

Northeast Chapter of the
Wisconsin Society of Land Surveyors

RECORDED AS

Northeast Chapter Meeting

Wednesday July 11, 2007

Safari Club, Brown County Golf Course



Program:

Jeff Dumez from the Brown County Land Information Office will be giving a short presentation on the ongoing Brown County GIS project.

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2007 TENTATIVE MEETING

SCHEDULE & LOCATION

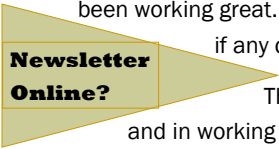
- January 11th, 2007
Regular meeting - Green Bay
Townline Pub & Grill
- February 8th, 2007
Board of Directors - Green Bay
Mackinaw's
- April 12th, 2007
Regular meeting - Two Rivers
Lighthouse Inn
- May 10th, 2007
Board of Directors - TBD
- July 11th, 2007
Regular meeting - Green Bay
- August 16th, 2007
Board of Directors - Kaukauna
Out-O-Town Club
- October 11th, 2007
Regular meeting - Appleton
Michaels
- November 8th, 2007
Board of Directors - Appleton
George's
- January 10th, 2008
Regular meeting - Green Bay

Chapter newsletter online update.....

the electronic version of the news letter has been working great. Please let me know if any questions arise. The Website is up and in working order. Please visit, we have a bulletin board up and running to discuss chapter issues. If you would like to sign up for the electronic newsletter email me at jmeneau@mach-iv.com

Visit us at - www.wsls-nec.org

Jeff Meneau - Newsletter Editor



Attention:

**Date Change
Summer Meeting
Wed. July 11th**

2007 WSLs OFFICERS:

- John Baudhuin - (Northeast Chapter Rep.)
- Lisa Van Horn - (President)

2007 Chapter Representatives

President - Bob Reider - 920-731-4168
 President Elect - Gary Zahringer - 920-731-0381
 Director - Jim Westerman 920-662-9641
 Past President - Joseph W. Lett, Jr. - 920-433-1845
 Secretary\Treasurer - Tom Leslie - 920-448-4495
 Newsletter Editor - Jeff Meneau

<u>Auditing</u>	<u>Program</u>	<u>Student Chapter</u>
Ch: Dale Raisleger (662-2173) Tom Giese	Ch: Terry Vanhout (406-1477) Rob Harris	Ch: Kelly Grzeskowiak (869-3551) <u>Trig Star</u>
<u>Ethics & Practices</u>	<u>Public Relations</u>	Ch: Tom Wood (733-8377) Jim Westerman
Ch: Tom Leslie (448-4495) Dale Raisleger Tom Giese Steve Bieda	Ch: Dan Hoel (731-0381) Mike Kaczmarzyk Joel Wald	<u>Photographer</u> Lee Telfer
<u>Land Records</u>	<u>Scholarship</u>	<u>CST Committee</u>
Ch: Patrick Ford (448-4493) Ryan Duckart	Ch: Tom Wood (733-8377) Dale Raisleger Tom Leslie Ken Wolf	Ch: Jim Westerman (662-9641) Troy Hewitt Bradley Doperalski
<u>Legislative</u>	Ch: Ed Harvey (459-3826) Jim Wallen Tony Lulloff	<u>2008 Summer WSLS Host Com- mittee</u>
<u>Nominating</u>	<u>Membership</u>	Ch: Steve Bieda (434-9670) Jim Sehloff
Ch: Tom Halverson (731-4168) Tom Wood Joel Wald	Ch: Jim Sehloff (733-8377) Gary Zahringer Scott Debaker	Terry Van Hout Joe Lett Bob Reider Gary Zahringer

2007

APPLICATION FOR MEMBERSHIP

Return To:

Tom Leslie
166 Apple Tree Court
Green Bay, WI 54302

Name: _____ Registration Number _____

Mailing Address: _____

Phone Number (work) _____ (Home) _____

(Fax) _____ (E-mail) _____

Signature: _____ Date _____

Membership Dues:

- Professional Member:** Any person currently registered as a Land Surveyor in the State of Wisconsin.
\$30.00
- Affiliate Member:** Any person not registered, who is interested in Land Surveying.
\$15.00
- Life Member** 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.
No dues
- Student Member** Any person currently enrolled in a surveying curriculum.
\$7.50
- Sustaining Member** Any commercial or professional institution or individuals interested or affiliated with the surveying profession.
\$60.00 _____ Membership includes a display of their business card in Quarterly newsletter.
\$100.00 _____ Membership includes a full page ad and display of their business card in quarterly newsletter.

