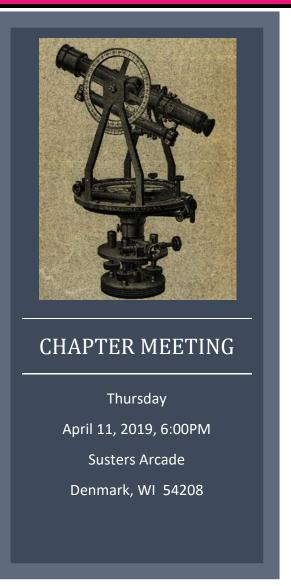
RECORDED AS...

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



Visit us on the web: www.wsls-nec.org



Travis Stuck from Davel Engineering and Environmental, Inc. will discuss changes in wetland regulations due to the new wetland laws.

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2018 MEETINGS, SCHEDULE & LOCATION

Winter General Meeting

Swan Club in De Pere

January 10, 2019 5:00pm Social 6:00 pm Dinner/Mtg

Winter Board Meeting

Nicky's in De Pere

February 21, 2019 6pm Social 6:45pm Dinner/Mtg

Spring General Meeting

Susters Arcade in Denmark

April 11, 2019 6pm Social 6:45 pm Dinner/Mtg

Spring Board Meeting

The Skyview Club in Kaukauna

May 16, 2019 6pm Social 6:45 pm Dinner/Mtg

Summer Golf/Trap Outing

Mid Vallee Golf Course in Lawrence

July 18, 2019 5pm Social 5:45 pm Dinner/Mtg

Summer Board Meeting

Mackinaws Grill & Spirits in Green Bay

August 15, 2019 6 pm Social 6:45 pm Dinner/Mtg

Fall General Meeting

Liberty Hall in Kimberly

October 17, 2019 6pm Social 6:45pm Dinner/Mtg

Fall Board Meeting

Out-O-Town Supper Club in Kaukauna

November 14, 2019 6pm Social 6:45pm Dinner/Mtg

Winter General Meeting

The Ravine Pub, Grill & Banquet Hall in Green Bay January 9, 2020 5:00pm Social 5:30pm Dinner/Mtg

Newsletter Online?

Chapter newsletter online update.....

The electronic version of the newsletter has been working great. Please let me know if any questions arise.

The website is up and in working order. Currently we have 99% of our members receiving the newsletter by e-mail. If you would like to sign up for the electronic newsletter email me at

bostedtj@ayresassociates.com

Visit us at - www.wsls-nec.org

Jill Bostedt - Newsletter Editor bostedtj@ayresassociates.com

2019 WSLS OFFICERS:

- Terry Van Hout President
- Lisa Van Horn

NSPS President Elect

Jim Sehloff

WSLS Representative

2019 Chapter Representatives

President - Ryan Duckart - 920-448-4493

President Elect - Brad Nelson - 920-467-2655

Director - Howard Herrild III - 920-498-5674

Past President - Andy Cleveland - 920-639-6908

Secretary\Treasurer - Tom Leslie - 920-448-4495

Newsletter Editor - Jill Bostedt - 920-327-7853

2019 NE CHAPTER COMMITTEES

AUDITING COMMITTEE

Chair: Terry Van Hout (448-6224) Brad Nelson Larry Miller

VanHout TL@co.brown.wi.us

CST COMMITTEE

Chair: Justin Smith-Herter (949-584-1080)

justin.smithherter@gmail.com

ETHICS & PRACTICE COMMITTEE

Chair: Tom Leslie (448-4495) Paul Nordwig Jim Wallen Andy Cleveland

Leslie TL@co.brown.wi.us

LAND RECORDS COMMITTEE

Chair: Jason Bolz (448-7655)

Bolz JD@co.brown.wi.us

LEGISLATIVE COMMITTEE

Chair: Jim Sehloff (560-6562)

Jim@davel.pro

MEMBERSHIP COMMITTEE

Chair: Ryan Duckart (448-4493) Tom Leslie

Duckart RL@co.brown.wi.us

NOMINATING COMMITTEE

Chair: Joel Wald (830-8184) Larry Miller

joel.wald@omnni.com

PROGRAM COMMITTEE

Chair: Andy Cleveland (639-6908)

andycleveland@att.net

PUBLIC RELATIONS COMMITTEE

Chair: Aaron Ballast (680-8261) John Sleik

tnt-pls@tntsurveyors.com

SCHOLARSHIP COMMITTEE

Chair: Joe Lett (433-1845)
Casey Pries
Jim Sehloff
Tony Schmidt
Brad Nelson
James Cappaert

jwlett2@wisconsinpublicservice.com

SEMINAR COMMITTEE

Chair: Terry Van Hout (448-6224) Jeff DeZeeuw Tom Leslie

VanHout TL@co.brown.wi.us

STUDENT CHAPTER COMMITTEE

Chair: Austin Guiliani (282-0524)

guilianiaustin@gmail.com

TRIG-STAR COMMITTEE

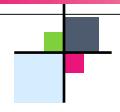
Chair: Ryan Duckart (448-4493)

Duckart RL@co.brown.wi.us

PHOTOGRAPHER

Lisa Van Horn (360-1812)

Leslisa13@att.net



PRESIDENT'S MESSAGE:

Presidents Message:

Greetings Fellow Surveyors,

I am humbled to be writing my first President's Message to you. I would like to start by saying thank you to the Northeast Chapter for the opportunity to serve as your President.

