:00 p.m.
Location: [WLIA Spring Regional Meeting 2024](#) | Marshfield, Hotel Marshfield, Central Ballroom II
Remote ID: [Click here to join the meeting](#) | Meeting ID: 238 180 576 291 | Passcode: YHDJEG
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 442 444 539#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2024-02-28](#)
3. **WLIC Business** (Mike Friis)
4. **WLIP Program Update** (Mike Friis/Jim Giglierano/Peter Herreid)
 - a. Lidar status, lidar transition, and hydrography updates
 - b. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status and Lidar Projects (Adam Derringer)
 - b. Act 235 Judicial Privacy Law WLIA Task Force (Nik Anderson)
 - c. Tribal Consultation and Hydrography Projects (Mitch Bergeson)
 - d. Brown County OneMap Project (Jim Giglierano)
 - e. State Cartographer's Office update (Howard Veregin)
 - f. SAGIC and PSC Broadband update (Colter Sikora)
6. **Next Steps/Action Items**
7. **Adjourn**



Wisconsin Land Information Council Agenda 2024-02-28

Meeting Date: Wednesday, February 28, 2024
Time: 2:00–4:00 p.m.
Location: [WLIA 2024 Annual Conference](#) | Green Bay, Hyatt Regency & KI Convention Center, Riverview 3
Remote ID: [Click here to join the meeting](#) | Meeting ID: 289 281 641 306 | Passcode: ooQfxj
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 623 643 599#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2023-10-18](#)
3. **WLIC Business** (Mike Friis)
4. **WLIP Program Update** (Mike Friis/Jim Giglierano/Peter Herreid)
 - a. Lidar status and hydrography updates
 - b. WLIP grants and program status
5. **Project Updates**
 - a. 2025 Wisconsin Regional Orthoimagery Consortium status (Adam Derringer)
 - b. WLIA update/Register of Deeds Recording Fee ([Assembly Bill 915](#)) (Adam Derringer)
 - c. [AB966](#) / [SB927](#) (Nik Anderson)
 - d. NG911 update from Department of Military Affairs (Zachary Hassler)
 - e. Brown County OneMap Project (Jim Giglierano)
 - f. State Cartographer's Office update (Howard Veregin)
 - g. PSC Broadband update (Colter Sikora)
6. **Discussion** (Jim Giglierano)
7. **Next Steps/Action Items**
8. **Adjourn**



Wisconsin Land Information Council Agenda 2023-10-18

Meeting Date: Wednesday, October 18, 2023
Time: 1:00–3:00 p.m.
Location: [WLIA Fall Regional Meeting](#) | Minocqua, Pointe Hotel and Suites
Remote ID: [Click here to join the meeting](#) | Meeting ID: 250 855 236 205 | Passcode: bzNLU4
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 550 411 278#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2023-02-22](#)
3. **WLIC Business** (Mike Friis)
 - a. Council member appointments
4. **WLIP Program Update** (Mike Friis/Peter Herreid/Jim Giglierano)
 - a. Lidar status and hydrography updates
 - b. WLIP grants and program status
5. **2023 Wisconsin Comprehensive Plan and Local Land Regulations Inventory Report** (Peter Herreid)
 - a. Possible land information office roles in updating comprehensive plans
 - b. Potential county roles in getting more county and municipal ordinances online
6. **Project Updates**
 - a. NG911 update from Zachary Hassler (Jim Giglierano)
 - b. Broadband update (Colter Sikora)
 - c. Personal property tax exemption (Nick Gamroth)
 - d. WLIA updates (Adam Derringer)
 - e. Register of Deeds Recording Fee (Adam Derringer)
7. **Discussion** (Jim Giglierano)
 - a. Access to assessor data
 - b. Building inventory
8. **Next Steps/Action Items**
9. **Adjourn**