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



PRESIDENTS MESSAGE:

I know it is summer and everyone tries to spend as much time with family and friends as they can, while we can enjoy the great Wisconsin weather. Please find the time to schedule Wednesday, July 11, 2007 to attend the Northeast Chapter Summer meeting. Please take note that the meeting is on Wednesday and not our normal Thursday. Jim Wallen and Rob Harris were able to lineup the Brown County Golf Course for our meeting location. From what I understand, this golf course is not to be missed and usually very difficult to get on in the first place. Please contact Tom Leslie (920-448-4495) to arrange your golf reservation as we are limited to the number of foursomes available. Contact Tom Giese (920-448-3111) or email to tomgi@ci.green-bay.wi.us as Tom has lined up the trap shooting at Brown County Sportsman Club from 3:00PM to 5:30PM.

We had hoped to have Mike McCarty come and speak to our group, but Mike could not make our scheduled date. Terry Van Hout is looking for a replacement speaker at the present time. If anyone has an idea, I'm sure Terry would appreciate any help with the short notice.

The continuing education requirement is moving through the normal legislative steps and it appears that Representative Steve Wieckert and the other supporters have done an excellent job in responding to the various questions and concerns which have been raised. Please be aware this first step just allows the registration board to be able to put continuing education in place. The writing of the actual continuing education requirements will be a separate new process. Please get involved so that the requirements have addressed everyone's concerns, but at the same time don't get to be too burdensome.

All of the chapter officers and committee chairpersons are in the process of preparing an explanation of the duties and directives for each office and committee. We are hoping that if each member has a better understanding of the various positions, there will be an increase in the amount of participation. Please remember that our chapter relies on all of us to volunteer and contribute in order to continue to be one of the leaders in our profession.

If anyone has a student working for them or has contact with a student, please invite them to what I expect to be a great outing!

Hope to see you at the Chapter meeting.

Bob Reider

2007 Summer Meeting Schedule of Events

Golfing - (Tee times: 18 holes at 12:00 and for 9 holes 3:00)

Brown County Golf Course (map on page 7)

897 Riverdale Drive, a.k.a. CTH J

Oneida, WI

Cost: \$16 + tax for 9 holes / \$28 + tax for 18 holes carts are extra

For reservations contact: Tom Leslie at 920-448-4495 or email
Leslie_TL@co.brown.wi.us

Trap Shoot - 3:00 P.M.—5:30 P.M.

Brown County Sportsman Club (map on page 8)

1711 West Deerfield Avenue

Green Bay, WI

Cost: The cost for a standard round of trap is \$4.50 plus shells (bring your own or you can buy them there)

For reservations contact: Tom Giese at 920-448-3111 or email
tomgi@ci.green-bay.wi.us

Dinner and membership meeting - 6:00 P.M. Social Hour & 7:00 P.M. Dinner

Safari Club @ Brown County Golf Course (map on page 7)

897 Riverdale Drive, a.k.a. CTH J

Oneida, WI

Cost: \$15.00

For reservations contact: Tom Leslie at 920-448-4495 or email
Leslie_TL@co.brown.wi.us

The Wednesday, July 11th 2007 meeting of the Northeast Chapter of the Wisconsin Society of Land Surveyors:

Safari Club

897 Riverdale Drive

Oneida, WI

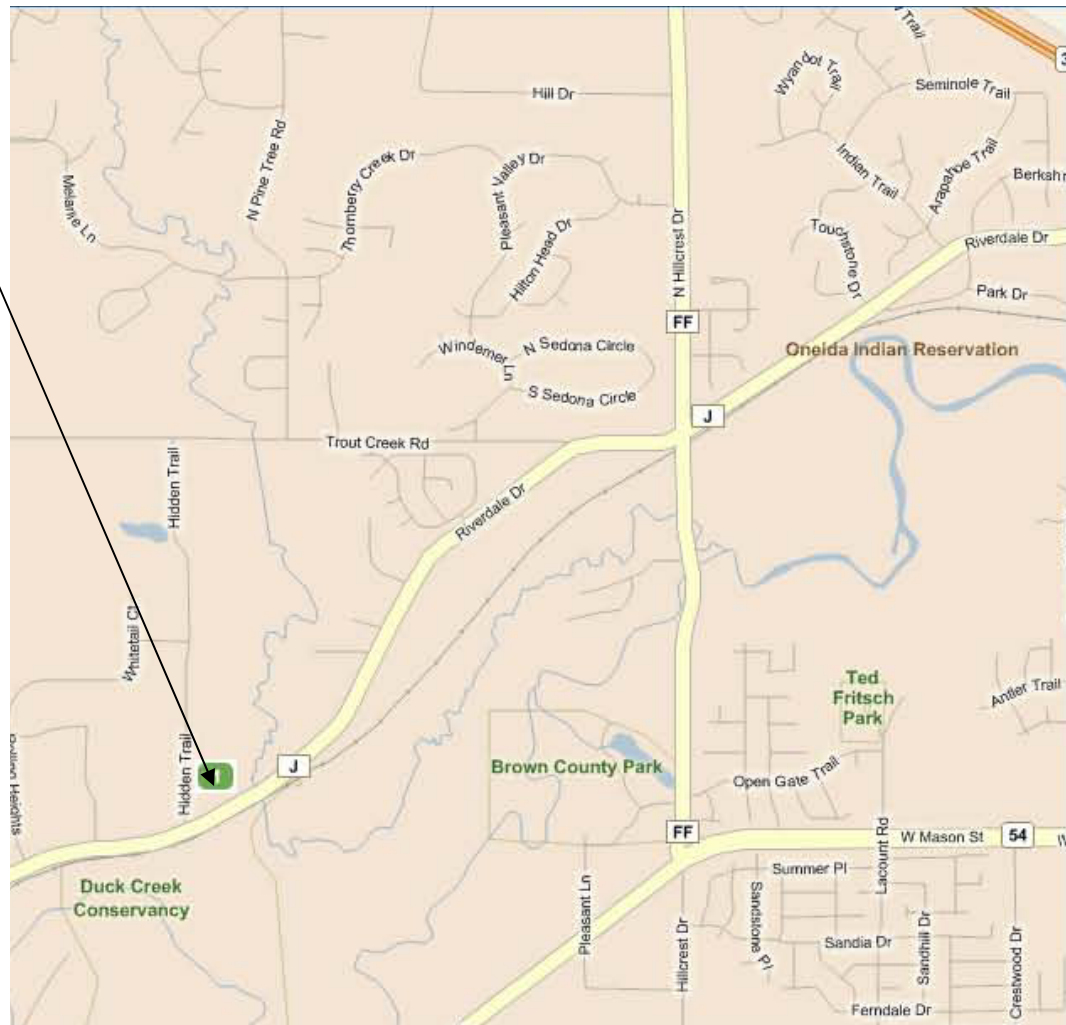
Attitude adjustment is at 6:00 pm and Dinner is at 6:45 pm Dinner will cost \$15.00

One paid member in attendance will receive a FREE MEAL compliments of Jim Winkler of Valley Surveying Instruments.

