

R E C O R D E D A S . . .

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



CHAPTER MEETING—TIME CHANGES

Attitude adjustment is at 5:15 pm

Dinner is at 6:00 pm

CHAPTER MEETING

Thursday January
8th, 2015,
Green Bay, WI
See Page 8



“Leo Frigo Bridge - Investigation and Repair”

A presentation by: Cormac McInnis - WI DOT

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2014 TENTATIVE MEETING SCHEDULE & LOCATION

Winter General Meeting

The Ravine in Green Bay
 January 16, 2014
 5:30pm Social 6:00pm Dinner/Mtg

Winter Board Meeting

Seven Angels in Chilton, WI
 February 13, 2014
 5:30pm Social 6:0pm Dinner/Mtg

SPRING GENERAL MEETING

SUSTERS IN DENMARK
 April 10, 2014
 6pm Social 6:45pm Dinner/Mtg

SPRING BOARD MEETING

OUT O' TOWN CUB IN KAUKAUNA
 May 15, 2014
 6pm Social 6:45pm Dinner/Mtg

SUMMER GOLF/TRAP OUTING

ROYAL ST. PATRICKS IN WRIGHTSTOWN
 July 10, 2014
 6pm Social 6:45pm Dinner/Mtg

Summer Board Meeting

Pullman's Club in Appleton
 August 14, 2014
 6pm Social 6:45pm Dinner/Mtg

FALL GENERAL MEETING

FOX BANQUET HALL
 October 16, 2014
 6pm Social 6:45pm Dinner/Mtg

Fall Board Meeting

Titletown Brewing in Green Bay
 November 6, 2013
 6pm Social 6:45pm Dinner/Mtg

Winter General Meeting

Green Bay Distillery in Green Bay
 January 8, 2015 5:15 pm Social 6:00pm 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 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

2014 WSLs OFFICERS:

- Sean Walsh

President

Rick A Van Goethem

WSLS Rep.

- Lisa M. Van Horn

NSPS Governor

2014 Chapter Representatives

President - Jim Sehloff—920-991-1866

President Elect - Paul Nordwig

Director - Aaron Ballast

Past President - Tony Luloff—920-457-3631

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

Newsletter Editor - Steve Bieda - 920-434-9670

NE Chapter Rep—Rick Vangoethem

2014 NE CHAPTER COMMITTEES

AUDITING COMMITTEE

Chair: Tony Luloff (920) 457-3631
aluloff@quantumspatial.com
Larry Miller
Mike Kaczmarzyk
Brad Nelson

PROGRAM COMMITTEE

Chair: Jeff DeZeeuw (920) 682-4772
cornerpointllc@att.net
Rob Harris
Brad Nelson
Joe Lett

CST COMMITTEE

Chair: Brad Nelson (920) 457-3631
bnelson@quantumspatial.com

PUBLIC RELATIONS COMMITTEE

Chair: Aaron Ballast (920) 406-1477
tnt-pls@tntsurveyors.com
Lisa Van Horn
Tom Leslie

ETHICS & PRACTICE COMMITTEE

Chair: Tom Leslie (920) 448-4495
Leslie_tl@co.brown.wi.us
Jordan Mande
Dale Raisleger
Paul Nordwig
Steve Zeitler

SCHOLARSHIP COMMITTEE

Chair: Dale Raisleger (920) 662-2173
raisleger_de@co.brown.wi.us
Tom Leslie
Rick Van Goethem
Jim Sehloff
Tom Giese

LAND RECORDS COMMITTEE

Chair: Ryan Duckart (920) 448-7655
duckart_RL@co.brown.wi.us
Dale Raisleger

SEMINAR COMMITTEE

Chair: Terry Van Hout (920) 593-6864
terry.vanhout@meadhunt.com
Tom Leslie
Jordan Mande
Joel Wald

LEGISLATIVE COMMITTEE

Chair: Ed Harvey (920) 459-3822
harveelh@co.sheboygan.wi.us
Bryan Pfeffer

STUDENT CHAPTER COMMITTEE

Chair: Nate Rollin
nrollin@mach-iv.com
Travis Ledvina

MEMBERSHIP COMMITTEE

Chair: Ryan Duckart (920) 448-7655
duckart_RL@co.brown.wi.us
Dale Raisleger
Tom Leslie