Wisconsin Land Information Council Agenda 2023-02-22

Meeting Date: Wednesday, February 22, 2023
Time: 2:00–4:00 p.m.
Location: [WLIA 2023 Annual Conference](#) | Wisconsin Dells, Kalahari Resort, Tamarind Room
Remote ID: [Click here to join the meeting](#) | Meeting ID: 274 125 088 044 | Passcode: sEa4NA
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 174 791 186#

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2022-10-26](#)
3. **WLIC Business** (Jim Giglierano)
 - a. Council member appointments
4. **WLIP Program Update** (Mike Friis/Peter Herreid/Jim Giglierano)
 - a. WLIP grants and program status
 - b. Lidar status and hydrography updates
5. **Senate Bill 2** (Kimberly Christman)
6. **Project Updates** (Jim Giglierano)
 - a. NG911 update (Zachary Hassler)
 - b. Building inventory work group status (Jim Giglierano)
 - c. National Spatial Reference Framework update (Howard Veregin)
 - d. WLIA and SAGIC updates (Colter Sikora)
 - e. Broadband update (Colter Sikora)
 - f. WEET update (Jim Giglierano)
7. **Next Steps/Action Items**
8. **Adjourn**



**Wisconsin Land Information Council
Agenda 2022-10-26**

Meeting Date: Wednesday, October 26, 2022
Time: 2:00–4:00 p.m.
Location: [WLIA Fall Regional Meeting](#)
Remote ID: [Click here to join the meeting](#) | Meeting ID: 240 288 326 961 | Passcode: 6t6t73
Or call in (audio only) +1 608-571-2209 | Phone Conference ID: 589 118 557#

- 1. Welcome and Introduction** (Adam Derringer)
- 2. Approval of previous meeting's minutes** from [2021-12-14](#)
- 3. WLIC Business** (Mike Friis)
 - a. Applications for new council members (Geospatial professional, Land title or financial lending industry representative, Representative of realtor industry, Public safety or emergency communications representative, Representative of state or federal government, Register of deeds)
- 4. WLIP Program Update** (Mike Friis/Peter Herreid/Jim Giglierano)
 - a. WLIP grants and program status
 - b. Lidar status and hydrography updates
- 5. Confidential Records Identity Shielding, the "Wisconsin Shield Act" and Potential Impacts** (Cindy Wisinski)
- 6. Wisconsin's Environmental Equity Tool** (Jim Giglierano)
- 7. Ashland County Building Inventory and Assessment Data Access Challenges** (Howard Veregin)
- 8. Public Service Commission of Wisconsin Broadband Mapping** (Colter Sikora)
- 9. Concept For A Statewide Building Footprint Layer** (Jim Giglierano)
- 10. Next Steps/Action Items**
- 11. Adjourn**



**Wisconsin Land Information Council
Agenda 2021-12-14**

Meeting Date: Tuesday, December 14, 2021
Time: 10:00–12:00 p.m.
Location: Microsoft Teams Meeting
Remote ID: [Click here to join the meeting](#)
Or call in (audio only): +1 608-571-2209 | Meeting ID: 937 654 04 #

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2021-02-26](#)
3. **WLIC Business** (Mike Friis)
 - a. WLIC Appointments
 - b. 2021 Public Records Training ([2021_Wisconsin_Public_Records_Law.pdf](#))
 - c. Remembrance of [Al Miller](#)
4. **WLIP Program Update** (Mike Friis / Peter Herreid / Jim Giglierano)
 - a. Enacted 2021-23 Budget update
 - b. [Senate Bill 673](#)
 - c. WLIP grants and program status
 - d. Lidar status and hydrography updates
5. **New USGS Mapping Liaison** (Jim Giglierano / Mitch Bergeson)
 - a. Introduction of USGS mapping liaison Mitch Bergeson
6. **Updates from Land Information Council Members**
7. **Next Steps/Action Items**
8. **Adjourn**



**Wisconsin Land Information Council
Agenda 2021-02-26**

Meeting Date: Friday, February 26, 2021
Time: 10:00–12:00 p.m.
Location: Zoom Meeting
Remote ID: <https://zoom.us/j/94804962775?pwd=bEdPeFEva3prbVJaaFV1eExmWnIUUT09>
Meeting ID: 948 0496 2775 | Passcode: 538058 | +1 929 205-6099

