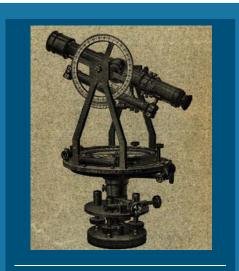
RECORDED AS...

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



CHAPTER MEETING

Thursday January 10th, 2013 DePere, WI Visit us on the web: www.wsls-nec.org



Program: "Laser Scanning"

By: Craig Williams of Seiler Instrument's

Program at the January 10th meeting is worth 1 PDH.

TABLE OF CONTENTS January 10th Meeting Agenda 4 5 Presidents Message 7 Meeting location Treasurer's Report 8 Paid Member Roster 11-14 Student Meal Sponsor Information 17 **Committee Duties** 18-21 Fall General Mbr. Mtg. Minutes 22

Its committee sign up night!

Back Page

Sustaining members



2012 TENTATIVE MEETING SCHEDULE & LOCATION

• Winter Board Meeting February 23, 2012

Mackinaws in Green Bay

6:00 pm Social 6:45 Dinner

Spring General Membership Meeting

April 12th, 2012

CJ's Banquet Hall in Kewaunee

6:00 pm Social 6:45 Dinner

Spring Board Meeting May 10, 2012

Rosati's in Green Bay

6:00 pm Social 6:45 Dinner

Summer Golf / Trap Outing

General Membership Meeting

July 12, 2012

Branch River GC in Manitowoc

6:00 pm Social 6:45 Dinner

Summer Board Meeting August 16, 2012

Briscoe Country Grill in Sheboygan

6:00 pm Social 6:45 Dinner

Fall General Membership Meeting

October 11, 2012

Michaels/Fox Banquet in Appleton

6:00 pm Social 6:45 Dinner

• Fall Board Meeting November 8, 2012

Sturgeon Bay Area

6:00 pm Social 6:45 Dinner

Winter General Membership Meeting

January 10, 2013

Green Bay/DePere Area

6:00 pm Social 6:45 Dinner



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 90% of our members receiving the newsletter by e-mail. If you would like to sign up for the electronic newsletter email me at sbieda@mau-associates.com

Visit us at - www.wsls-nec.org

Steve Bieda - Newsletter Editor

2012 WSLS OFFICERS:

John Baudhuin -

President Elect

Rick A Van Goethem

WSLS Rep.

Lisa M. Van Horn

NSPS Governor

2012 Chapter Representatives

President - Jeff DeZeeuw—920-682-4772

President Elect - Tony Lulloff—920-457-3631

Director - Jim Sehloff-920-991-1866

Past President - Terry Van Hout-920-496-0500

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

Newsletter Editor - Steve Bieda - 920-434-9670

Auditing Committee

CHAIR: TONY LULLOFF (457-3631) SCOTT VAN CALSTER SCOTT MARTIN alulloff@aerometric.com

CST Committee

CHAIR: TROY HEWITT (662-9641) thewitt@releeinc.com

Ethics & Practices Committee

CHAIR: TOM LESLIE (448-4495) TOM GIESE PAUL NORDWIG DALE RAISLEGER

leslie_tl@co.brown.wi.us

Land Records Committee

CHAIR: RYAN DUCKART (406-3119) PAT FORD

ryan.duckart@aecom.com

Legislative Committee

CHAIR: ED HARVEY (459-3822) BRYAN PFEFFER JEFF DE ZEEUW JOEL VANLANEN

harveelh@co.sheboygan.wi.us

Membership Committee

CHAIR: JIM SEHLOFF (991-1866) SCOTT DE BAKER JOE LETT

jim@davelengineering.com

Nominating Committee

CHAIR: GARY ZAHRINGER (731-0381) garyz@martenson-eisele.com

Photographer

LISA VAN HORN (360-1812)

lvanhorn@new rr com

Program Committee

CHAIR: ROB HARRIS (733-8377) RYAN DUCKART RICK VOSKAMP rharris@harrisinc.com

Public Relations Committee

CHAIR: AARON BALLAST (406-1477) ROB CLARK SCOTT DE BAKER

tnt-pls@tntsurveyors.com

Scholarship Committee

CHAIR: TOM WOOD (733-8377)
JIM SEHLOFF
TOM LESLIE
TOM GIESE
RICK VANGOETHEM
twood@harrisinc.net

