

**Wisconsin Land Information Council
Minutes 2015-02-10**

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

WLIC Appointees (Y = present; N = not present)							
Al Brokmeier	Y	Jim Giglierano	Y	Mark Paulat	N	Nathan Vaughn	Y
Adam Derringer	Y	Maria Holl	Y	Kristeen Pelot	Y	Howard Veregin	Y
Don Dittmar	Y	Cori Lamont	Y	Tim Statz	Y	Cynthia Wisinski	Y
Daniel Frick	Y						
Other Attendees							
Mike Friis – DOA							
Peter Herreid – DOA							
Claude Lois – DOR (For Mark Paulat)							
Peter Strand – Eau Claire County							

1. Welcome and Introduction (Don Dittmar)

2. Approval of previous meeting’s minutes

- Motion to approve by Cindy Wisinski
- Second Dan Frick
- Motion passed

3. Presentation on draft Wisconsin Land Information Program Plan (Peter Herreid)

- Some background on program history, including Don Dittmar’s write-up of WLIP history.
- The draft program plan takes into account previous plans and documents created by the WLIP and land information stakeholders, annual WLIP survey results, information gathered during visits to all 72 county land information councils, interviews with individual stakeholders, and other types of stakeholder input.
- The draft plan is designed to be within current statutory and administrative authority to implement.
- The draft plan is designed to be ambitious but realistic. Because of scarce resources (staff time and funding), the plan’s priorities are trade-offs in favor of other alternative priorities. If alternative priorities are proposed, then some current priorities need to be dropped.
- Any final funding decisions would need to be approved by DOA management.
- Timeline:
 - For the next four weeks, WLIC members are to discuss plan with peers and sector organizations and then provide comments by March 11th.
 - Planning process timeline includes second draft to be created by DOA and then reviewed and discussed by WLIC on April 13, 2016.
 - Goal to have plan complete by June of 2016
- WLIC discussion of the program plan followed.

4. Discussion on future activities and Council Procedures (Don Dittmar)

- Council members can send feedback to Don to forward to DOA to organize comments.
- Send call for agenda items in advance of future meetings.

5. LiDAR program Status (Jim Giglierano)

- The USGS application for 7 counties was successful, out of possible ~7-8 million dollars nation-wide.
- DOA will issue a call for participation for next year.

6. Open Comments and Discussion

- Legislation proposal to remove state agency planning requirement. Was not on the Assembly committee's agenda today and that committee is scheduled to wrap up February 18th.
- WLIA encourages that planning efforts continue.

7. Next Steps/Action Items/Next meeting date

- DOA: Send email to WLIC to solicit plan feedback by March 11th.

8. Adjourn

Meeting adjourned at 3:46 p.m.