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2020-10-14](#) and [2020-11-18](#)
3. **WLIC Business** (Mike Friis)
 - a. WLIC Appointments
4. **WLIP Program Update** (Mike Friis/Peter Herreid/Jim Giglierano)
 - a. 2021-23 Executive Budget update
 - b. WLIP grants and program status
 - c. Lidar status and hydrography updates
5. **New opportunities for collective action for state, local, and federal land information partners** (Jim Giglierano)
 - a. Updating the Wisconsin Emergency Management's State Hazard Mitigation Plan (Cody Kamrowski)
 - b. Local Land Information Data Success Story: Brown County Lidar and Hydrology (Jeff DuMez)
 - c. Ashland County Building Inventory for Flood Risk Assessment and Mitigation (Howard Veregine)
 - d. GIS needs for Wisconsin DNR's Climate Task Force and Related Initiatives (Larry Cutforth)
 - e. Discussion of possible collaborative projects and funding sources (All)
6. **Next Steps/Action Items**
7. **Adjourn**



**Wisconsin Land Information Council
Agenda 2020-11-18**

-----Original Appointment-----

From: Derringer, Adam <DerringerA@AyresAssociates.com>

Sent: Monday, November 16, 2020 1:57 PM

Subject: WLIC NG 911 Support Discussion

When: Wednesday, November 18, 2020 2:00 PM-3:00 PM (UTC-06:00) Central Time (US & Canada).

Where: Microsoft Teams Meeting

Looks like 2-3 pm works best for the majority of us. In this special WLIC meeting we will discuss the Letter of Support for NG911.

I truly appreciate you all taking the time for this important topic.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 715-318-5006,,762990896#](#) United States, Eau Claire

Phone Conference ID: 762 990 896#

[Find a local number](#) | [Reset PIN](#)

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Wisconsin Land Information Council Agenda 2020-10-14

Meeting Date: Wednesday, October 14, 2020
Time: 9:00–11:00 a.m.
Location: WLIA Fall Virtual Meeting
Remote ID: <https://zoom.us/j/5502930533?pwd=UUNUcHErUUVRZlVYN3lpeStELzg5dz09>
Passcode: 1012162020 | [Testing computer or device audio](#)

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of previous meeting's minutes** from [2020-02-19](#)
3. **WLIC Business** (Mike Friis)
 - a. Appointment of new council members
4. **WLIP Program Update** (Mike Friis/Peter Herreid/Jim Giglierano)
 - a. WLIP grants and program status
 - b. [Routes to Recovery](#): Local Government Aid Grants
 - c. [LION survey and letter](#) regarding Statewide Parcel Map Initiative
 - d. Lidar status and hydrography updates
5. **Wisconsin Regional Orthoimagery Consortium Update** (Adam Derringer)
6. **DMA NextGen9-1-1 GIS Consulting Services Project** (Jessica Jimenez/Andrew Faust)
7. **State Agency COVID-19 GIS/Mapping Activities** (Colter Sikora/Andy Swartz)
 - a. Public Service Commission of Wisconsin broadband/wi-fi maps and broadband initiative
 - b. Department of Health Services COVID mapping response
8. **Next Steps/Action Items**
9. **Adjourn**



Wisconsin Land Information Council Agenda 2020-02-19

Meeting Date: Wednesday, February 19, 2020
Time: 2:00–4:00 p.m.
Location: [WLIA Annual Conference](#) | Middleton | Marriott Madison West | Greenway Room
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Mike Friis)
2. **WLIC Business** (Jim Giglierano)
 - a. Approval of previous meeting's minutes ([2019-10-23 minutes](#))
3. **WLIP Program Update** (Peter Herreid/Jim Giglierano)
 - a. WLIP grants and program status
 - b. Department of Military Affairs [RFP for NextGen9-1-1 GIS](#)
 - c. Lidar status
4. **WSRS 2022 Task Force Update** (Richard Kleinmann)
5. **PLSS Completion and Integration – Role of County Surveyors** (Mark Netterlund)
6. **WLIA Address Point and Street Centerline Standards** (Adam Derringer)
7. **Next Steps/Action Items**
8. **Adjourn**