Seminar Committee

CHAIR: SCOTT DE BAKER (662-9641) GARY ZAHRINGER SCOTT VAN CALSTER TOM LESLIE

sdebaker@releeinc.com

Student Chapter Committee

CHAIR: SERGIO HEREDIA ROB RINFRET

sergio.heredia1@mymail.nwtc.edu

Trig Star Committee

CHAIR: JIM WESTERMAN (662-9641) RYAN DUCKART

jwesterman@releeinc.com

Web Master

SCOTT DE BAKER (662-9641) sdebaker@releeinc.com

Northeast Wisconsin Chapter 07 THE Wisconsin Society of Land Surveyors

MEMBERSHIP MEETING AGENDA January 10, 2013 GRAYSTONE ALE HOUSE IN DE PERE

CALL MEETING TO ORDER

ADDITIONS TO AGENDA

APPROVE MINUTES FROM OCTOBER 11, 2012 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT Tom Leslie

NEWSLETTER EDITOR'S REPORT Steve Bieda

WSLS REPORT Rick Van Goethem

NSPS REPORT Lisa VanHorn

COMMITTEE REPORTS

AUDITING COMMITTEE Tony Lulloff Troy Hewitt CST COMMITTEE Tom Leslie ETHICS & PRACTICE COMMITTEE LAND RECORDS COMMITTEE Rvan Duckart Ed Harvey LEGISLATIVE COMMITTEE Scott Van Calster MEMBERSHIP COMMITTEE NOMINATING COMMITTEE Gary Zahringer Jeff DeZeeuw PROGRAM COMMITTEE PUBLIC RELATIONS COMMITTEE Aaron Ballast SCHOLARSHIP COMMITTEE Jim Sehloff SEMINAR COMMITTEE Scott DeBaker Sam Malone STUDENT CHAPTER COMMITTEE TRIGSTAR COMMITTEE Jim Westerman

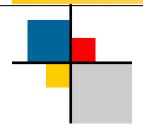
OLD BUSINESS

- LightSquared
- WSLS Strategic Planning

NEW BUSINESS

- Committee Sign-up
- Election of Board
- Bucky's Challenge
- Shawano County Surveyor

ADJOURN



PRESIDENTS MESSAGE:



Chapter members,

I am astounded that the year is over and that I will soon be passing the gavel to Tony Lulloff as the next President of the Northeast Chapter. I've known Tony for many years now and I know the Chapter will benefit greatly from his guidance. I'm looking forward to working with Tony and the rest of the Board this year as Past President.

As I reflect on the year, I think of all the new people that I've meet and others that I've gotten to know better. I was honored to be one of the Northeast Chapter representatives that participated in the two day Strategic Planning session that was conducted by the WSLS this past October. With two representatives from each Chapter, it was a great opportunity to meet other WSLS members with different backgrounds and experiences, and to represent the Northeast Chapter in determining the vision of the WSLS for the next five years. Please take some time to review the plan and make any comments at the following link: http://www.wsls.org/whats-new/item/325 -strategic-planning-meeting. If we are successful with implementing this plan, I have no doubt that the WSLS and the Land Surveying profession will continue to thrive in Wisconsin.

Craig Williams from Seiler Instruments will be giving a presentation on laser scanning and, I believe, Trimble's new R-10 GPS receiver at this meeting. If you're anything like me, you are always looking for new markets to explore and better tools to get the job done. I'd like to thank Terry VanHout for setting up this presentation. Please let me know if you have a topic that you would like covered or if you know of anyone that would be a good presenter, as I am still working on compiling a list of potential speakers.

This is also your chance to sign up for the committees. Being on a committee is a great opportunity to share your skills and interest, and to actively participate in the Chapter. I feel the benefits far outweigh the amount of time that is spent working on a committee. If you would like to sign up for a committee but are unable to attend the meeting, call or e-mail me.

I would like to thank the Board and everyone that helped with the Chapter this past year. I look forward to seeing everyone at the coming meeting and I hope that everyone had a safe and Merry Christmas.

Happy New Year!

Jeff DeZeeuw Chapter President

2013 Northeast Wisconsin Chapter of WSLS MEMBERSHIP APPLICATION

Name	<u> </u>	R	Registration Number:			
Maili	ng Address:					
Place of Work:			Phone:Cell:			
Email:		OK to Pul	blish?	Yes	No	
Signature:			Date:			
		MEMBERSHIP DUES				
()	Professional Member \$40.00	Any person currently registered as a Land Surveyor in the State of Wisconsin				
()	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 been recommended by a member and application approved by the Board of Directors				
()	Student Member \$10.00	Any person currently enrolled in a surveying curriculum				
()	Sustaining Member	Any commercial or professional institution or individuals interested or affiliated with the surveying profession				
	\$80.00	Membership includes a display of their and on website	r business car	rd in Quarte	rly newsletter	
	\$120.00	Membership includes a full page ad an quarterly newsletter	nd display of 1	their busines	ss card in	