TRIG*STAR COMMITTEE

Chair: Jim Westerman (920) 662-9641
jwesterman@releeinc.com

NOMINATING COMMITTEE

Chair: Gary Zahringer (920) 731-0381
garyz@martenson-eisele.com
Joel Wald
Larry Miller
Terry Van Hout
Anthony Kaczmarczyk

PHOTOGRAPHER

Lisa Van Horn (920) 360-1812
lvanhorn@new.rr.com

*Northeast Wisconsin Chapter
OF THE
Wisconsin Society of Land Surveyors*

**MEMBERSHIP MEETING AGENDA
January 8, 2015
The Distillery, Green Bay WI**

CALL MEETING TO ORDER

ADDITIONS TO AGENDA

APPROVE MINUTES FROM October 16, 2014 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT Tom Leslie

NEWSLETTER EDITOR'S REPORT Steve Bieda

WLS REPORT Rick Van Goethem

NSPS REPORT Lisa Van Horn

COMMITTEE REPORTS

AUDITING COMMITTEE	Tony Lulloff
CST COMMITTEE	Brad Nelson
ETHICS & PRACTICE COMMITTEE	Tom Leslie
LAND RECORDS COMMITTEE	Ryan Duckart
LEGISLATIVE COMMITTEE	Ed Harvey
MEMBERSHIP COMMITTEE	Ryan Duckart
NOMINATING COMMITTEE	Gary Zahringer
PROGRAM COMMITTEE	Jeff DeZeeuw
PUBLIC RELATIONS COMMITTEE	Aaron Ballast
SCHOLARSHIP COMMITTEE	Dale Raisleger
SEMINAR COMMITTEE	Terry Van Hout
STUDENT CHAPTER COMMITTEE	Nate Rollin
TRIGSTAR COMMITTEE	Jim Westerman

OLD BUSINESS

- Life Members

NEW BUSINESS

- Committee Sign up
- Bucky's Challenge
- Foundation Donation

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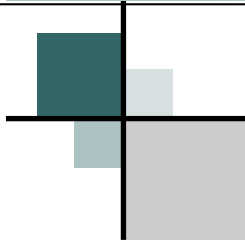
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Sobieski, WI 54171
(920) 822-8143



PRESIDENTS MESSAGE:



Happy New Years to everyone, I hope this past year has been a blessing to everyone and I look forward to finding out what 2015 holds. It is hard to believe how fast 2014 has gone and I would like to thank the board and committee volunteers for their hard work this year. We could not have had a great year without you! Now I will be passing the gavel to Paul Nordwig as the 2015 NE Chapter President, the chapter will benefit greatly from Paul's leadership.

Our Winter General Membership meeting will be at The Distillery in Green Bay on January 8, 2015. Since the membership meeting typically runs long we have moved the time up, attitude adjustment hour starts at 5:15 and dinner will be served at 6:00, please plan accordingly. After dinner we are looking forward to a presentation by the DOT about the Leo Frigo Bridge sagging and repairs. Then we wrap up with the membership meeting which will include the scholarship presentations and election of officers for the coming year.

It has been great to see how well attended our meetings this year have been and would like to see that it is continued in 2015. One way to help keep the chapter growing is to encourage the unlicensed associates to come to the meetings and get plugged into the chapter. Another way to make a difference is to sign up for a committee. Not only will you be helping the chapter but the benefit of friends and acquaintances will greatly outweigh the time you put in.

Looking forward to seeing you at the Distillery in Green Bay on the 8th!