**Wisconsin Land Information Council
Agenda 2019-10-23**

Meeting Date: Wednesday, October 23, 2019
Time: 2:00–4:00 p.m.
Location: Northern Great Lakes Visitor Center | Multipurpose Room
29270 County Highway G, Ashland, WI 54806
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

- 1. Welcome and Introduction** (Mike Friis)
- 2. WLIC Business** (Jim Giglierano/Adam Derringer)
 - a. Approval of previous meeting's minutes ([2019-06-26 minutes](#))
 - b. Proposed bylaw amendment ([WLIC_Bylaw_Proposed_Amendment_2019-06-26](#))
- 3. WLIP Program Update** (Jim Giglierano)
 - a. Lidar Grants/State Elevation Planning Process
- 4. WLIA Technical Committee Address Point/Street Centerline Standards** (Jim Giglierano)
- 5. Next Steps/Action Items**
- 6. Adjourn**



**Wisconsin Land Information Council
Agenda 2019-06-26**

Meeting Date: Wednesday, June 26, 2019
Time: 1:00–3:00 p.m.
Location: Wisconsin Dept. of Administration | 101 E Wilson St 10th Floor | MacArthur Room
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: **770-613-845**

- 1. Welcome and Introduction** (Mike Friis)
- 2. Remarks from DOA Leadership**
- 3. Introduction of Council Members and Division Staff** (Jim Young, Renee Powers)
- 4. Approval of previous meeting's minutes** ([2018-10-10 draft minutes](#) and [2019-02-20 draft minutes](#))
- 5. WLIC Business** (Jim Giglierano)
 - a. Officer elections
- 6. WLIP Program Update** (Peter Herreid)
 - a. Progress in implementing WLIP Program Plan
 - b. WLIP Grants
- 7. Lidar Grants/State Elevation Planning Process** (Jim Giglierano)
- 8. WLIA Technical Committee Address Point and Street Centerline Standards** (Colter Sikora)
- 9. Next Steps/Action Items**
- 10. Adjourn**



Wisconsin Land Information Council Agenda 2019-02-20

Meeting Date: Wednesday, February 20, 2019
Time: 2:00–4:00 p.m.
Location: [WLIA Annual Conference](#) | Appleton | Red Lion Hotel Paper Valley | Hickory Room
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: **770-613-845**

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of [previous meeting's minutes](#)** from 2018-10-10
3. **WLIC Business** (Mike Friis)
 - a. Appointment of new council members
 - b. Officer elections
4. **WLIP Program Update** (Peter Herreid)
 - a. V5 call for data
 - b. County land info plan finalization
 - c. 2019 grant agreements
 - d. 2020 grants
5. **Lidar** (Jim Giglierano)
 - a. 2019 USGS 3DEP grants
 - b. 3DEP state elevation plan – planning process
 - c. 3D Nation study
 - d. WisconsinView lidar update
6. **WLIA Technical Committee [Address Point and Street Centerline Standards](#)** (Adam Derringer)
7. **Next Steps/Action Items**
8. **Adjourn**



Wisconsin Land Information Council Agenda 2018-10-10

Meeting Date: Wednesday, October 10, 2018
Time: 1:00 – 3:00 p.m.
Location: [WLIA Fall Regional](#) | Sturgeon Bay | Stone Harbor Resort | Room TBD
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of [previous meeting's minutes](#)** from 2018-05-30
3. **WLIC Business** (Mike Friis)
 - a. Transitioning council members
4. **WLIP Program Update** (Mike Friis/Peter Herreid)
 - a. V4 Parcel Map Released
 - b. 2019 Grant App Released
 - c. County Land Info Plans being updated
 - d. Data sharing progress
5. **NG911 Update** (Adam Derringer/Jim Giglierano)
6. **On the Horizon** (Howard Veregin/Jim Giglierano)
 - a. American Terrestrial Reference (NATR) of 2022 Reference Framework Update
 - b. WisconsinView Lidar Update and State 3DEP Elevation Plan
7. **Next Steps/Action Items**
8. **Adjourn**



