

**Wisconsin Land Information Council  
Minutes 2016-03-24**

**Meeting Date:** Friday, March 24, 2017

**Time:** 1:00 – 3:00 p.m.

**Location:** Department of Administration | Conference Room 924A | 101 E Wilson St, 9<sup>th</sup> Floor

**Remote ID:** <https://global.gotomeeting.com/join/770613845>

Or +1 (872) 240-3312 | Access Code: 770-613-845

<b>WLIC Appointees (Y = present; N = not present; T = participated via teleconference)</b>							
Al Brokmeier	Y	Jim Giglierano	Y	Mark Paulat	Y	Nathan Vaughn	T
Adam Derringer	Y	Maria Holl	N	Kristeen Pelot	N	Howard Veregin	Y
Don Dittmar	Y	Cori Lamont	N			Cindy Wisinski	N
Daniel Frick	N						
<b>Other Attendees</b>							
Mike Friis – DOA (Y)				Brandon Tourtelotte (Y)			
Peter Herreid – DOA (Y)				Dean Larson (Y)			
Davita Veselenak – DOA (Y)				Peter Strand (Y)			
Jodi Helgeson – Proxy for Wisinski (T)				Justin Connor (T)			
Fred lausly (Y)				Andy Erdman (T)			
Colter Sikora (T)							

**1. Welcome and Introduction**

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

- Motion to approve by Derringer, seconded by Veregin
- Minutes approved

**3. WLIC Appointment Cycle**

- Proposed revision to bylaws
  - **Motion 2017-03-24-01:**
    - A motion was made by Dittmar, seconded by Brokmeier, to amend the bylaws “Terms and Vacancies” section.
  - The motion passed unanimously by voice vote. (Bylaws posted online at [doa.state.wi.us/Documents/DIR/Land\\_Information/Council/WLIC\\_Charter\\_and\\_Bylaws.pdf](http://doa.state.wi.us/Documents/DIR/Land_Information/Council/WLIC_Charter_and_Bylaws.pdf).)
- Nominations for new Chair
  - **Motion 2017-03-24-02:**
    - A motion was made by Brokmeier, seconded by Paulat, to nominate Adam Derringer as WLIC Chair.
  - Motion to close nominations by Helgeson, seconded by Paulat.
  - The motion to elect Derringer as Chair passed unanimously by voice vote.
- Composition of council and state/federal representation deferred to Other Business

#### 4. 2016 WLIP Survey Results – Revisions to 2018 Benchmarks

- The 2016 WLIP Survey results led DOA to rethink some of the benchmark concepts from the survey.
- Based on survey responses, DOA seeks to remove “Benchmark Set II – Open Data” from the 2018 WLIP grant application. Therefore, the Ordered/Table List concept will **not** go forward as proposed in the survey.
- In the near-term, data access will be facilitated by collaboration with Robinson Map Library, a data sharing provision for aerial imagery/lidar to be explicit in 2018 WLIP grant application, and through communication with entities like state agencies, on specific difficulties in obtaining county land info 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.
  - The other layers are required—at a minimum if they were grant-funded.
- 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.
  - This would include specifics of any outstanding request data, including what data was requested of whom and other pertinent details.
  - DOA would also like to hear from counties if they have documentation of duplicate data requests from state agencies.
- **Motion 2017-03-24-03:**
  - A Motion was made by Dittmar, seconded by Veregin:
  - *Remove the Benchmark II-Open Data requirement from 2018 grant application but leave it as benchmark goal for the Program.*
- The motion passed unanimously by voice vote.

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

- DOA is offering a simplified version of benchmarks from the 2016 WLIP survey, minus the Ordered Table/List concept:
  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
- Although all counties must meet the Searchable Format for parcels by March 31, 2018, there may be ongoing costs to keep achieving the Searchable Format. This will still be an eligible cost for Strategic Initiative grants.
- There will be an option for a waiver for counties to acquire aerial imagery/lidar, however, the specs from the survey for orthos and lidar will **not** be required.
  - The survey data showed there was not widespread acceptance of the specs offered. Enforcing the parcel specs take a lot of time. DOA is not able to do that at that level for aerial imagery/lidar. There were not well-documented state business use cases for requiring those particular specs.
- A request was made for DOA to publish the parcel specs sooner than January 31<sup>st</sup>, instead by the end of November, to facilitate the submission of end-of-the-year parcel and tax roll data.

#### 6. Strategic Priorities and Statewide Portal/Repository

- Discussion focused on the need for both technical and policy aspects to be considered.
  - The GIO has been considering the portal/repository issue, where he views funding and scope to be crucial questions.
  - LION has come up with a proposal to put a repository project at LTSB.
  - WLIA has offered assistance by way of its technical committee.

- The GIO would want the help of the council with the higher level functions of any potential committee.
- Potential committees might examine funding, governance, and technical issues.
- **Motion 2017-03-24-04:**
  - A motion was made by Veregin, seconded by Dittmar:
  - *The council authorizes the GIO to establish a geospatial data committee to make recommendations as to a statewide data repository and portal, to make a recommendation by December 31, 2017. This committee should seek broad stakeholder input from data producers and consumers.*
- The motion passed unanimously by voice vote.

## 7. Discussion/Other Business

- Paulat made a motion for additional seats to be added to the WLIC, to account for distinct federal representation, such that there would be two state and two federal representatives.
- The WLIC charter specifies there is one “state or federal” representative (not “state *and* federal”).
- DOA leadership would have to approve a change in the composition of the council.
- Paulat’s motion tabled.

## 8. Next Steps/Action Items

- Mike Friis/DOA – See DOA leadership about additional seat(s) on the council
- GIO to establish a geospatial data committee
- Nominations for WLIC Chair to be solicited via email, until June 2 meeting when vote will occur
- Next meeting: Friday June 2, 2:00 p.m. at [WLIA spring regional](#) in Fond du Lac

## 9. Adjourn

- Meeting adjourned at 3:11 p.m.