After talking to many of you and based on the number of Certified Survey Maps, Subdivision Plats and Condominium Plats that have been coming in for review here at Brown County, most people appear to be off to a busy start in 2019. With that being said, we still had 46 people attend our Spring Seminar held on March 22^{nd} at The Rock Garden. I would like to thank the Seminar Committee for setting everything up. Also, a special thanks to Jerry Mahun on his presentation on Ethics, Conflict Resolution and Boundary Issues. He did a great job keeping everyone engaged in the presentation. Thank you to those who attended, and hopefully you all feel you learned some valuable information.

For those of you that are WISCORS users, there will be a public hearing in Madison on April 11th regarding the possibility of the WDOT charging a fee to use the system. The Wisconsin Legislator will also be accepting written comments until April 18th. There is a link available if anyone would like to comment on this online whether you are in favor or against the possibility of the WDOT charging a fee. Here is the link which also includes the WDOT documents filed explaining their justification for charging a fee. https://docs.legis.wisconsin.gov/code/chr/all/cr_19_006

I encourage everyone to find a way to be involved in the Wisconsin Society of Land Surveyors, whether it be at the State level or in our Northeast Chapter. Thank you to those who have served on the board in the past. You certainly have set a precedence with high standards. Thank you to all who have served as a committee chair. I know everyone is busy, and it can be hard to find time to volunteer, but it can also be very rewarding. When I became the chair of the Trig-Star Committee a few years ago I had no idea what I was doing. Some may argue that I still don't know what I am doing. There are plenty of resources within our chapter and at the state level to bounce ideas off of and to get help if needed.

A Day In The Life at the Railroad Museum is coming up May 7th-10th. If you are not familiar with this it is an opportunity to show kids in grades 3-8 how surveyors helped shape America. We usually have the students look through the scope of a level and try to put another student online with a prism pole and a pacing exercise for them to get a feel for surveying. In recent years we have also had the sand box from NWTC to show them how moving the sand around changes the contours and creates lakes in the low areas. We are also looking for volunteers to help the Boy Scouts get their Merit Badge in Surveying on Saturday, May 18th, at High Cliff State Park in Sherwood. Please contact Aaron Ballast at (920) 680-8261 to sign up for volunteering for either one of these learning opportunities for kids.

Lastly, I look forward to seeing all of you at our next meeting on April 11th at Susters in Denmark. Thank you to all who have donated student meals. It has definitely encouraged students to attend the meetings. I hope you all have a safe and prosperous year!

Sincerely,

Ryan L. Duckart

Ryan L. Duckart, PLS President, Northeast Wisconsin Chapter of WSLS

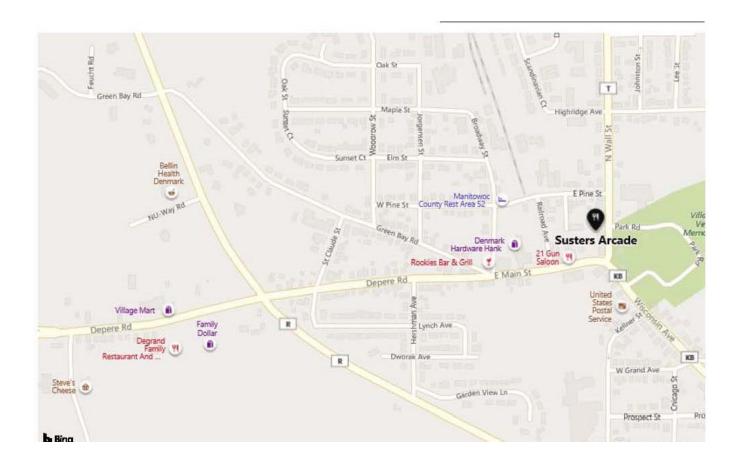
~ GENERAL MEMBERSHIP MEETING ~

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

Attitude adjustment is at 6:00 pm and Dinner is at 6:45 pm. Dinner will cost \$20.00.

If you plan on attending the meeting please RSVP so we can get an accurate count for the meal.

Tom Leslie Secretary\Treasurer (920) 448-4495 Leslie_TL@co.brown.wi.us Ryan Duckart President (920) 448-4493 Ryan.Duckart@browncountywi.gov



Susters Arcade 117 N Wall Street Denmark, WI



Northeast Wisconsin Chapter Wisconsin Society of Land Surveyors



General Meeting Agenda

4/11/2019 | 6:00pm | Meeting location: Susters - Denmark

President Ryan Duckart

President Elect Brad Nelson

Past President Andy Cleveland

Director Howard Herrild

Secretary/Treasurer Tom Leslie

NE Chapter Rep Jim Sehloff

AGENDA TOPICS

CALL THE MEETING TO ORDER

ADDITIONS TO THE AGENDA

APPROVE THE MINUTES FROM THE JANUARY 2019 GENERAL MEETING

APPROVE THE TREASURER'S REPORT

Tom Leslie

NEWSLETTER EDITOR'S REPORT

Jill Bostedt

WSLS REPORT

Jim Sehloff

NSPS REPORT

Lisa Van Horn

COMMITTEE REPORTS

Auditing Committee Terry Van Hout

Business:

CST Committee Justin Smith-Herter

Business:

Ethics and Practices Committee Tom Leslie

Business:

Land Records Committee Jason Bolz

Business:

Legislative Committee Jim Sehloff

Business:

COMMITTEE REPORTS

Membership Committee Ryan Duckart

Business:

Nominating Committee Joel Wald

Business:

Program Committee Andy Cleveland

Business:

Public Relations Committee Aaron Ballast

Business:

Scholarship Committee Joe Lett

Business:

Seminar Committee Terry Van Hout

Business:

Student Chapter Committee Austin Guiliani

Business:

Trig-Star Committee Ryan Duckart

Business:

OLD BUSINESS

A Day In The Life

Boy Scout Merit Badge

45/90 Donation Check

NEW BUSINESS

WISCORS User Fee Hearing

Life Membership Awards

Student Meal Update

Change NE Chapter Scholarship to Mark Teuteberg

Utility Locate Issues Administrative Rule A-E 7
703 Condominiums Committee Changes - State

2019 Bill

Any other new business?

Adjourn



Northeast Wisconsin Chapter of WSLS

2019 WINTER GENERAL MEETING MINUTES January 10, 2019 – Swan Club in De Pere, WI

The 2019 Winter General Meeting was held on January 10, 2019 at the Swan Club in De Pere, WI. There were 34 members present, including **2** students, when Chapter President Andy Cleveland introduced:

Presentation

Lisa Van Horn, Brown County, updated the membership on the latest NSPS happenings, including:

- Changes are coming more organized meetings, more membership involvement, more public outreach – things to get organization up-to-date
- Executive Committee will be attending the Annual Institute in January – talk to them!
- BeASurveyor.com, started in North Carolina, has been obtained by NSPS – more geared towards making young students/schools aware of profession
- Student Competition will be held in Washington DC this year – several changes to the format
- Wisconsin took 9 total 1st/2nd/3rd Place awards at the National Map Contest
- Getting more involved in Government affairs (Capitol Hill Day, increased lobbying efforts)
- Kids Surveying posters are available for a minimal cost for ALL to use in any outreach program
- NSPS Insurance is a great deal more people should check it out – well worth your time
- > CST is continuing to gather steam nationally
- > National Surveyor Week coming up in March
- Made another \$5k donation to Disaster Relief
- ➤ Increased dues by \$10 (now \$50)

President Cleveland thanked Lisa for her informative presentation and CONGRATS on President status!

President Cleveland then called the General Meeting to order at $7:07~\mathrm{pm}$

The following reports were given (* by email):

Newsletter Editors Report (Jill Bostedt)*

■ No report at this time – all is going well

WSLS Report (Jim Sehloff)

 December 2 meeting for discussion on proposed 703 changes was attended by many associations: Realtors, Counties, State Bar, Title, and WSLS. Very good

- discussion, all leading to a draft proposal to be dispersed soon to association memberships
- Looking for Webmaster to take over the website and two more team sponsors for Bucky's Challenge student teams
- Meeting with Digger's Hotline did not go well
- Dues are increased by \$10 (See presentation notes)

NSPS Report (Lisa Van Horn)

See "Presentation" notes

Auditing Committee (Terry Van Hout)

Secretary will drop off packet to committee

CST Committee (Zach Solberg)*

No report at this time

Ethics and Practices (Tom Leslie)

No report at this time

Land Records (Jason Bolz)

No report at this time

<u>Legislative</u> (Ed Harvey)*

No report at this time

Membership (Scott DeBaker)*

- Students introduced themselves
- Total Membership: just getting started on 2019

Nominating Committee (Joel Wald)

No report at this time

Program Committee (Andy Cleveland)

Thank you again to Lisa Van Horn for her NSPS update

Public Relations (Aaron Ballast)

 Boy Scout Surveying badge info discussed – Chapter involvement (see sign-up sheet going around). There are usually 40-60 kids in attendance (middle school and above). Blurb will be added to Chapter website. Contact Bob Reider @ Carow for more info

Scholarship Committee (Tom Leslie)

 Chapter Scholarships presentation was held, each winner collecting \$750, as follows:

> Don Rhode Leadership Scholarship Justin Smith-Herter

> Don Rhode Leadership Scholarship Skylar Adamski

And Terry Lueschow from Seiler Instruments awarded a \$1000 scholarship

SEILER Northeast Chapter Scholarship Phillippe Kollar

Seminar Committee (Terry Van Hout)

 Jerry Mahun will be the presenter at this year's Spring Seminar to be held on Friday, March 22, 2019 at Comfort Suites – flyer will be distributed soon

Student Representative (Justin Smith-Herter)

- Students are returning to the next NSPS Team Competition, with Chapter support!
- Students are on winter break right now

Trig-Star (Ryan Duckart)

- Quiet time of the year right now but it appears that 3-4 schools will participate in the event
- Anyone interested in helping sponsor at a particular school, please contact Ryan and he can get you started

Old Business

No "Old Business"

New Business

- Day in the Life is coming in May let Tom, Lisa or Aaron know if you are interested. Email request will be going out soon – hope you can volunteer!
- Committee Sign-up sheet is being passed around please consider volunteering your time and expertise
- A motion was made, seconded and approved to donate \$1000 to WSLS Foundation
- A motion was made, seconded and approved to donate \$250 for NE Chapter Buck's Challenge team
- It was determined that the above two motions are no longer needed as both are part of the annual budget

Being no further business, a motion was made, seconded and approved to adjourn at 7:50pm.