**Wisconsin Land Information Council
Agenda 2018-05-30**

Meeting Date: Wednesday, May 30, 2018
Time: 2:00 – 4:00 p.m.
Location: [WLIA Spring Regional](#) | Lake Delavan, WI | Lake Lawn Resort | Milwaukee Room
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of [previous meeting's minutes](#)** from 2018-03-07
3. **WLIC Business** (Mike Friis)
4. **NG911 Subcommittee of the Interoperability Council/NG 911 Presentation** (Chris Diller)
5. **Discussion of [Public Feedback](#) on WLIC Recommendations Report** (Jim Giglierano/Peter Herreid)
6. **Next Steps/Action Items**
7. **Adjourn**



**Wisconsin Land Information Council
Agenda 2018-03-07**

Meeting Date: Wednesday, March 7, 2018
Time: 2:00 – 4:00 p.m.
Location: [WLIA Annual Conference](#) | Elkhart Lake, WI | Osthoff Resort | Ballroom A
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of [previous meeting's minutes](#)** from 2017-11-08
3. **WLIC Business** (Mike Friis)
4. **Updates**
 - a. NG911 Subcommittee of the Interoperability Council (Adam Derringer)
 - b. 3DEP Status – 2018 projects; New 2019 application requirements; New USGS 3D Nation Elevation Benefits Study (Jim Giglierano)
 - c. WLIP Grants and Statewide Parcel Map Database Project (Peter Herreid)
5. **Discussion of [WLIC Recommendations Report](#)** (Jim Giglierano/Peter Herreid)
6. **Next Steps/Action Items**
7. **Adjourn**

**Wisconsin Land Information Council
Agenda 2017-11-08**

Meeting Date: Wednesday, November 8, 2017
Time: 2:00 – 4:00 p.m.
Location: [WLIA Fall Regional Meeting](#) | LaCrosse, WI | Radisson
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Adam Derringer)
2. **Approval of [previous meeting's minutes](#)** from 2017-06-02
3. **WLIC Business – LION representative and council member succession** (Mike Friis)
4. **[NG911 Subcommittee](#) of the Interoperability Council Representative** (Adam Derringer)
5. **V3 Statewide Parcel Map Project Database Final Report** (Jim Giglierano)
6. **Repository Survey Effort** (Jim Giglierano)
7. **Discussion on Future of the WLIP** (Adam Derringer)
8. **Next Steps/Action Items**
9. **Adjourn**

**Wisconsin Land Information Council
Agenda 2017-06-02**

Meeting Date: Friday, June 2, 2017
Time: 2:00 – 4:00 p.m.
Location: [WLIA Spring Regional Meeting](#) | Fond Du Lac, WI | Holiday Inn
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

- 1. Welcome and Introduction** (Adam Derringer)
 - a. Welcome new council members: Dawn Neuy (We Energies) and Dave Addison (RPL, Dodge County)
- 2. Approval of [previous meeting's minutes](#)** from 2017-03-24
- 3. Vote on Vice-Chair**
- 4. Next Generation 911 Update** (Maria Nelson)
- 5. Future WLIC Efforts** (Jim Giglierano)
- 6. Next Steps/Action Items**
- 7. Adjourn**

**Wisconsin Land Information Council
Agenda 2017-03-24**

Meeting Date: Friday, March 24, 2017

Time: 1:00 – 3:00 p.m.