Jim Sehloff
Chapter President

2015 Northeast Wisconsin Chapter of WSLS MEMBERSHIP APPLICATION

Name: _____ Registration Number: _____

Mailing Address: _____

Place of Work: _____ Work Phone: _____ Cell: _____

Email: _____ OK to Publish? Yes _____ No _____

Signature: _____ Date: _____

MEMBERSHIP DUES

- | | |
|---|---|
| <p>() Professional Member
\$40.00</p> | <p>Any person currently registered as a Land Surveyor in the State of Wisconsin</p> |
|---|---|
- | | |
|--|---|
| <p>() Affiliate Member
\$20.00</p> | <p>Any person not registered, who is interested in land surveying</p> |
|--|---|
- | | |
|---|---|
| <p>() Life Member
No dues</p> | <p>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</p> |
|---|---|
- | | |
|--|--|
| <p>() Student Member
\$10.00</p> | <p>Any person currently enrolled in a surveying curriculum</p> |
|--|--|
- | | |
|-------------------------------------|---|
| <p>() Sustaining Member</p> | <p>Any commercial or professional institution or individuals interested or affiliated with the surveying profession</p> |
| <p>\$80.00 _____</p> | <p>Membership includes a display of their business card in Quarterly newsletter and on website</p> |
| <p>\$120.00 _____</p> | <p>Membership includes a full page ad and display of their business card in quarterly newsletter</p> |

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

Return application and dues to: Tom Leslie 665 Trumpeter Trail #7 De Pere, WI 54115

~ GENERAL MEMBERSHIP MEETING ~

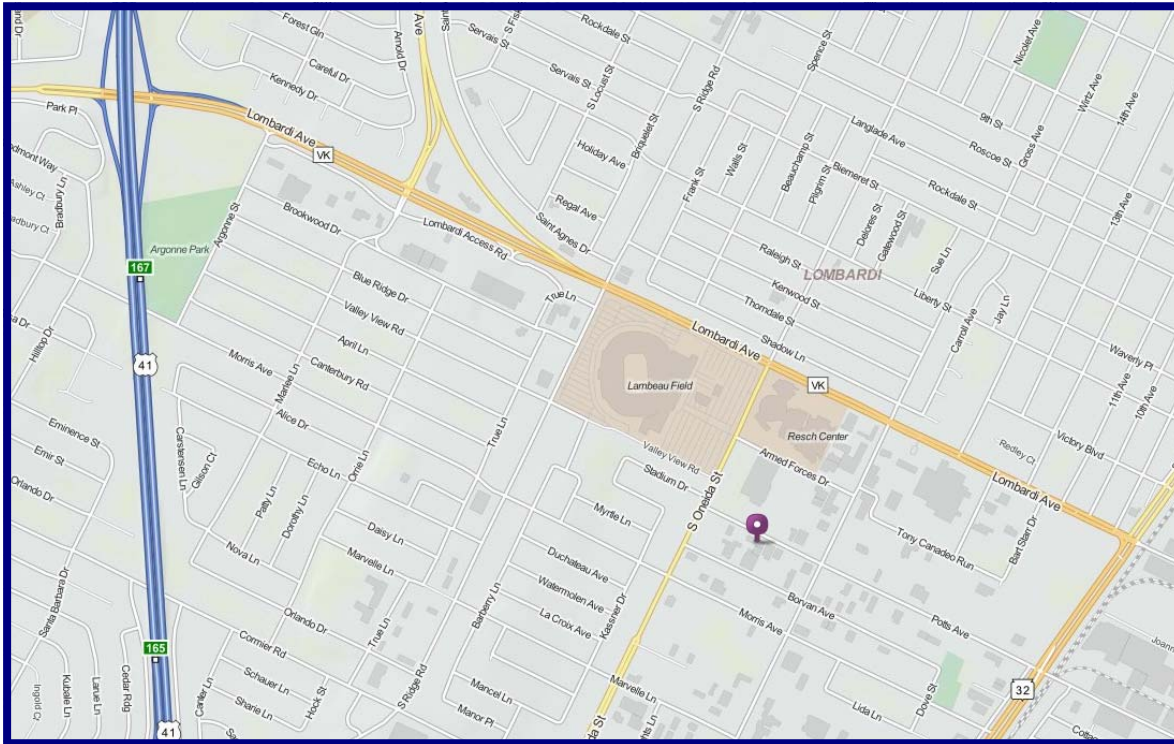
The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

Attitude adjustment is at **5:15 pm** and Dinner is at **6:00 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

Jim Sehloff—President (920)560-6562 - jim@davel.pro



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Northeast Wisconsin Chapter

OF THE

Wisconsin Society of Land Surveyors

TREASURER'S REPORT

December 31, 2014

Checking Account

Starting Balance	10-10-2014	8,354.36
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Deposits