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

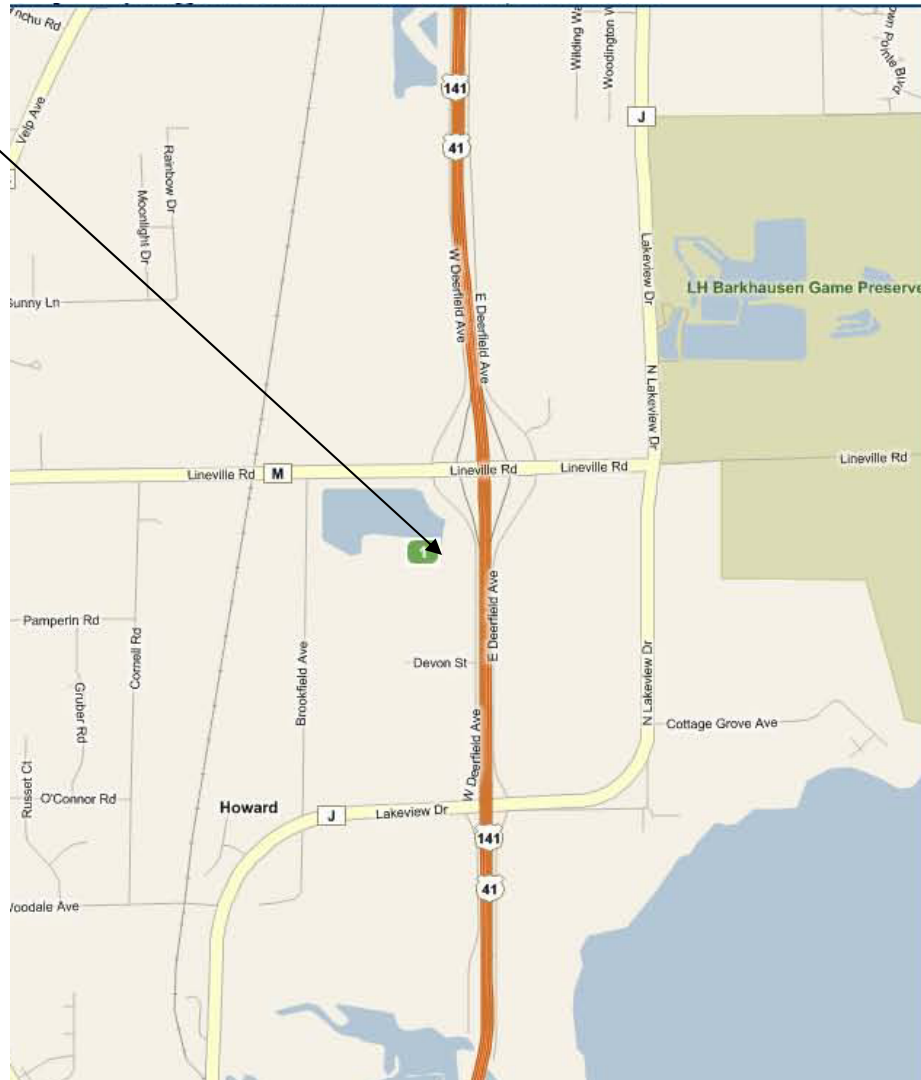
Tom Leslie Secretary\Treasurer (920)448-4495 or Bob Reider - President- (920) 731-4168

Safari Club
897 Riverdale Drive
Oneida, WI



Brown County Sportsman's Club

1711 W Deerfield Ave
Green Bay, WI



2007 SPRING General Membership Meeting Northeast Chapter of WSLs

The 2007 Spring General Meeting met April 12, 2007 at the Lighthouse Inn in Two Rivers. There were 43 members present, including 1 guest and 8 students, when President Bob Reider introduced:

Guest Speaker

Tony Gromacki – Current Water Issues
- 6 years on the Water Issues Committee -

Tony handed out a memorandum from William O’Conner, Legislative Counsel, concerning the proposed Survey Practice Modernization Bill and highlighting some of its proposed changes:

- Support of Continuing education requirements
- Changing OHWM to “*approximate OHWM*” and further defining the land below the OHWM as “*subject to public rights*”
- Severability and how it *could* relate to the size or width of the body of water affected (instead of the recent “all or nothing” ruling by the courts)
- New protection for surveyors against trespass liability and right of entry
- New protection for surveyors concerning liability in locating OHWM and related distances
- Clarification on platting status of land below OHWM

Tony also pointed out:

- The inconsistencies in the determination of OHWM between surveyors/plats
- Ownership of the lake beds created by such OHWM determinations
- Assessor’s concerns on determining what acreage would be on the tax rolls

President Bob Reider thanked our guest speaker for the excellent discussion on current water issues. He then called the general meeting to order at 7:28 pm.

A motion was *made, seconded and approved* to accept the General Meeting minutes of January 11, 2007.

A motion was *made, seconded and approved* to accept the Treasurer’s Report as presented in the April 2007 Newsletter (updated to April 12th).

Newsletter Editors Report (Jeff Meneau)

- A few members chose to have their newsletters emailed. PLEASE consider having your newsletter emailed – it saves the Chapter 3 dollars for every newsletter not sent by regular mail. Contact Jeff at jmeneau@mach-iv.com if you would like to receive future newsletters by email

WSLS Report (John Baudhuin)

- Last meetings was held March 17, 2007 in Mosinee
- Ethics & Standards Committee will prepare a proposal requiring RLS to attend a minimum four hour class on ethics, standards and familiarity on A-E 1,2,6,7 & 8
- 2008 Bucky’s Challenge is being redefined and improved for next year
- A written report was presented by Al Schneider (TrigStar) stating the lack of involvement from most Chapters
- All current legislative concerns are now online at wsls.org, including AB-181
- The lineup for 2007 seminars and workshops was presented by Harold Charlier and now available online
- Close to 300 members have turned in their PDH’s for 2006
- 38 people participated in the CST testing at this year’s Institute. Requirements for testing are being modified.
EMPLOYERS -Please recognize and encourage these CST applicants!
- Harold Charlier has been asked to Chair the Historical Committee of NSPS