Location: Department of Administration (please r.s.v.p. via email if attending in-person, bring photo ID)
Conference Room 924A
101 E Wilson St, 9th Floor

Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. Welcome and Introduction (Don Dittmar)

2. Approval of [previous meeting's minutes](#) from 2016-11-21

3. WLIC Appointment Cycle (Don Dittmar)

- a. Proposed revision to bylaws
- b. Nominations for new Chair

4. 2016 WLIP Survey Results – Revisions to 2018 Benchmarks (Mike Friis/Peter Herreid)

- a. Based on survey responses, removal of *Benchmark Set II – Open Data*. No Ordered Table/List.
 - i. Other ways DOA is facilitating access to data
 - Robinson Map Library Geoportal, GeoData@Wisconsin – Other layers of county data (collected with parcel data request) archived and made available for public download, beginning 2017. Includes rights-of-way, street centerlines, hydrography, address points, building footprints, land use, and parks/open space/trails/other recreational data.
 - Data sharing provision for aerial imagery/lidar to be explicit in 2018 WLIP grant application.
 - DOA would like to know about any specific difficulties in obtaining county land info data.

5. Proposed New 2018 Benchmarks (Mike Friis/Peter Herreid)

BENCHMARKS

1. Parcel and Zoning Data Submission – All counties will have met by March 31, 2018 and will need to continue to meet going forward.
2. Extended Parcel Attribute Set Submission – All counties will have met by March 31, 2018 and will need to continue to meet going forward.
3. Completion of County Parcel Fabric
4. Completion and Integration of PLSS
 - Waiver: Acquisition of Aerial Imagery Base Products
 - Waiver: Acquisition of Lidar Base Products

6. Strategic Priorities and Statewide Portal/Repository (Don Dittmar/Jim Giglierano)

- a. Previous work to build on
 - i. e.g., 2014 *GIS Enterprise Geoportal Project: Software Recommendations Report*; 2014 WLIP Survey Data; 2016 *WLIP Survey Report*; SCO position paper *Moving Forward on a Statewide Wisconsin Geospatial Data Portal*; *WLIP Program Plan: 2016-2021*; 2007 *Wisconsin Location Matters: A Statewide Geographic Information Strategy*; 2012 *Status of Selected Wisconsin Foundational Element Layers*, other materials from previous GIOs, DET, WIGICC, etc.

7. Discussion

8. Next Steps/Action Items

9. Adjourn

**Wisconsin Land Information Council
Agenda 2016-11-21**

Meeting Date: Monday, November 21, 2016
Time: 1:00 – 4:00 p.m.
Location: Department of Administration (please r.s.v.p. and bring photo ID)
Conference Room 924A | 101 E Wilson St, 9th Floor
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

- 1. Welcome and Introduction** (Don Dittmar)
- 2. Approval of [previous meeting's minutes](#)** from 2016-08-01
- 3. 2016 WLIP Survey Questions on Benchmark Standards**
 - i. Open Data Benchmark
 - ii. Aerial Imagery Benchmark
 - iii. Lidar Benchmark
- 4. Discussion**
- 5. Next Steps/Action Items**
- 6. Adjourn**

**Wisconsin Land Information Council
Agenda 2016-08-01**

Meeting Date: Monday, August 1, 2016
Time: 2:00 – 4:00 p.m.
Location: Department of Administration (please r.s.v.p. and bring photo ID)
Conference Room 924A | 101 E Wilson St, 9th Floor
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

- 1. Welcome and Introduction** (Don Dittmar)
- 2. Approval of [previous meeting's minutes](#)**
- 3. Overview of [WLIP Draft 3 Program Plan](#)** (Herreid)
- 4. Discussion of [public comments on Draft 3](#)** (Dittmar)
- 5. Open Comments and Discussion**
- 6. Next Steps/Action Items**
- 7. Adjourn**

Wisconsin Land Information Council Agenda

Meeting Date: Wednesday, June 8, 2016
Time: 2:00 – 4:00 p.m.
Location: WLIA [Spring Regional Meeting](#) | Pine Room
Hotel Mead & Conference Center | Wisconsin Rapids
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. **Welcome and Introduction** (Don Dittmar)
2. **Approval of [previous meeting's minutes](#)**
3. **Overview of [WLIP Draft 2 Program Plan](#)** (Herreid)
4. **Discussion of [public comments on Draft 2](#)** (Dittmar)
5. **Open Comments and Discussion**
6. **Next Steps/Action Items**
7. **Adjourn**