	11-29-2014	1,370.00
		+1,370.00

Checks

Fox Banquets (Fall meal)	2420	1,500.00	
The Distillery (deposit Winter meal)	2421	<u>200.00</u>	
			-1,700.00

Chapter Checking Acct: 8,024.36

(* - Checking Acct contains \$1200 for donated student meals and \$0 for TrigStar/CST) - 1,200.00

Chapter Funds Available: 6,824.36

6-Month Certificate of Deposit

Last Maturity Balance	11-2-14	2,212.82
Current Interest Rate (0.10%)		

Next Maturity Date: 5-4-15

TOTAL ASSETS: \$9,037.18

Winter 2015 General Meeting
 Tom Leslie
 Northeast Chapter Treasurer

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Northeast Wisconsin Chapter of WSLs

2014 FALL BOARD OF DIRECTORS MEETING
November 6, 2014 – Tiletown Brewing in Green Bay, WI

There were 7 members present when President Jim Sehloff called the meeting to order at 6:50 pm

A motion was *made, seconded and approved* to accept the Board Meeting minutes of August 14, 2014

Treasurer's Report was accepted as presented in the October 2014 newsletter

The following reports were given: *(*via email)*

NEWSLETTER EDITOR REPORT (Steve Bieda)*

- No report at this time

WSLS REPORT (Rick VanGoethem)

- Last meeting was on October 18 in Rothschild
- President Sean Walsh attended the NE Chapter meeting in October. He reported it was well run meeting with great attendance
- Discussion on an updated Wisconsin Laws book. The book should be updated in time to hand out at the Institute (rest will be mailed)
- Banquet attire was discussed, along with entertainment. Committee was charged with coming up with some sort of directive as part of the letter to recipients
- Nominations has been received for President-Elect, Treasurer and At Large Directors
- Next meeting will be December 13 at Kalahari

NSPSREPORT (Lisa Van Horn)*

- No report at this time

AUDITING (Anthony Lulloff)*

- No report at this time

CSI (Aaron Ballast)

- No report at this time

ETHICS AND PRACTICE (Tom Leslie)

- No requests or completed forms were received since the last meeting

LAND RECORDS (Ryan Duckart)

- Brown County Survey Index is about half complete and making progress
- Aerial photo are still in QA-QC with approximately 105 points to still check

LEGISLATIVE (Ed Harvey)*

- No report received

MEMBERSHIP (Ryan Duckart)

- There are **123** paid members as of this meeting
 - 76 Professional
 - 10 Affiliate
 - 15 Students
 - 6 Sustaining
 - 16 Lifetime

NOMINATING (Gary Zahringer)*

- No report received

PROGRAM (Jeff DeZeeuw)

- January presentation will be Cormac McInnis from WDOT. He will be discussing the Tower Drive bridge sagging concrete issue last winter
- Aerial photography, Lidar etc for a possible presentation (tour? Demo? Brad Nelson?)
- Fall meeting presentation was very well received

PUBLIC RELATIONS (Aaron Ballast)

- Fox Valley Home Show was chosen for year's event. Aaron B will get us signed up early to save costs
- WSLs reimbursed the chapter ½ the cost of last year's home show fees

SCHOLARSHIP (Dale Raisleger)

- Information has gone out to the schools, with a deadline of December 5
- Each scholarship is now \$750

SEMINAR (Terry Van Hout)

- Nothing further to report

STUDENT REPRESENTATIVE (Dustin La Blonde)*

- No report at this time

TRIG*STAR COMMITTEE (Jim Westerman)*

- Jim W and Rick V will hold 3 sessions at De Pere High School in December

OLD BUSINESS

- No "Old Business" to discuss

NEW BUSINESS

- A student who wants to apply for a scholarship resides just outside the NE Chapter region, literally across the street from the boundary. Does the

2014 Fall Board of Directors Meeting—Meeting minutes continued

application have any limits on who may apply based on their location? Do we use home address instead? Dale R will check out the application and report at next meeting