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

Return application and dues to: Tom Leslie 166 Apple Tree Ct Green Bay, WI 54302

~ GENERAL MEMBERSHIP MEETING ~

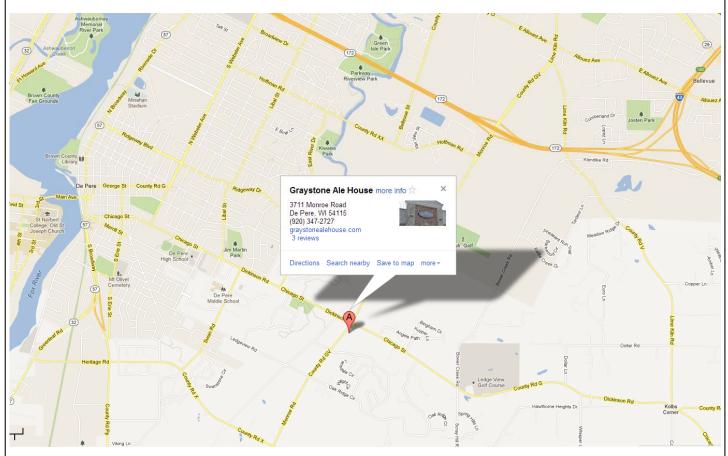
The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

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

Jeff DeZeeuw - President- 920-682-4772 cornerpointllc@att.net



GRAYSTONE ALE HOUSE

3711 Monroe Road

DePere, WI 54115

Ph: (920) 347-2727

Northeast Wisconsin Chapter

OF THE
Wisconsin Society of Land Surveyors

TREASURER'S REPORT

December 31, 2012

Checking Account

Starting Balance 10-11-12 8,719.14

Deposits 2,400.00+ Checks 2,229.84-

Current Balance 8,889.30*

Cash Box Money 100.00+

(* - Checking Acct contains \$660 for donated student meals and \$222 for TrigStar/CST) 882.00-

Available Chapter Funds: 8,107.30

6-Month Certificate of Deposit

Last Maturity Balance 10-31-12 **2,204.41**

Current Interest Rate (0.20%)

Next Maturity Date: 5-2-13

TOTAL ASSETS: \$10,311.71

Winter 2012 General Mtg

Northeast Chapter Treasurer

Tom Leslie

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Northeast Wisconsin Chapter of WSLS

2012 FALL BOARD OF DIRECTORS MEETING November 8, 2012 – The Nightingale in Sturgeon Bay, WI

There were 5 members present and special guest John Baudhuin, 2013 WSLS President, when President Jeff DeZeeuw called the meeting to order at 7:00 pm

A motion was **made**, seconded and approved to accept the Board Meeting minutes of August 9, 2012

Treasurer's Report was accepted as presented

The following reports were given: (*via email)

NEWSLETTER EDITORS REPORT (Steve Bieda)*

 The newsletter's appearance has improved according to feedback so far

WSLS REPORT (Rick VanGoethem)*

 No report at this time – next meeting is later this week (December 8)

AUDITING (Anthony Lulloff)

· No report at this time

CST (Troy Hewitt)*

No report at this time

ETHICS AND PRACTICE (Tom Leslie)

 At the last General meeting, Terry V questioned the validity of Survey companies that have satellite offices but only one RLS. According to State statutes, the companies must have an RLS at each office – not one shared between the offices. No official complaint has been received

LAND RECORDS (Ryan Duckart)*

No report at this time

LEGISLATIVE (Ed Harvey)*

 The Surveyor Redefinition Bill never made it to committee and the WSLS lobbyist has resigned.
 WSLS will try again in an upcoming session.
 The search for a new lobbyist will begin as well

MEMBER SHIP (Scott Van Calster)

- Jim S will contact SI Metals concerning possible interest as a Sustaining Member of the Chapter
- There are 108 paid members as of this meeting
 - 71 Professional
 - 4 Affiliate
 - 15 Students
 - 4 Sustaining
 - 14 Lifetime

 There are surveying related businesses around the NE Chapter area that are not being solicited for a Sustaining Membership. Tom L will create a list of companies for 2013 membership mailing (from online business listings)

NOMINATING (Gary Zahringer)*

- Gary Z will ask Rick VG to continue as Chapter Representative for another two (2) years
- Gary Z & Jeff D will also start looking for a possible WSLS At Large Director nominee and/or WSLS President Elect nominee (names must be to Frank @ WSLS by Dec. 1). Although John Matonich and Kevin Slottke are doing a wonderful job, it's always nice to get someone else in there to mix things up

PROGRAM (NE Chapter Board)

- The Winter General Membership meeting presentation has been set. Jeff D has arranged for Terry Lueschow from Seiler Instruments to present the new Trimble products and services
- Terry V spoke with John Ellington, NGS, about doing a presentation on NGS Data sheets and changes to NGS. John would prefer spring, summer or fall. We will try for Spring meeting (April 2013)

PUBLIC RELATIONS (Aaron Ballast)*

 Banner is still in the works – possibly use a satellite image of NE Wisconsin as the background?