**Wisconsin Land Information Council
Agenda**

Meeting Date: Tuesday, April 12, 2016
Time: 1:00 – 3:00 p.m.
Location: Department of Administration (please r.s.v.p. and bring photo ID)
Conference Room 924A
101 E Wilson St, 9th Floor
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312
Access Code: 770-613-845

1. Roll call and introductions
2. Approval of [meeting minutes](#) from March 24, 2016 meeting
3. Purpose of meeting (Dittmar)
4. Data Access Presentation by Jaime Martindale, AJ Wortley
5. Data Access Presentation by Justin Connor
6. Discussion of Data Access Vision (Giglierano)
7. Next Steps/Action Items
8. Adjourn

Wisconsin Land Information Council Agenda

Meeting Date: Thursday, March 24, 2016
Time: 1:00 – 3:00 p.m.
Location: Department of Administration (please r.s.v.p. and bring photo ID)
Conference Room 924A
101 E Wilson St, 9th Floor
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312
Access Code: 770-613-845

1. **Roll call and introductions**
2. **Approval of [meeting minutes](#) from February 10, 2016 meeting**
3. **Purpose of meeting (Dittmar)** – To review and make recommendations, as deemed appropriate, regarding high level guidance principles for the further development of the draft WLIP Plan based on community feedback
4. **Discussion**
 - a. **Funding Model**
How should the revenues identified to be distributed as Strategic Initiative Grants starting in 2018 be allocated?
 - b. **Priorities for WLIP Strategic Initiative grants**
Which data acquisition activities to prioritize, according to what standards and under which conditions?
 - c. **Access**
DOA staff activities to increase access to data, such as the removal of institutional barriers through the enforcement of grant requirements for data sharing
 - d. Other issues of concern
5. **Planning process timeline revisions**
6. **Future activities/Action items**
7. **Adjourn**

Wisconsin Land Information Council Agenda

Meeting Date: Wednesday, February 10, 2016
Time: 2:00 – 4:00 p.m.
Location: WLIA Annual Conference | Room: Elkhart Ballroom B
The Osthoff Resort | Elkhart Lake, WI
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312
Access Code: 770-613-845

1. **Welcome and Introduction** (Don Dittmar)
2. **Approval of [previous meeting's minutes](#)**
3. **Presentation on draft Wisconsin Land Information Program Plan** (Peter Herreid)
4. **Discussion on future activities and Council Procedures** (Don Dittmar)
 - a. Future activity related to draft program plan and Program direction
 - b. Discussion on how the Council does its work
- Break –
5. **LiDAR program Status** (Jim Giglierano)
6. **Open Comments and Discussion**
7. **Next Steps/Action Items/Set next meeting date**
8. **Adjourn**

Wisconsin Land Information Council Agenda

Meeting Date: Wednesday, October 28, 2015
Time: 2:00 – 4:00 p.m.
Location: WLIA Fall Regional Meeting | Lake Poygan Room, 2nd floor
Best Western Premier Waterfront Hotel & Convention Center
1 North Main Street | Oshkosh, WI 54901
Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312
Access Code: 770-613-845

- 1. Welcome and Introduction**
- 2. Old Business/Open Issues**
 - a. Review of council role and charter**
- 3. New Business**
 - a. Discussion of bylaws**
 - i. Draft bylaws and edits
 - ii. Vote to approve bylaws
 - iii. Nomination of Chair and Vice Chair
 - iv. Vote to approve Chair and Vice Chair
 - b. Discussion of Parcel Initiative**
 - c. Update on status of USGS 3DEP LiDAR grant application**
 - d. WLIP Program Planning Process**
 - e. Group Discussion**
- 4. Next Steps/Action Items**
- 5. Adjorn**