- *A motion was made, seconded and approved* to accommodate the scholarship applicant IF the Constitution and/or By-Laws allow. Tom L will get a copy of both onto the website
- Don Rhode Leadership Scholarship – how was it named? Does he sponsor the scholarship? (no). Dale R contacted Mr. Rhode to listen to his thoughts and see if he wanted to present the award this January 2015 at the General Membership meeting in Green Bay

\

Being no further business *a motion was made, seconded and approved* to adjourn at 8:00 PM

Respectively submitted,

Tom Leslie
Secretary

Fall 2014 Board Meeting

**THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY
OF LAND SURVEYORS
- OCTOBER 1ST, 2014, MEMBERSHIP ROSTER -**

First Name	Last Name	OrganizationName
Michael	Andraschko	Mau & Associates
Aaron	Ballast	TNT Professional Land Surveyors
John	Baudhuin	Baudhuin, Inc.
Philip	Baudhuin	TNT Professional Land Surveyors
James Winkler	Bay Verte	Bay Verte Machinery Inc
Taylor	Becker	Student
Steven	Bieda	Mau & Associates
Larry	Blatchford	Mau & Associates
Gregory Pepin	Blue Print Service Company, Inc.	Blue Print Service Company, Inc.
Kevin	Bons	Student
Michael	Born	City of Fond du Lac
Eugene	Braun	Retired
Jacob	Braun	Integrays Energy
Harold	Charlier	Retired
David	Chrouser	Mau & Associates
Christopher	Cleary	Martenson & Eisele, Inc.
Andy	Cleveland	Mach IV Engineering & Surveying LLC
Travis	Coenen	Student (Village of Wrightstown)
Scott	DeBaker	Robert E. Lee & Associates, Inc.
Steve	DeJong	Meridian Surveying
Curtis	Demlow	Student
Jeffrey	DeZeeuw	Corner Point, LLC
Ryan	Duckart	Brown County Survey Dept
David	Eisele	Martenson & Eisele, Inc.
Thomas	Fogarty	Retired
Patrick	Ford	Retired - Brown County Survey Dept.
Karen Tenor	GAT Supply Inc	Survey Supply & Equipment
Thomas	Giese	City of Green Bay
Brian	Gross	Oconto County Courthouse
Hugh	Guy Jr.	Hugh Guy Jr. Land Surveying
Thomas	Halverson	(Retired) Carow Land Surveying
Alan	Hansen	Hansen Surveying
Matthew	Hanson	Student
Ted	Harris	Retired
Robert	Harris	Harris & Associates, Inc.
Edgar	Harvey	Sheboygan County
James	Hebert	Hebert Associates, Inc.
David	Hebert	Hebert Associates, Inc.
Alex	Herzog	Student (Belmark)
Troy	Hewitt	Robert E. Lee & Associates, Inc.
Daniel	Hoel	Martenson & Eisele, Inc.
Erin	Hoff	Student

First Name	Last Name	OrganizationName
Michael	Hoffman	Rusch Engineering & Surveying LLC
Gene	Hojan	Kruczek Construction
Trevor	Homan	Student
Richard	Huxford	Huxford Surveyors Inc
Jason	Ingram	Ayres Associates
Jeffrey Kip	Inman	Titletown Surveying
Jacob	Jaskolski	Student
Jake	Jensen	Ayres Associates
Robert	Johanning	Retired
David	Johnson	Outagamie County Planning Dept
Robert	Johnson	Johnson Land Surveying & Eng
Marty	Johnson	AECOM
Anthony	Kaczmarzyk	Davel Engineering
Michael	Kaczmarzyk	AECOM
Corey	Kalkofen	McMahon Associates
Craig	Keach	Meridian Surveying LLC
Shane	Kelliher	McMahon
Justin	Kenneke	Student
Dennis	Keyzer	Wisconsin Dept. of Transportation
Brandden	Klug	Student
Stephen	Kochaver	Fox Valley Tech College
Chatfield	Kolar	Retired
Travis	Kostichka	Student
Nicholas	Krepline	Student
Benjamin	La Count	Mach IV Engineering & Surveying LLC
Donald	La Count	Retired
Dustin	LaBlonde	Student
A. Roger	Laning	Retired
Travis	Ledvina	Robert E. Lee & Associates, Inc
Thomas	Leslie	Brown County Property Listing
Joseph	Lett, Jr.	Integrays Energy
Nicholas	Lindquist	Mach IV Engineering & Surveying LLC
Craig	Locy	CRL Surveying
Brett	Lotto	Student
Anthony	Lulloff	AP Lulloff Land Survey
Jordan	Mande	TNT Professional Land Surveyors
Will	Martins	Student
David	Mau	Retired
James	Mayer	Mayer Land Surveying Inc
Michael	McCarty	Baudhuin, Inc.
Ben	McCormick	Student
Rob	Merten	Hebert Associates