Auditing Committee (Dale Raisleger)

- No report at this time

CST Committee (Jim Westerman)

- The State committee is looking into redefining the requirements, including some restrictions, to better qualify applicants taking the test, with all applicants starting at the 1st level.
- 8-9 testers were from Illinois

Ethics and Practices (Tom Leslie)

- Lisa Van Horn reported on the March Registration and Licensing Board meeting. A Peer Review Group will be formed, with one representative from each Wisconsin Chapter, to help determine which complaints are forwarded to the Board. *“Educate First”* will be stressed and an explanation of how important education should be to all surveyors (no one wants to turn in another surveyor). The Board is very much in favor of this new Peer Review Group.

2008 Farm Tech Days (Jim Wallen)

- It was brought up that the County Surveyors Association has been involved in the setup of “Tent City” for the last 3 years. We should make certain that “no toes were stepped on” when we decided to take on this year’s staking in Brown County. Jim Wallen will check into this

Land Records (Pat Ford)

- James Clapp, an original visionary that made Wisconsin a nationwide leader in land records modernization, has died at the age of 74. He was also President of ACSM in 1988-89
- The initial hardcopy publication of the WCRS handbook will focus on commonly used Wisconsin coordinate systems, including the new Wisconsin Coordinate Reference Systems (WISCRS), and horizontal and vertical reference systems. Additional sections include information about datum and coordinate transformations, transformation software and tools, Internet resources, Wisconsin sources of assistance, a glossary of terms, and the defining parameters for Wisconsin coordinate systems. The online version of the publication should be published in May.
- The Wisconsin Register of Deeds Association is spearheading an initiative to bring e-recording to Wisconsin. The committee consists of 7 members: 3 current Registers of Deeds, 1 retired Register of Deeds, a representative of a large lending institution, a representative from the title industry and an attorney specializing in probate. Along with setting up standardized forms determining valid signatures on e-documents, another issue will be if a portal should be used or

simply having the document go directly to the county. Iowa uses a portal, which verifies information before passing the document to the appropriate county. The committee is just getting started and no timetable has been established. Use of paper documents will always be available.

Legislative (Ed Harvey)

- ROD wants surveyors to take the lead in the e-recording of documents
- AB-161 is opposed by WSLs (possible changes to adverse possession)
- Water Issues (covered by Tony earlier on)
- AB-181 supported by WSLs
- A governmental meeting to discuss Continuing Education will be held in early May – Rep. Wieckert would like as many Surveyors that can show up and give their support to this bill

Membership (Jim Sehloff)

- Membership counts are as follows:
 - 63 - Professional
 - 19 - Affiliate
 - 29 - Student
 - 3 - Sustaining
 - 17 - Lifetime
 - 131 Total

Nominating Committee (Tom Halverson)

- No report at this time.

Program Committee (Terry Van Hout)

- Thanks to Lisa VH for arranging Tony Gromacki for this meeting
- Mike McCarty has been acquired as presenter for July’s meeting
- A vote was taken and passed to change the Summer meeting venue to Brown County Golf Course for golf, BC Sportsman’s Club for trap/skeet shooting and Safari Club (at golf course) for dinner and meeting. Jim Wallen will contact BCGC and Lisa/Tom G will contact BCSC

Public Relations (Dan Hoel)

- “Thank you” to all those who volunteered for the WLIA conference in Appleton this past March
- Les Van Horn gave a great presentation at the Picture This Gallery in Appleton (in association with the WLIA meeting), showcasing his surveying antique instruments and maps. He also discussed

the rectangular system of land usage, how plane tables were used in mapping and other instrument related information

Scholarship Committee (Tom Wood)

- No report at this time

2008 Summer WSLs Meeting (Steve Bieda)

- Steve is on vacation but stated that everything is going fine and he will start the planning process soon

Students (Kelly Grzeskowiak)

- A focus group will be formed by students and called "Association of Civil Engineering Technicians". Hopefully there will be enough interest and participation
- The NWTC Advisory Committee now includes Student representatives
- Mock Interviews were greatly appreciated by all students involved. It is a wonderful training tool for future employees!