Respectively Submitted,

Thomas Leslie Secretary/Treasurer

Chapter Free Meal: Larry Miller (donated to Student meals)

The Northeast Chapter of the Wisconsin Society of Land Surveyors

2019 Sponsor A Student Meal Program

Sponsorships are for a free meal at any of the 4 Quarterly Northeast Chapter General Meetings. Any student or person interested in the profession is eligible. If you have someone that would like to participate, please bring him or her along to the next meeting.

Thank you to all who participated in the past 12 years, it has been a **HUGE** success!

We are again asking for your support in sponsoring student meals in 2018 and beyond. Your donation will encourage students (and potential employees) to take an interest in the surveying industry and perhaps Chapter involvement.

-- Please fill out form below as you would like to be acknowledged for your free meal donation --

Make checks payable to: The Northeast Chapter of WSLS Return to: Tom Leslie - Secretary/Treasurer

1951 Andraya Lane De Pere, WI 54115

2019 Northeast Wisconsin Chapter of WSLS MEMBERSHIP APPLICATION

Name:		K6	egistration Nur	nber:	174
Mail	ing Address:				
Place	e of Work:	Work Phone:	Cel	1:	
Ema	il:	OK to Pub	olish?	Yes	No
Sign	ature:		Date:		
		MEMBERSHIP DUES			
()	Professional Member \$40.00	Any person currently registered as a La in the State of Wisconsin	nd Surveyor		
()	Affiliate Member \$20.00	Any person not registered, who is interested in land surveying			
()	Life Member No dues	Any person having reached the age of 65, retired from practice, having been a member for two years prior to the date of retirement, having bee recommended by a member and application approved by the Board of Director			
()	Student Member \$10.00	Any person currently enrolled in a surv	eying curriculu	ım	
()	Sustaining Member	Any commercial or professional institution or affiliated with the surveying profession		uals interes	ted
	\$80.00	Membership includes a display of their and on website	business card	in Quarterl	y newsletter
	\$120.00	Membership includes a full page ad, display of their business card in quarterly newsletter and on the website			

MAKE CHECKS PAYABLE TO: "THE NORTHEAST CHAPTER OF WSLS"

Return application and dues to: Tom Leslie 1951 Andraya Lane De Pere, WI 54115

Northeast Wisconsin Chapter

Wisconsin Society of Land Surveyors

TREASURER'S REPORT **April 11, 2019**

Checking Account

Starting Bala	nce	1-1-19			14,280.53*
Deposits					
	2-13-19	Winter Gen	Mtg	2020.00	
	3-27-19	Dues		1870.00	
	3-27-19	Seminar		<u>3730.00</u>	
					+ 7,620.00
Checks					
VOI	D (Lost 45/90 ch	neck)	2491	0.00	
WSI	S Foundation (C	CST donation)	2506	450.00	
NW.	TC NSPS Team	Competition	2515	1,000.00	
Libe	rty Hall – Fall G	eneral Mtg	2516	1,376.77	
Chap	ter Scholarship	(Smith-Herter)	2517	750.00	
Char	ter Scholarship	(Adamski)	2518	750.00	
New	sletter Fee (Bost	edt)	2519	400.00	
Secn	etary/Treasurer I	Fee (Leslie)	2520	600.00	
Lege	nds – Winter Ge	eneral meeting	2521	721.58	
WSI	S Foundation de	onation	2522	1,000.00	
WSI	S Foundation -	Bucky's Team	2523	250.00	
Mara	thon County 45	/90 donation	2524	2,000.00	
WSI	S Foundation -	CST donation	2525	450.00	
Appi	leton Trophy – P	ast President plq	2526	78,75	
		presenter dinner	2527	66,00	
	ice Charge	-		9,80	

11,997.63 Chapter Checking Acct: (- Checking Acct contains \$620 for donated student meals) -<u>620,00</u>

> Available Chapter Funds: 11,377.63

-9,902,90

6-Month Certificate of Deposit

Last Maturity Balance 2,233,41

Current Interest Rate (0.90%) Next Maturity Date: 5-7-19

Spring 2019 General Meeting Tom Leslie -Northeast Chapter Treasurer

\$13,611.04 TOTAL ASSETS:

thank

WSLS NE CHAPTER,

I JUST WANT TO SAYTHANK YOU FOR INVESTING
IN MY EDUCATION. I AM TRULY HONORED TO
HAVE RECEIVED YOUR SCHOLARSHIP, AND I AM
EXCITED TO GRADUATE THIS MAY AS A TECHNICIAN.
IT HAS BEEN A PLEASURE TO WORK WITH THE CHAPTER
OPPORTUNITIES.

THANKS AGAIN, Shelac Chowshi



Northeast Wisconsin Chapter Visconsin Society of Lund Surveyors



2018 AUDITING COMMITTEE REPORT

The Auditing Committee met February 9, 2019 to review the financial records of the Northeast Chapter of the Wisconsin Society of Land Surveyors for the year 2018.

