

Minutes from DOA/LION/WLIA meeting 10/23/07

Meeting started at approx. 11am.

Discussed State Budget briefly. WLIP is not affected by any legislation. DOA issues, re-estimate for land appropriations and Comp. Planning extension not mentioned.

GIO hiring is on going. Interviewing 14 candidates starting next week. In about a month they could have one chosen. This position is staying under the CIO, statewide coordinator. The budget impasse had put things on hold, but hope to have this position filled soon. GIO wages come out of DET budget.

WLIP numbers for retained fees is looking comparable to last year. Discussed ways to streamline getting \$ paid to state and getting numbers to DOA for calculating base budget grants. Also discussed possible alteration of base budget calculations for grant awards. Will discuss at the November DOA/LION/WLIA – possibly 28th @ 10am.

Update on Coastal Management program. Making connections with LIO's. Examples for statewide projects ex: LIDAR imagery; Army Corp's projects and info exchange.

Discussed electronic recording and the issues with that. Charges in fees changed? It could offer greater ease in recording and staff time dedicated to this.

WIGICC mtg. was today for those in workgroup. Report will be given by Ted at WLIA Regional Nov 1-2 @ Sheboygan.

Discussed AB 496. Results from hearing and letters that were sent in. Post the document from Urban & Local Affairs committee to WLIA website.

Peter will keep up on this and see where it goes. We want to meet with Rep. Parisi if this comes up again in the future in another form. We will approach this after the WLIA Fall Regional.

Discussed privacy and distribution policies individually and at the state level.

There is a 90-day application period for base budget grants. This coming year it will be a bit earlier than usual. Base budget formula will be discussed by LIO's @ Sheboygan.

Discussed the comp. planning budget issue and how WLIA & LIO's handle this. Need to plan for what we will want to do with the money "if" we get it back. [No extension of the comp. planning in the budget]

Feb. plan agreements will be sent out to base budget counties. Formula will be discussed at DOA and draft timeline should come for base budgets at the Fall Regional in Sheboygan.