SCHOLARSHIP (Tom Wood)*

Letters have been sent to local schools (No Nicolet)

SEMINAR (Scott De Baker)*

- Scott D stated he has tentatively booked Bob Ross for March 22. That date works best for Bob night now.
 Any feedback on date or who to pair Bob with??
 John Matonich? John has a list of topics John can present (Does Scott D have this list yet?)
- We will also check WSLS 2013 seminar schedule to make sure we do not overlap what they are planning

STUDENT REPRESENTATIVE (Sam Malone)*

· No report at this time

TRIG*STAR COMMITTEE (Jim Westerman)*

· No report at this time

Meeting minutes continued on page 14.....

THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF LAND SURVEYORS

- JULY 12TH, MEMBERSHIP ROSTER -

Nathan Anderegg Always Land Surveying

5/1/2012

Philip Baudhuin

TNT Professional Land Surveyors

2/10/2012

Steven Bieda Mau & Associates

Ethan Bornick Student

10/1/2012

1/12/2012

David Chrouser Mau & Associates 1/12/2012

Scott DeBaker

Robert E. Lee & Associates, Inc.

2/20/2012

Ryan Duckart AECOM 2/10/2012

Thomas Fogarty

Retired 1/12/2012

Cara Gable Student 10/1/2012

Kelly Grzeskowiak Northeast Asphalt 10/1/2012

Alan Hansen Hansen Surveying 2/20/2012

Edgar Harvey Sheboygan County 2/10/2012 Matt Andreini Student 10/1/2012

John Baudhuin Baudhuin, Inc. 3/6/2012

Larry Blatchford Mau & Associates 1/12/2012

Eugene Braun Retired 1/12/2012

Christopher Cleary Martenson & Eisele, Inc.

2/10/2012

Jeffrey DeZeeuw Corner Point, LLC 2/10/2012

Matthew Dugan Student 10/1/2012

Patrick Ford
Brown County Survey Dept.
1/12/2012

Thomas Giese City of Green Bay 2/10/2012

Hugh Guy Jr. Hugh Guy Jr. Land Surveying

1/12/2012

Robert Harris Harris & Associates, Inc. 7/31/2012

James Hebert Hebert Associates, Inc. 2/10/2012 Aaron Ballast

TNT Professional Land Surveyors

2/10/2012

James Winkler Bay Verte Bay Verte Machinery Inc

5/1/2012

Don Ebben Blue Print Service

Company, Inc.

Blue Print Service Company, Inc.

3/20/2012

Harold Charlier Retired 1/12/2012

Troy Collins

Robert E. Lee & Associates

2/20/2012

Dick Diebels Hinze Wade LLC 4/1/2012

David Eisele

Martenson & Eisele, Inc.

5/1/2012

Brian Frisque Brian Frisque Surveys

4/1/2012

Brian Gross

Oconto County Courthouse

2/10/2012

Thomas Halverson
Carow Land Surveying

2/20/2012

Ted Harris Retired 1/12/2012

David Hebert

Hebert Associates, Inc.

2/10/2012

Troy Hewitt

Robert E. Lee & Associates, Inc.

2/20/2012

Richard Huxford Huxford Surveyors Inc

4/1/2012

Jason Ingram Ayres Associates

3/23/2012

Jeffrey Kip Inman

Titletown Surveying

3/1/2012

Robert Johanning

Retired 1/12/2012 Robert Johnson

Johnson Land Surveying & Eng.

1/12/2012

Michael Kaczmarzyk

Martenson & Eisele, Inc

2/10/2012

Craig Keach

Meridian Surveying LLC

1/12/2012

Dennis Keyzer

Wisconsin Dept. of Transportation

2/10/2012

Chatfield Kolar

Retired 1/12/2012 Peter Kuen

Fond du Lac County Hwy Dept

2/20/2012

Roger Laning

Michiels Corporation

2/10/2012

Thomas Leslie

Brown County Property Listing

2/10/2012

Joseph Lett, Jr.

Wisconsin Public Service Corp.

1/12/2012

Anthony Lulloff Aerometric Inc.

2/10/2012

Sam Malone Student

10/9/2012

David Mau Retired

1/12/2012

James Mayer

Mayer Land Surveying

1/12/2012

Michael McCarty

Baudhuin, Inc.