First Name	Last Name	OrganizationName
Larry	Miller	Retired (Omni)
Brad	Nelson	Quantum Spatial Inc
Paul	Nordwig	Omni Associates, Inc
Elton	Petersen	Retired
Bryan	Pfeffer	Robert E. Lee & Associates, Inc.
Chester Nowaczy	Pipes N Sticks	Pipes N Sticks
Anthony	Piton	Student
Dale	Raisleger	Brown County Highway Dept.
Colin	Rayford	Colin Rayford Surveying
Bob	Reider	Carow Land Surveying
Dennis	Reim	Robert E. Lee & Associates, Inc.
Kory	Rentmeester	Integrays Energy
Donald	Rhode	Retired
Mike	Roach	Retired
Michael	Roubal	Martenson & Eisele, Inc.
Steven	Roulette	Student (TNT Prof Land Surveyors)
Brad	Rowman	Student
David	Schmalz	McMahon Associates
James	Sehloff	Davel Engineering
Terry Lueschow	Seiler Instruments	Seiler Instruments
Jim	Smith	Martenson & Eisele, Inc.
Lee	Telfer	Retired
Dean	Teska	Kapur Associates
Mark	Teuteberg	Oconto County Courthouse
Tyler	Thiry	Davel Engineering
Alan	Tilly	Concept Construction
Raymond	Tilly	Retired
Scott	Van Calster	Foth
Les	Van Horn	Van Horn & Van Horn, LLC
Lisa	Van Horn	Van Horn & Van Horn, LLC
Terry	Van Hout	Brown County PALS
Mike	Vande Hei	Vande Hei Surveying LLC
Rick	VanGoethem	Northeast WI Technical College
Joel	Wald	Omni Associates
Keith	Walenski	Harris & Associates, Inc.
James	Wallen	Brown County Property Listing
Bernard	Watermolen	Retired
Aric	Weber	Baudhuin, Inc.
James	Westerman	Robert E. Lee & Associates, Inc.
Jesse	Wiley	Student
Nancy Winter	Winter Wood Products	Winter Wood Products
Doug	Woelz	McMahon Associates
Ken	Wolf	AECOM
Thomas	Wood	Harris & Associates, Inc.
David	Yurk	Omni Associates
Gary A.	Zahringer	Martenson & Eisele, Inc.
Steven	Zeitler	American Surveys, LLC

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

2014 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 9 years, it has been a HUGE success!

We are again asking for your support in sponsoring student meals in 2013 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



Northeast Wisconsin Chapter of WSLs

2014 FALL GENERAL MEETING MINUTES

October 16, 2014 – Fox Banquets in Appleton, WI

The 2014 Fall General Meeting was held on October 10, 2014 at Fox Banquets in Appleton, WI. There were 78 members present when Chapter President Jim Sehloff introduced:

Special Presentation

Renee Powers, Director of State Plat Review, who gave a presentation on the changes to the Wisconsin Platting Laws and how those changes affect the Professional Surveyor. Discussion included:

- Encouraged all to print out a new, updated copy of Chapter 236
- Plat Review manual should be updated in time for the Institute in late January
- Update your CAD blocks to reflect “Professional Land Surveyor”
- Plat submittals have been streamlined
- No time limits have changed
- Municipalities cannot be more restrictive
- Clearly marking lands “Dedicated to the Public”
- Subdivision now have 1” margin on all sides
- Statutes do not recognize document numbers in descriptions of land
- Chapter 236 now deals with OHWM and how to show them on plats (approximate w/ disclaimer). DNR contact is not *required*
- Acreage below OHWM must now be given in total acreage
- **CSMs MUST ALWAYS BE TIED TO PLSS**
- City of Milwaukee played a huge part in now allowing CSMs to contain more than 4 lots, although certain restrictions will apply
- No changes were made to Courty Plats