Trig Star (Tom Wood)

- Raffle Winner: Sara Peerenboom
- Trig Star is going well. Thanks to all those who donated!
- A motion was *made, seconded and passed*: **Change the raffle from 50/50 to 75/25 (25 going to the winner of course)**

Old Business

- NE Chapter has a link on the WSLs website
- Students introduced themselves and thanked their meal sponsors
- 2008 State of Michigan Annual Summer meeting will be held in Sault St. Marie, sometime in mid-February. Chapter members are encouraged to attend

PLEASE consider volunteering for any of the various committees. The Chapter has many things happening in the next few years – your time, knowledge, ideas and hard work are needed and appreciated. These are great opportunities to get involved!

New Business

- Jim Nelson informed the membership that Scientific Instruments no longer exists and that he has become the newest addition to Seiler Instruments

- Joe Lett informed the membership that he is no longer with R.E. Lee & Associates. He now works for Wisconsin Public Service
- Jeff Meneau informed the membership that he is no longer with Mau & Associates and has started his own business called Mach IV Engineering & Surveying.
- A motion was *made, seconded and passed*: **Accept the recommendation of the Board to raise Chapter fees in 2008 as follows:**

Professional - \$40
Affiliate - \$20
Student - \$10
Sustaining - \$80/120

- No report by Les Van Horn on the NE Chapter's anticipated fall seminar on adverse possession with Atty. Gary Wickert
- OSHA regulations require employees being refreshed in new rules and regulations – *Could this be a possible seminar for the NE Chapter?* Dave C will investigate
- There was much discussion concerning the possible reduction in the annual Chapter donation of \$1000 to the WSLs Foundation (cut to \$500?). Both sides gave good reasons as to their reasoning. It was decided to wait until the January meeting and then checking our financial standings at that time. The Chapter has always been the front-running Chapter, with the NE Chapter leading the way in Foundation donations. It might set a bad precedent if the NE Chapter suddenly reduced its donation – would other Chapters follow suit?
- A letter will be sent to all Chapter members asking for more Student meal sponsors. Hopefully everyone can donate a meal or two to help these potential future employees get more involved in local Chapter activities!
- A reminder letter will be sent to all past (currently unpaid members) to hopefully increase our membership base

Valley Surveying Free Meal:

- Donated to Student Meals by Lisa Van Horn

Chapter Free Meal – Brian Gross

Being no further business, a motion was *made, seconded and passed* to adjourn 9:44 PM.

Respectively Submitted,

Thomas Leslie
 Secretary/Treasurer



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**THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF
LAND SURVEYORS
- JULY 11TH, 2007 MEMBERSHIP ROSTER -**

Nathan Anderegg
Rice Engineering Inc.

Jessica Andraschko
Student

John Baudhuin
Baudhuin, Inc

Chad Beihoff
Robert E. Lee & Associates, Inc.

Steven Bieda
Mau & Associates

Larry Blatchford
Mau & Associates

Bruce Bolivar
Student

Eugene Braun
Retired

Lance Busse
Student

Harold Charlier
Retired

David Chrouser
Mau & Associates

Christopher Cleary
Martenson & Eisele, Inc.

Andy Cleveland
Carow Land Surveying

Troy Collins
Harris & Associates, Inc.

Douglas Dahms
Baudhuin, Inc.

Bernard Danhiuex
Retired

Scott DeBaker
Robert E. Lee & Associates, Inc.

Steve DeJong
McMahon & Associates, Inc.

Casey Desotell
Student

Bradley Doperalski
Baudhuin, Inc.

Ryan Duckart
STS Consultants

Don Ebben
Blue Print Service Company, Inc

David Eisele
Martenson & Eisele, Inc.

Carl Elfstrom
Retired

Jesse Erickson
Student

Thomas Fogarty
Wisconsin Public Service Corp

Patrick Ford
Brown County Survey Dept

Thomas Giese
City of Green Bay

Michael Gonnering
Earthtech

Ezra Gotham
Student

Brian Gross
Oconto County LIS

Kelly Grzeskowiak
Student

Hugh Guy Jr.
Hugh Guy Jr. Land Surveying

Thomas Halverson
Carow Land Surveying

Jeanette Harley
Student

Robert Harris
Harris & Associates, Inc.

Ted Harris
Retired

Edgar Harvey
Sheboygan County

James Hebert
Hebert Associates, Inc.

David Hebert
Hebert Associates, Inc.

Tiffany Heisel
Student

David Heitzkey
Student

Troy Hewitt
Robert E. Lee & Associates, Inc.