We have examined the receipts, bank statements, ledger and other pertinent records. The Auditing Committee reports that the financial records appear to be in good order, and submit the following:

Opening Checkbook Halance as of 01-01-2018

813,457.53

Deposits

Dues and Miscellaneous Receipts

\$11,065.00

Total Deposits

\$11.065.00

Sub Total

\$24,522.53

Expenditures

Checks Returned (17)

\$10,232.90

Fotal Chocks Written (22)

\$13,059.67

(Checks #2495 and #2505 Voided)

(Clecks #2506, #2515, and #2516 Not Returned) (2491 Not RETURNED) rull Service Charge \$

\$ 9.10

l'otal Expenditures

\$ 10,242.00

Checkhook balance as of 12 31-2018

5 14.280.53

Certificate of Deposit (will mature on 05-07-2019)

\$ 2,233.41

Total Chapter Assets

\$16,513.94

Respectfully Submitted:

Page 1 of 1

A DAY IN THE LIFE

May 7 thru May 10, 2019 National Railroad Museum



Looking for Volunteers to help teach young children (grades 3-8) about surveying & how surveyors help shaped America. There may be a few changes to the program to ensure everyone gets a chance to participate in our exercises

Please consider volunteering your time for any of the dates. There are two shifts per day, 8:15-11:30am and 11:30-2:30pm, with three (3) people per shift.

Lunch is provided by the Museum

Please contact Aaron Ballast @ 406-1477 or tnt-pls@tntsurveyors.com

if interested in volunteering for any shift(s)

THANK YOU!

2019 Door County Pond Hockey Tournament

Ryan Duckart and Brian Frisque staked out 16 rinks on Kangaroo Lake on February 2, 2019





And Ryan played in the tournament, along with fellow surveyors Joe Lett, John Sleik and Kelly Demeny



2019 WSLS Bucky's Challenge ~ BEST DRESSED ~

"NEWS Brothers"

Northeast Chapter Team



Left to Right:

Jim Sehloff, Dale Raisleger, Cheryl Berken, Nicole Hoeppner
Ryan Duckart, Larry Miller

March 2019 Seminar Report "Ethics, Boundary Issues & Conflict Resolution"

Chapter/WSLS Members	38	2850.00
Non-Chapter Members		
Surveying	3	300.00
Title Companies	2	200.00
Government	1	100.00
Student	1	20.00
TOTAL	45	3,470.00
Seminar Costs		
Venue		966.88
(Continental Breakfast, Lunch,	Service Charge)	
Presenter Costs	653.00	

TOTAL SEMINAR PROFIT

1,850.12

Seminar Survey via Survey Monkey – 32 responses

100% Positive on seminar meeting expectations

90% Positive feedback for venue accommodations (speaker microphone, bigger screen)

93% rated meal as Excellent or Good

Several suggestions: Legal descriptions, Boundary Law, Town road r/w, water boundary issues, case law for surveying, emerging technology, construction surveying, FEMA issues, Section subdivision, easements, easements



Ryan Duckart introducing Jerry Mahun







WSLS Past President Larry Miller presents a Special Award to Jerry Mahun

Seiler Instrument

Your Source For...

Seventy years ago our firm started with Optics by servicing and reconditioning surveying instruments and microscopes. Over the years Seiler Instrument focused on expanding this technology to Surveyors and many other industry professionals to support, promote, and educate our customers initially on GPS now better known as GNSS technology, along with 3D Laser Scanning, UAV technology, GIS/CAD software and more.

Seiler is an authorized distributor and partner with many high quality American Manufacturers such as:

- · Trimble / Spectra Precision/ Seco
- Fsr
- · Seafloor Systems
- AGL
- Autodesk
- Optimal Ranging
- Intuicom
- Laser Technology

Seiler Instrument's continued commitment to customer service excellence goes beyond just a sale. We support industry professionals with experienced field and service staff that meet your needs face-to-face. Our dedication to continuing education through local surveying and industry associations further support and strengthen our commitment to you – our customer.

Thank you for your business and the opportunity to earn it.





Toll Free: 888-263-8918 solutions@seilerinst.com www.seilerinst.com

Contact Us:

Seiler Instrument Wisconsin Office

9755 Airways Court Franklin, WI 53132 Office: 414-423-0780

Terry Lueschow – (920) 980-7585 Holly Urbain – (608) 279-1007 Jim Nelson - (414) 322-9801













SALES . SERVICE . RENTALS . TRAINING . FINANCING

Northeast Wisconsin Chapter

OF THE Wisconsin Society of Land Surveyors

PAID MEMBERSHIP As of April 11, 2019

PROFESSIONAL		82
AFFILIATE		28
STUDENT		30
SUSTAINING		2
LIFETIME		<u>28</u>
	TOTAL	170



Northeast Wisconsin Chapter of WSLS

2019 WINTER BOARD OF DIRECTORS MEETING

February 21, 2019 - Nicky's in De Pere, WI

There were 9 members present when President Andy Cleveland called the meeting to order at 6:14 pm

A motion was made, seconded and approved to accept the Board meeting minutes from November 15, 2018