3/6/2012

Chad McHugh

Student (TNT Prof Land Surveyors)

10/1/2012

Kenneth Meneau

Steinbrecher & Meneau, Inc.

2/10/2012

Jeff Merten

Student 10/1/2012 Larry Miller

Omnni Associates (part time) 4/1/2012

Justin Naumann

Student 10/9/2012

Brad Nelson

Aerometric Inc

1/12/2012

Paul Nordwig

Omnni Associates, Inc

2/10/2012

Jay Olson

Robert E. Lee & Associates, Inc.

2/20/2012

Taylor Oudenhoven

Student 10/10/2012 Brian Peot

Bay Surveying LLC

5/1/2012

Jill Perrigo Mau & Associates

5/1/2012

Elton Peterson

Retired 1/12/2012 Bryan Pfeffer

Robert E. Lee & Associates, Inc.

2/20/2012

Vladimir Pidkalyuk

Student 10/10/2012

Michael Radtke

Student 10/10/2012 Dale Raisleger

Brown County Highway Dept.

2/10/2012

Colin Rayford

Colin Rayford Surveying

1/12/2012

Bob Reider Dennis Reim Kory Rentmeester

Carow Land Surveying Robert E. Lee & Associates, Inc. Wisconsin Public Service Corp.

2/20/2012 2/20/2012 1/12/2012

 Donald Rhode
 Mike Roach
 C.W. Rollman

 Retired
 Retired
 Retired

 1/12/2012
 1/12/2012
 1/12/2012

David SchmalzTodd SchroederKelly SchwisterMcMahon AssociatesStudentStudent

2/10/2012 10/1/2012 10/1/2012

James Sehloff Terry Lueschow Seiler Instruments Jim Smith

Davel Engineering Seiler Instruments Martenson & Eisele, Inc.

2/10/2012 1/12/2012 2/10/2012

Paul Steinbrecher Don Wiegel Survey Supply Shop Lee Telfer Steinbrecher & Meneau, Inc. Survey Supply Shop Retired

Steinbrecher & Meneau, Inc. Survey Supply Shop Retired 2/10/2012 4/1/2012 1/12/2012

Mark Teuteberg Alan Tilly Raymond Tilly
Oconto County Courthouse Surveyor Retired

2/10/2012 1/12/2012 1/12/2012 1/12/2012

Brad Treml Scott Van Calster Lisa Van Horn

Student Foth Van Horn & Van Horn, LLC

10/10/2012 2/10/2012 2/10/2012

Les Van Horn Terry Van Hout Mike Vande Hei

Van Horn & Van Horn, LLC Mead & Hunt Vande Hei Surveying LLC

2/10/2012 2/10/2012 3/1/2012

April VandenPlas Rick VanGoethem Joel Wald

Student (City of De Pere) Northeast WI Technical College Omnni Associates

10/1/2012 3/20/2012 2/10/2012

Keith Walenski James Wallen Bernard Watermolen

Harris & Associates, Inc. Brown County Property Listing Retired

3/6/2012 1/12/2012 1/12/2012

Aric Weber Brooke Wendt James Westerman

Baudhuin, Inc. Student (American Engineering) Robert E. Lee & Associates, Inc.

5/1/2012 10/1/2012 2/20/2012

Doug WoelzRobbie WoldtKen WolfMcMahon AssociatesStudentAECOM2/10/201210/10/20122/10/2012

Paid Members continued from page 13.....

Thomas Wood Harris & Associates, Inc. 3/6/2012 Gary A. Zahringer Martenson & Eisele, Inc. 2/10/2012

Meeting minutes continued from page 10......

OLD BUSINESS

 Jim & Kathy Wallen's letter was received a few days before this meeting. After Board discussion, the donation will be used for Student Meals

NEW BUSINESS

- Website updates are slow right now. Scott D has a few ideas but would really like some input as to what to put on the website? Should the Chapter get into the social media more? It's something to consider since there are millions already using the source and could increase our exposure to the general public
- WSLS Strategic Planning committee meeting was held last month. Jeff DeZeeuw & Terry Van Hout attended, along with Lisa Van Horn (as a NSPS Rep). They reported that the group accomplished many things in a short time frame
- A new vision statement for WSLS was produced
- Four main objectives for the next five years were introduced, including a possible mentoring program. Tom L will obtain a copy of the report and send it to chapter members for review
- Ryan & Theresa Duckart are proud parents of a brand new baby girl – CONGRATULATIONS!