Special Presentation

Another of Northeast Chapter’s Lifetime Members was in attendance for a presentation of his “Lifetime Achievement Award”, given in appreciation for his support of and dedication to the Chapter and the profession of surveying. Lifetime Member in attendance was:

DAN HOEL

President Sehloff thanked Renee Powers for taking the time to visit our chapter and speak to our general membership about all the changes to Chapter 236

President Sehloff then called the General Meeting to order at 8:53 pm

A motion was made, seconded and approved to accept the General Meeting minutes of July 10, 2014

A motion was made, seconded and approved to accept the Treasurer’s Report as presented in the October 2014 Newsletter

The following reports were given (*by email):

Newsletter Editors Report (*Steve Bieda)

- No report at this time

WSLS Report (Rick VanGoethem)

- Last meeting was August 2 in Superior. Secretary Ross gave a presentation similar to the one he gave the Chapter in April
- By-Laws & Policy manual are being updated
- Nominations are due by December 1 for the three new Surveyor Awards (Young, Professional & Lifetime)
- WSLs Scholarships have been increased to 5 (from 4) and now award \$2300 each
- John Baudhuin is seeking nominations for WSLs officers for 2015. Due by Dec. 1
- Waukesha is holding a seminar tomorrow

NSPS Report (Lisa Van Horn)

- Les reported that Lisa is at an NSPS Meeting in Kansas City so no report. He will also be attending and setting up the equipment & ad display

Auditing Committee (Tony Lulloff)

- No report at this time

CST Committee (Aaron Ballast)

- NWTC will again hold a Spring testing date in 2015 – details to follow

Ethics and Practices (Tom Leslie)

- No forms have been received or mailed

Land Records (Ryan Duckart)

- Brown County aerial QA-QC is almost complete. It's a later date than originally planned because of weather/snow cover

Legislative (Ed Harvey)

- There is an election in November so nothing to report

Membership (Bob Reider)

- Membership counts as of October 10, 2014
 - 76 - Professional
 - 10 - Affiliate
 - 16 - Student
 - 6 - Sustaining
 - 16 - Lifetime
 - 124 Total

Nominating Committee (*Gary Zahringer)

- Phone calls are being made – Please contact Gary Zahringer if interested

Program Committee (Jeff DeZeeuw)

- Nothing is planned for January presentation – contact Jeff with any ideas
- Thank you to Renee Powers for her very informative presentation. Attendance tonight reflects the topic's importance

Public Relations (Aaron Ballast)

- No report at this time

Scholarship Committee (Jim Sehloff)

- Letters were sent out yesterday to schools. The deadline is December 5
- The scholarship application needs updating

Seminar Committee (Terry Van Hout)

- Jerry Mahun will be presenting the Spring Seminar on Friday, March 20, 2015 and to be held at Rock Gardens in Green Bay
- A possible Fall Seminar is being discussed

Student Representative (Dustin LaBlonde)

- Only two students were in attendance at time of report. Dustin LaBlonde volunteered to be Committee Chair

Trig Star (*Jim Westerman)

- There will be three (3) presentations at De Pere High School in December

Old Business

- No "Old Business" to discuss

New Business

- Larry Miller from the WSLI Institute Committee requested membership input about the Institute – *Like the mugs? Food service good? Better entertainment?*
- Karst features are a new wrinkle in work of the Professional surveyor. Perhaps a seminar or presentation on the subject?
- Brown County's online Survey Map Index is still in scanning mode, with the Cities of Green Bay & De Pere and the Village of Allouez still being updated. Please contact BC PALS at 448-6470 if you have any problems or find errors

Chapter Free Meal: Jim Smith

Being no further business, *a motion was made, seconded and approved* to adjourn at 9:36 pm.

Respectively Submitted,

Thomas Leslie
Secretary/Treasurer

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