Treasurer's Report was accepted as presented

The following reports were given: (* via email)

NEWSLETTER EDITOR REPORT (Jill Bostedt)*

• No report at this time

WSLS REPORT (Jim Sehloff)

- 2019 Institute had 971 participants
- Discussion on utility locates noted this is not just a Wisconsin problem but a national problem.
 Plans are to bring this topic to NSPS
- 2019 Bucky's Challenge raised almost \$16,000
- · WSLS has hired a webmaster
- Next Meeting is Saturday, March 2

NSPS REPORT (Lisa Van Horn)*

• Lisa is currently in Montana for NSPS

AUDITING (Terry Van Hout)*

 2018 Audit was presented and placed on file. A copy will be put in the next newsletter

CST (Justin Smith-Herter)

 18 students are planning to take the upcoming CST Exam at NWTC on April 6. A check from the Chapter for \$450 was handed to Howard Herrild to help lower student test costs

ETHICS AND PRACTICE (Tom Leslie)

- Has there been any progress on AE-7 revision?
 There is a draft but has not been distributed. Time is running out (timetable in place)
- Will draft a letter to Manitowoc County to express Chapter's dismay of NOT requiring a PLS for the new County Surveyor position ^

LAND RECORDS (Jason Bolz)*

 Manitowoc County has created a new County Surveyor position. The closing date for applications is now open until position filled. See county website for more details (see above^)

LEGISLATIVE (Jim Sehloff)

- Discussed possible changes to condominium Statutes
- AE-6 changed to requiring 5 POSITIVE references
- Committee Chair will also join the State Committee

MEMBERSHIP (Ryan Duckart)

• There are 106 paid members as of this meeting

NOMINATING (Joel Wald)*

Several names were mentioned as possible Lifetime members

PROGRAM (Andy Cleveland)

 Working on getting Travis from Davel Engineering to present on the recent changes to wetland laws

PUBLIC RELATIONS (Aaron Ballast)

- "Day in the Life" is coming up in May volunteers will be needed – look for emails and sign-up sheet!
- Boy Scout Merit badge request was discussed. The volunteer list is getting filled nicely (see Bob Reider email for details)
- Ryan Duckart discussed Door County Pond Hockey held back in February. A few chapter members formed a team (Don's Cherries) and scored a couple goals along the way!

SCHOLARSHIP (Joe Lett)

Tom L will forward the scholarship info to new Chair

SEMINAR (Terry Van Hout)*

March 22, 2019 at Comfort Suites in Green Bay

STUDENT REPRESENTATIVE (Austin Guiliana)

• Students just returning from winter break

TRIG*STAR COMMITTEE (Ryan Duckart)

 Denmark, Two Rivers and Bay Port are ready to participate in 2019

OLD BUSINESS

• No "Old Business" to discuss

NEW BUSINESS

 Aaron Ballast brought up the idea of the Chapter purchasing their own laptop, projector and other related items. A motion was made, seconded and approved to purchase a Chapter laptop, projector and any other related items. Board members will start

- looking and forward any info to Tom L for possible purchase
- A motion was made, seconded and approved to accept the 2019 proposed budget
- General Meeting meal costs were discussed. Tom L
 will watch the costs closely this year and see if there is
 justification to raise meal cost (so Chapter doesn't lose
 money)
- There are 31 student meals right now will need more
 if the students attend like last year. Howard discussed
 having "full classes" coming up in the next semesters,
 so more student meals will definitely be needed
- Changed Summer Board meeting venue to Rosati's
- Changed Winter General meeting venue to Comfort Suites
- A motion was made, seconded and approved to change the name of the Northeast Chapter Scholarship to "Mark Tueteberg Honorary Scholarship"

Being no further business a motion was made, seconded and approved to adjourn at 7:58 PM

Respectfully submitted,

Tom Leslie - Secretary Winter Board Meeting

Х	Adamski	Skyler	skyler.e.adamski@gmail.com
Χ	Anderson	Johnathan	johnathan4a@gmail.com
X	Armstrong	Peggy	peggy.armstrong@sheboygancounty.com
Х	Ayvar	Rodolfo	ayvar.rodolfo@yahoo.com
Х	Baeten	Adam	adambaeten@gmail.com
Х	Ballast	Aaron	tnt-pls@tntsurveyors.com
Х	Baudhuin	John	hudbaudhuin@gmail.com
Х	Beltrand	Ryan	beltrandr@ayresassociates.com
Х	Berken	Cheryl	cheryl.berken@co.brown.wi.us
Х	Bieda	Steven	sbieda@mau-associates.com
х	Bishop	James	james.bishop77@gmail.com
Х	Blank	Samuel	samuel.blank@mymail.nwtc.edu
Х	Blatchford	Larry	bdlpond@gmail.com
Х	Block	Jared	jared_b@carowlandsurveying.com
Х	Blondheim	Jim	jblondheim@coleman-engineering.com
Х	Bolz	Jason	jasonbolz 20@gmail.com
Х	Born	Michael	michael.born@sheboyganwi.gov
х	Bostedt	Jill	BostedtJ@AyresAssociates.com
х	Boyer	Kevin	kboyer@emcsinc.com
Х	Braun	Jacob	jacobraun 17@ yahoo.com
Х	Buechel	Bradley	bbuechel@meridian-wi.com
х	Cappeart	James	cappeartj@ayresassociates.com
Х	Charlier	Harold	hcharlier@wi.rr.com
Х	Christopherson	Connor	connorchristopherson1@gmail.com
Х	Chrouser	David	dchrouser@mau-associates.com
Х	Clark	Robert	robert.clarkiii3@gmail.com
Х	Cleary	Christopher	chrisc@martenson-eisele.com
Х	Cleveland	Andy	andycleveland@att.net
Х	Deau	Rebecca	rebdeau@gmail.com
Х	DeBaker	Scott	sdebaker@releeinc.com
Х	DeJong	Steve	sdejong@meridian-wi.com
Х	DeZeeuw	Jeffrey	jdezeeuw@acebuildingservice.com
Х	Duckart	Ryan	ryan.duckart@browncountywi.gov
Χ	Ebben	Connor	connorebben32@gmail.com
Х	Eisele	David	davesjoy3@frontiernet.net
Х	Fogarty	Thomas	tfogarty@new.rr.com
Χ	Ford	Patrick	pfordbike@aol.com
Χ	Frisque	Ryan	ryan.frisque@meadhunt.com