Being no further business *a motion was made*, *seconded* and approved to adjourn at 8:51 PM

Respectively submitted,

Tom Leslie Secretary

Fall 2012 Board Meeting



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Northeast Wisconsin Chapter

OF THE

Wisconsin Society of Land Surveyors

PAID MEMBERSHIP

As of December 31, 2012

PROFESSIONAL	71
AFFILIATE	4
STUDENT	17
SUSTAINING	4
LIFETIME	_14

TOTAL 110



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The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

2013 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 8 years, it has been a HUGE success!

We are again asking for your support in sponsoring student meals in 2012 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- 							
Date:							
Name:							
Company:							
Phone Number: (H) (W) (Fax)							
Email:							
SPONSORSHIP FEE: \$20.00 PER MEAL							
I/We would like to sponsor student meals (meals x \$20.00) \$							
Make checks payable to: The Northeast Chapter of WSLS							

Return to: Tom Leslie - Secretary/Treasurer

166 Apple Tree Ct

Green Bay, WI 54302

COMMITTEE DUTIES

Auditing Committee

Responsible for reviewing the financial records of the Northeast Wisconsin Chapter at the end of every fiscal year (December 31) to ensure that all finances are in order, and report these findings at the Winter Board Meeting in February and at the Spring General Membership Meeting in April

CST Committee

Responsibilities include the following:

- Promote the Certified Survey Technician (CST) Program within the Northeast Chapter through local colleges, surveying/engineering firms, municipalities and other local government offices relating to land surveying
- Provide proctors for CST exams as needed
- Coordinate exams with the NSPS
- Work closely with the Northeast Chapter Board and WSLS CST Committee

Report any committee activity at the Board of Director and General Membership meetings

Legislative Committee

Responsibilities include the following:

Monitor and report any legislation concerning land surveying

Ethics & Practices Committee

Responsibilities include the following:

- Supply complaint forms and information to all that request
- Review and process all complaint forms received in as quick and timely a manner as possible according to the published timeline printed on the back of the complaint form
- Facilitate a resolution that is satisfactory to both complainant and surveyor
- Report all complaints (and results) to the NE Chapter Board
- Forward all unresolved complaints to the State Ethics & Practices Committee

Report any committee activity at the Board of Director and General Membership meetings

Land Records Committee

Responsibilities include the following:

- Monitor and represent the land surveyor's role and interests in the development of land information programs
- Promote interest and participation of our Society members in the Wisconsin Land Information Association
- Communicate and coordinate tasks with the WSLS Land Information Committee

Report any committee activity at the Board of Director and General Membership meetings

Membership Committee

Responsibilities include the following:

- Promote the benefits of Chapter membership
- Report paid membership totals at all General Meetings
- Contact (by letter) all new land surveying registrants residing/working within the NE Chapter area.
 Offer a free one year membership to NE Chapter

Report any committee activity to the General Membership and Board of Director meetings

Nominating Committee

Responsibilities include the following:

- In the fall, canvas existing Chapter Officers to see if they will seek re-election or vacate their office
- Check to see if the Chapter Representative to WSLS is up for election
- Poll membership to find willing candidates for open positions
- Present candidate names for elections at the annual meeting of the general membership

Report any committee activity to the General Membership and Board of Director meetings

Program Committee

Responsibilities include the following:

- Arrange guest speakers for meetings
- Coordinate the Summer Golf and Trap Shoot
- Coordinate prizes for the Summer Golf and Trap Shoot
- Any additional charges requested by the Board of Directors

Report any committee activity to the General Membership and Board of Director meetings

Public Relations Committee

Responsibilities include the following:

- Promote our NE Chapter and WSLS at various trade shows throughout the year, which could include the following:
 - WLIA annual conference exhibit booth held in March
 - National Railroad Museum's "Day in the Life of a Surveyor" in May
 - Various classroom Q & A sessions with local technical college surveying programs

Duties continued on page 20.....

- Educate and promote the general public on the benefits of the surveying profession and the chapter's involvement with WSLS
- Always look for new events to that could help educate and promote surveying

Report any committee activity to the General Membership and Board of Director meetings

Scholarship Committee

The Northeast Chapter awards two annual scholarships:

Don Rhode Leadership Scholarship Northeast Wisconsin Chapter Scholarship

Eligible students must be enrolled in an accredited land surveying program, and must have residency in the Chapter area

Responsibilities include the following:

- Send notices to the department heads at NWTC, Nicolet and Michigan Tech to be posted for student viewing
- The Chair distributes all received applications to committee members for the selection process
- Winners are notified by mail and invited to the January General Membership meeting to accept the award from a Committee representative

Report any committee activity to the General Membership and Board of Director meetings

Seminar Committee

Responsible for all aspects of preparing & running the annual Chapter Spring Seminar held every March.