Darwin Hintz
Retired

Daniel Hoel
Martenson & Eisele, Inc.

Gene Hojan
Robert E. Lee & Associates, Inc.

Steven Hunter
Student

Jeffrey Kip Inman
Rice Engineering Inc.

Derek Jacobson
Student

Robert Johanning
Retired

Kyle Johnson
Student

Marty Johnson
Earthtech

Josh Johnson
Student

Michael Kaczmarzyk
Martenson & Eisele, Inc.

Dennis Keyzer

Craig Kircher
Student

Chatfield Kolar
Retired

Daniel Kools
Martenson & Eisele, Inc.

Samuel Kotke
Martenson & Eisele, Inc.

Jesse Krueger
Harris & Associates, Inc.

Richard Lambert
Mau & Associates

A. Roger Laning
Sheboygan County

Matthew Leclair
Student

Darryl Lehman
Martenson & Eisele, Inc.

Thomas Leslie
Brown County Property Listing

Joseph Lett, Jr.
Wisconsin Public Service Corp

Preston Liptack

Craig Locy
Harris & Associates, Inc.

Terry Lueschow
Seiler Instruments

Anthony Lulloff
Aerometric Inc.

Robert Makoutz
Student

Scott Massey
Student

Mark Mattrisch	David Mau Retired	James Mayer Mayer Land Surveying
Michael McCarty Baudhuin, Inc	Cormac McInnis Mead & Hunt	Steve Meneau Baudhuin, Inc.
Jeff Meneau Mach IV Engineering & Surveying LLC	Larry Miller Omni Associates	Brad Nelson Robert E. Lee & Associates, Inc.
Randall Oettinger Mau & Associates	Jay Olson Robert E. Lee & Associates, Inc.	Tracy Ondik Soletski Surveying, LLC
Sara Peerenboom Student	Brian Peot Bay Surveying LLC	Elton Peterson Retired
Bryan Pfeffer Robert E. Lee & Associates, Inc.	Jeffrey Piette Student	Fred Pritzlaff Retired
Dale Raisleger Brown County Highway Dept.	Steve Raspotnik Student	Danial Ratliff Martenson & Eisele, Inc.
Colin Rayford Colin Rayford Surveying	Bob Reider Carow Land Surveying	Dennis Reim Robert E. Lee & Associates, Inc.
Michael Reiman Student	Kory Rentmeester Wisconsin Public Service Corp	Eric Rhode Student
Donald Rhode Retired	David Richter Earthtech	Mike Roach Retired
Randy Roethle Robert E. Lee & Associates, Inc.	William Rohde Retired	C.W. Rollman Retired
Michael Roubal Martenson & Eisele, Inc.	Michele Rukamp Student	Peter Schlein Brown County PALS

Daniel Schumaker
Student

James Sehloff
Harris & Associates, Inc.

Anthony Smith
Student

Jim Smith
Martenson & Eisele, Inc.

Jake Stansfield
Student

Mark Strobel
Martenson & Eisele, Inc.

Andrew Sukowaty
Student

Lee Telfer
Lee Telfer & Associates

Mark Teuteberg
Oconto County LIS

Raymond Tilly
Retired

Lisa Van Horn
Van Horn & Van Horn, LLC

Les Van Horn
Van Horn & Van Horn, LLC

Terry Van Hout
TNT Professional Land Surveying

Rick VanGoethem
Northeast WI Technical College

Adam Verkuilen
Student

Joel Wald
Martenson & Eisele, Inc.

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.

Don Wiegel
Survey Supply Shop

James Winkler
Valley Surveying Instruments

Ken Wolf
Earthtech

Thomas Wood
Harris & Associates, Inc.

Gary A. Zahringer
Martenson & Eisele, Inc.