PD	Last Name	First Name	Email Address
Χ	Frisque	Brian	brianfrisquesurveysinc@gmail.com
Χ	Garnica	Brandon	bradon.garnica@mymail.nwtc.edu
X	Giese	Thomas	tomgi@greenbaywi.gov
Х	Griesbach	Michael	mgriesbach@mach-iv.com
X	Gross	Brian	brian.gross@co.oconto.wi.us
Х	Guiliani	Austin	guilianiaustin@gmail.com
Х	Guy Jr.	Hugh	hguy@centurytel.net
Х	Halbach	Zachary	zachary.halbach@mymail.nwtc.edu
Χ	Halverson	Thomas	pls1445@new.rr.com
Х	Hansen	Holly	hollyhansen@co.door.wi.us
Х	Harris	Robert	rharris@harrisinc.net
Х	Harvey	Edgar	eharvey@frontier.com
Χ	Hassan	Faysal	faysal.hasson@mymail.nwtc.edu
Х	Hebert	James	jim@hebertassoc.com
Х	Hebert	David	dave@hebertassoc.com
Х	Heimerl	Marissa	marissa.heimerl@calumetcounty.org
Х	Herrild III	Howard	howard.herrild@nwtc.edu
Х	Hewitt	Troy	thewitt@releeinc.com
Х	Hilgart	David	dave2unit@gmail.com
Х	Hoel	Daniel	
Χ	Hojan	Gene	gfhojan@gmail.com
Х	Huxford	Richard	wasesdas937@gmail.com
Х	Ingram	Jason	ingramj@ayresassociates.com
х	Inman	Jeffrey Kip	kipinmants@att.net
Х	James	Parker	parkerjames 2018 @yahoo.com
Х	Jensen	Jake	jensenj@ayresassociates.com
Х	Johanning	Robert	
Х	Johnson	Robert	jlssurveyors@outlook.com
Х	Johnson	Marty	marty.johnson@aecom.com
Х	Kaczmarzyk	Michael	mike.kaczmarzyk@omnni.com
х	Kalkofen	Corey	ckalkofen@mcmgrp.com
Х	Kamin	Mark	mkamin@coleman-engineering.com
Х	Keach	Craig	ckeach@meridian-wi.com
Х	Kelliher	Shane	skelliher@mcmgrp.com
Х	Keyzer	Dennis	Keyzerd@gmail.com
x	Klarner	Ryan	klarnerr@ayresassociates.com
Х	Kolar	Chatfield	cpkolar@gmail.com
Х	Koller	Philippe	phkoller@gmail.com
X	Kollross	Greg	gkollross27@gmail.com
Х	Konyn	Kevin	kevin.konyn@mymail.nwtc.edu
X	Kostichka	Travis	tkostichka@releeinc.com
x	La Count	Benjamin	ben@evergreenwis.com