Responsibilities include the following:

- Determine topic(s) of the upcoming seminar
- Acquire presenters for both morning and afternoon sessions
- Pick place and time (including food & drink?)
- Design and distribute informational fliers (w/ registration) (using both regular mail & email lists)
- Any printed handouts or gift for guests??
- Set-up & prepare location before seminar
- Distribute & collect seminar rating sheets at seminar
- Various other small but important duties not listed

Report any committee activity at the Board of Director and General Membership meetings

Student Representative Committee

Responsibilities include the following:

- Provide guidance to new student members
- Promote student membership of the NE Chapter among students enrolled in affiliated educational institution programs
- Coordinate involvement among student members, and students enrolled in affiliated programs to include but not limited, to
 - Communicate upcoming WSLS State Chapter and NEC activities, especially as it relates to education and promotion of the land surveying profession
 - Support and participate in NEC Committee activities such as:
 - ~ Trig-Star Program
 - ~ Railroad Museum "Day in the Life"
 - ~ Hosting WSLS institutes
 - ~ CST certification
- Arrange NE Chapter sponsored events including classroom presentations, meetings, seminars, publications, field trips, picnics, orientation
- Elect committee chairperson to:
 - Lead the student committee in the charges set forth
 - Provide representation for student members to the Board of Directors
 - Amend any charges as directed by the Board of Directors

Report any committee activity to the General Membership and Board of Director meetings

Trig*Star Committee

The Trig*Star program is sponsored by the National Society of Professional Surveyors and was created in 1983. The program's major purpose is to introduce land surveying to high school students, while showing them that the trigonometry they are learning has a practical application in the working world

Responsibilities include the following:

- Selecting and contacting high school teachers who are currently teaching trigonometry
- Meet with math department and coordinate dates and times to present the program to interested students
- Register the school(s) with NSPS by submitting application and fees for exam. Solicit sponsorships with other chapter firms or individuals
- Prepare a 30-45 minute presentation, including topics such as the history of land surveying, prominent surveyors of the past, how surveying contributes to our way of life and why surveying is a viable career option
- Present the program to the students
- Schedule testing dates with the schools and confirm the number of students interested in taking the exam
- Notify the school's newspaper as well as local news media
- Organize a team to assist in the proctoring of the exam. You will need at least two people. The exam is a combination of having the most correct answers in the shortest amount of time. A stopwatch is needed
- Administer the exam, and immediately score them
- Contact the winners and schedule a time to present them with the award money and certificates
- Submit test results to the WSLS Trig*Star representative and to NSPS

Report any committee activity to the General Membership and Board of Director meetings



Northeast Wisconsin Chapter of WSLS

2012 FALL GENERAL MEETING MINUTES October 11, 2012 – Michaels/Fox Banquet in Appleton, WI

The 2012 Fall General Meeting was held on October 11, 2012 at Michaels/Fox Banquets in Appleton, WI. There were 55 members present, including 16 students, when Chapter President Jeff DeZeeuw introduced:

Special Presentation

Todd Elliott, a Risk Consultant from Diversified Insurance Services. The presentation involved discussion of OSHA and how it applies to Surveyors. Topics discussed include:

- ➤ The importance of Contracts and when/if to sign – insurance limits of liability
- OSHA has increased fines to help pay for the hiring of additional people (two companies in the area received \$70,000 each in fines)
- Top Occupations with 20+ deaths in 2011 (occupations surveyors work next to every day)
- Vehicle safety and required MSDS reports – better have them available!
- Laws relating to OSHA requirements ("Right to Know" and "General Duty")
- Global change coming to get world "on same page" - a triangle w/ a 1 inside now represents benign or safe... that same sign will soon represent most dangerous
- OSHA Training requirements

President DeZeeuw thanked Tony for the excellent presentation. Every company should check with their insurance and risk management people to make sure all aspects of OSHA requirements are followed.

President DeZeeuw then called the General Meeting to order at 9:05 pm

A motion was made, seconded and approved to accept the General Meeting minutes of July 12, 2012

A motion was made, seconded and approved to accept the Treasurer's Report as presented in the October 2012 Newsletter The following reports were given:

Newsletter Editors Report (Steve Bieda)

 Tom L will check to make sure the chapter committee members online list is current – e

WSLS Report (Rick VanGoethern)

- Plans are all in place for the WSLS Institute starting on January 23, 2013 at Wisconsin Dells
- The WSLS lobbyist recently resigned his position and will start looking for a new one after the elections in November
- Changes in AE-7 are coming. Seminar on October 6th met in focus groups to work out concerns and changes. AE-7 changes will be made available at Institute with more discussion and input from membership. Changes planned to be submitted to Registration Board in February/March for their review
- Northeast Chapter should contact Kevin Slotte regarding new barner. Outreach committee of WSLS has money to help chapters with outreach programs.
 Looking to establish a new policy in next year's budget. Possible 50% reimbursement to chapters with a cap at \$\$ some dollar amount, anything more would require board approval
- Light Squared is back, recently filed a new petition with FCC
- NSPS agreement with WSLS is moving forward, board will make a decision in December on dollar amount in dues increase for 2013. NSPS requirement of 100% membership would require an additional \$40 per member. 100% membership seems to be snowballing across the US with almost half of the states committing
- Strategic Planning session will be held this month on October 25-26, to help plan out the future of the WSLS. There will be a survey send out to the membership before the meeting to get input. Please take the time to express your opinions, they will be considered at the meeting

- Tom L will forward the Light Squared article to the membership
- Jeff DeZeeuw and Terry Van Hout will represent the NE Chapter at the upcoming Strategic Planning meeting Lisa Van Horn will also be there (NSPS)

Auditing Committee (Tony Lulloff)

No report at this time

CST Committee (Troy Hewitt)

No report at this time

Ethics and Practices (Tom Leslie)

 A surveying company with two locations but only ONE surveyor was discussed.
 AE-8 clearly shows this is not allowed. A complaint should be sent to the WSLS Ethics & Standards committee for review

Land Records (Ryan Duckart)

 WDOT Height Modernization has been finalized and should be available online

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

No report at this time

Membership (Scott Van Calster)

- Membership counts as of October 11, 2012
 - 71 Professional
 - 4 Affiliate
 - 10 Student
 - 4 Sustaining
 - 14 Lifetime

103 Total

Nominating Committee (Gary Zahringer)

 Starting to contact people within the next few weeks – always looking for volunteers!

Program Committee (NEC Board)

- Thank you again to Todd Elliott... and to Dave Chrouser for arranging everything! Todd will also be presenting at the upcoming 2013 Annual Institute
- At the Fall General meeting, Todd Elliott will be presenting on OSHA and how to avoid them or what to do if they become involved

Public Relations (Aaron Ballast)

No report at this time

Scholarship Committee (Jim Sehloff)

 Chapter scholarship applications will be sent out soon STUDENTS APPLY!!

Seminar Committee (Scott De Baker)

Seminar has been delayed until 2013

Student Representative (Sam Malone)

- Students introduced themselves
- There are 16 2nd year students and 9 1st
 year students at NWTC this year. Most
 have jobs but the rest are looking!

Trig Star (Jim Westerman)

No report at this time

Old Business

- Not much progress on the website updating
- Banner will be ordered thru Kevin Slottke
- Lisa Van Horn talked about NSPS and how its presence is needed now more than ever, especially with Light Squared back in the picture. NSPS gives a voice to the surveyor, and numbers matter when influencing government "strength in numbers"

New Business

- Road project remonumentation are perpetuation surveys being filed in the County where they are performed?? Should the Chapter try to collect stories? Hard to do if there are no maps. Perhaps the Chapter should send a letter of concern to DOT? The surveyor of contract should be the one remonumenting the sites
- The honoring of a Lifetime Member scheduled for this meeting has been postponed in part to Les & Lisa's accident and because it was decided that the Fall meeting is usually better attended than the Summer meeting, and we want many people in attendance to honor the surveyor
- DOT has been leaving small, non-compliant pieces of land behind after road projects.
 Should these remnants be bought out by the people who made them – DOT??
- Assembly Bill 187 was discussed. It relates to 66 ft vs. occupation for "unrecorded" rightof-way widths. Not all counties will take dedicated r/w in a CSM, while some actually include the r/w in the overall acreage of a parcel. A court case in Green Lake was used as an example

Chapter Free Meal: None was given.

Being no further business, a motion was made, seconded and approved to adjourn at 9:02 pm.

Respectively Submitted, Thomas Leslie Secretary/Treasurer

JANUARY 10TH, 2013, 156TH EDITION	Page 24

2012 Student Meal Donations

Aerometric
Anonymous Donor
Hebert Associates
Martenson & Eisele
Mau & Associates
R.E. Lee & Associates
TNT Professional Surveying
Tom Fogarty
WPS

"THANK YOU!"

33 student meals are now available...

PLEASE consider donating to the Student Meal Fund Northeast Chapter membership meetings are a great place to meet and greet "future employees"







- Woodworking Fabrication
 - Mill Supplies
 Material Handling
- · Hoists & Jacks
 - - · Warranty Services

Jim Winkler

Surveying Equip. Sales & Service

975 Parkview Rd. Green Bay, WI 54304 www.bayverte.com

Phone: 920.731.8030 Fax: 920.731.4824 jimw@bayverte.com

THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF LAND SURVEYORS

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