PD	Last Name	First Name	Email Address
X	La Count	Donald	dlacount 3@new.rr.com
Х	Ladwig	Sean	seanlwall2@gmail.com
Х	Laning	A. Roger	rlaning@msn.com
X	Ledvina	Travis	tledvina@releeinc.com
Х	Leslie	Thomas	leslie_tl@co.brown.wi.us
Х	Lett, Jr.	Joseph	joseph.lett@wecenergygroup.com
X	Lindquist	Nicholas	nlindquist@mach-iv.com
Х	Lischka	Aaron	alischka2018@gmail.com
Χ	Loberger	Randy	randyloberger@aol.com
X	Lulloff	Anthony	aplulloff@gmail.com
Х	Mande	Jordan	jmande@tntsurveyors.com
Х	Martinez	Abimael	martinezabimael@gmail.com
Χ	Matheny	Tanner	mathtann14@gmail.com
Х	Mau	David	dmau64@gmail.com
Х	Mayer	James	jmayer8@new.rr.com
Х	McCarty	Michael	mmccarty@baudhuin.com
Х	Miller	Larry	ldmiller8128@gmail.com
Х	Miller	Chad	chadwick.miller@co.brown.wi.us
Х	Nelson	Brad	bdnelson 77@hotmail.com
Х	Nordwig	Paul	paul.nordwig@omnni.com
Х	Oettinger	Randall	roettinger@mach-iv.com
Х	Olson	Jay	jolson@releeinc.com
Х	Oshefsky	Lucas	loshefsk@gmail.com
Х	Perreault	Christopher	chris_p@carowlandsurveying.com
X	Petersen	Elton	
Х	Peterson	Andrew	apeterson@coleman-engineering.com
Х	Peterson	Scott	speterson@releeinc.com
Х	Pfeffer	Bryan	bpfeffer@releeinc.com
X	Pfister	Andrew	andy@davel.pro
X	Pipes N Sticks	Chester Nowaczyk	polishinn@frontier.com
X	Pries	Casey	cpries@coleman-engineering.com
Х	Race	Brittney	brittney.race@mymail.nwtc.edu
X	Racine	Kenny	kenny.racine@icloud.com
Х	Raisleger	Dale	raisleger_de@co.brown.wi.us
Х	Rayford	Colin	crayfordd@sbcglobal.net
Х	Reenders	BJ	bjreenders@cedarcreeksurveying.com
Х	Reider	Bob	bob_r@carowlandsurveying.com
Х	Reider	Matthew	matt_r@carowlandsurveying.com
Х	Reim	Dennis	dreim@releeinc.com
Х	Rentmeester	Kory	kory.rentmeester@wecenergygroup.com
Х	Roach	Mike	mrsurveyor@sbcglobal.net
Х	Robinson	Joe	joerobinson48@gmail.com

PD	Last Name	First Name	Email Address
Χ	Roubal	Michael	miker@martenson-eisele.com
X	Rupiper	Brock	brupiper@coleman-engineering.com
Χ	Schertz	Kolby	kolby.schertz@questllc.biz
Χ	Schmalz	David	dschmalz@mcmgrp.com
Χ	Schultz	Hunter	hunter.schultz@mymail.nwtc.edu
Χ	Sehloff	James	jim@davel.pro
Χ	Seiler Instrument	Jim Nelson	jnelson@seilerinst.com
Χ	Sleik	John	jsleik@coleman-engineering.com
Χ	Smith	Jim	jims@martenson-eisele.com
Χ	Smith-Herter	Justin	justin.smithherter@gmail.com
Χ	Solberg	Zachary	zsolberg@coleman-engineering.com
Χ	Soletski	Michael	msole15030@aol.com
Χ	Stevens	Zak	stevenssurveying@gmail.com
Х	Taylor	Derek	tayldj03@gmail.com
Χ	Telfer	Lee	151hobby@gmail.com
Х	Tendolle	Joshua	jltendolle@cedarcreeksurveying.com
Χ	Teska	Dean	dteska@kapurinc.com
Χ	Teuteberg	Mark	
Х	Thiry	Tyler	tthiry@coleman-engineering.com
Х	Thomson	Mckenzie	mac2000@gmail.com
Х	Tillmann	Zachary	ztillmann@coleman-engineering.com
Х	Tilly	Alan	al tilly@windstream.net
Χ	Van Horn	Lisa	leslisa13@att.net
Χ	Van Horn	Les	lesvh@att.net
Χ	Van Hout	Terry	terry.vanhout@browncountywi.gov
Χ	Vande Hei	Mike	mvandehei001@new.rr.com
Х	Vande Hey	Alyssa	alyssa.vandehey@mymail.nwtc.edu
Χ	Vanden Heuvel	Justin	vandenheuveljustin@gmail.com
Χ	VanGoethem	Rick	rvangoethem@yahoo.com
Χ	Voda	Elizabeth	elizabethvoda99@gmail.com
Х	Wald	Joel	joel.wald@omnni.com
Χ	Walenski	Keith	kwalenski@harrisinc.net
X	Walenski	Garret	gwalenski@harrisinc.net
Χ	Wallen	James	jkwallen@att.net
Х	Watermolen	Bernard	
Χ	Weber	Aric	arweber@baudhuin.com
X	Wegner	Brandon	bwegner@mach-iv.com
Х	Westerman	James	jwesterman@releeinc.com
X	Wiley	Jesse	jpwiley8@gmail.com
Х	Woelz	Doug	dwoelz@mcmgrp.com
X	Wolf	Ken	ken.wolf@tds.net
Х	Yurk	David	dave.yurk@omnni.com

PD	Last Name	First Name	Email Address
Χ	Zahringer	Gary A.	garyz@martenson-eisele.com
Х	Zeitler	Steven	zeitler 99@aol.com
ΧN	Andersen	Scott	scott@davel.pro
ΧN	DesRochers	Rebecca	rebecca.desrochers@aecom.com
ΧN	Hildebrand	Jeremy	jeremy.hildebrand@sheboygancounty.co
ΧN	Schmidt	Tony	schmidtt@ayresassociates.com







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bob.kilburn@leicaus.com www.leica-geosystems.us M: +1.920.716.8016

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NEWSLETTER EDITOR

Jill Bostedt

Ayres Associates

3376 Packerland Drive

Ashwaubenon, WI 54115

920-327-7853

E-Mail: bostedtj@ayresassociates.com

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