Steven Zeitler
American Surveys, LLC

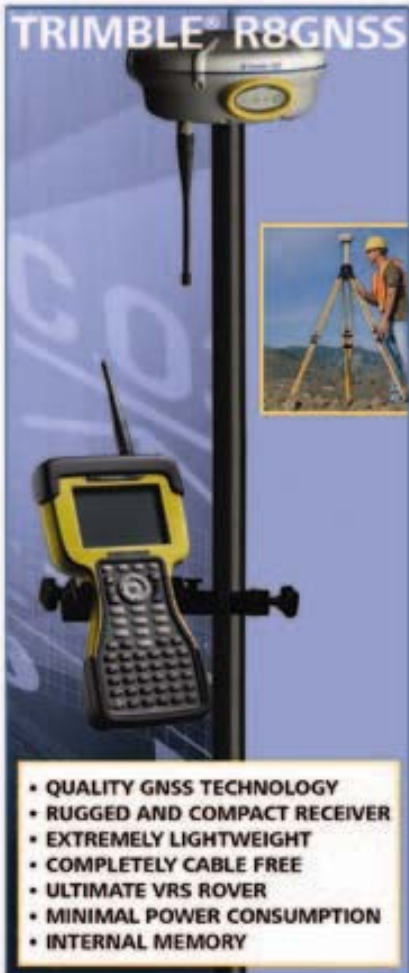
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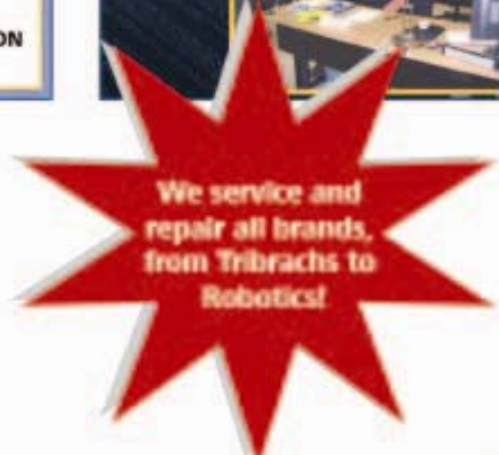

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2007 SPRING MEETING of the BOARD OF DIRECTORS

The 2007 Spring Board Meeting was held at the Ladder House in Sturgeon Bay on Thursday, May 10th. There were 15 members present when President Bob Reider called the meeting to order at 7:43 pm. *A motion was made, seconded and approved* to accept the last Board Meeting minutes (Feb. 8th) as revised. There was no Treasurer's Report.

The following reports were given:

NEWSLETTER EDITORS REPORT (Jeff Meneau)

- No report at this time.

WSLS REPORT (John Baudhuin)

- John reported that the WSLS Board of Directors is scheduled to meet on Saturday, May 12, 2007, in Eau Claire, Wisconsin.
- A WSLS organized seminar is being held in Eau Claire on Friday, May 11, 2007 titled "How to run a successful surveying business".
- There was a brief discussion regarding the location of the WSLS organized seminars. The general concensus is that the low attendance at the May seminar is attributed to it being held in Eau Claire.

AUDITING (Dale Raisleger)

- No report given.

CST (Jim Westerman)

- No activity at this time.

ETHICS AND PRACTICE (Tom Leslie)

- No report given.

LAND RECORDS (Pat Ford)

- ControlFinder is available on the SCO website and will link to federal, state and possibly local control points (NGS stations, Height Mod stations, etc).
- A committee is being formed to spearhead the creation of a council to monitor the Wisconsin Geographic information.

LEGISLATIVE (Ed Harvey)

- Bob Reider reported that he and Lisa Van Horn were in attendance at legislative hearings marking the beginning stages of the writing of the continuing education language.

MEMBERSHIP (Jim Schloff)

- No report at this time

NOMINATING COMMITTEE (Tom Halverson)

- No report at this time

PROGRAM COMMITTEE (Terry Van Hout)

- The board was reminded that the summer general membership meeting is scheduled for Wednesday, July 11, 2007, and is to be held in the Brown County area. Mike McCarty is to be the guest speaker.

PUBLIC RELATIONS COMMITTEE (Dan Hoel)

- Dan and his committee gave thanks to all those who volunteered to man the booth at the WLIA conference held in Appleton last March.
- Dan also thanked Lisa for organizing the Railroad Museum – Kids Day event in May. It was a huge success. Thank yous go out to all those who volunteered their time at the event.

SCHOLARSHIP COMMITTEE (Tom Wood)

- No activity at this time.

STUDENT COMMITTEE (Kelly Grzeskowiak)

- The formation of a "surveyor's club" at NWTC is almost a reality. Kelly reported that possibly six students have come forward to volunteer as members of the club, which will officially become active in the fall semester of the 2007-2008 school year..

TRIG*STAR (Tom Wood)

- Three high schools in the Chapter area - De Pere, West De Pere and Southwest – participated in the Trig*Star program. Up to 270 students listened to the presentations by Tom Wood, Jim Westerman and Terry Van Hout. A total of 103 students took the exam. It was an overwhelming success.

2008 WSLS SUMMER MEETING HOST COMMITTEE (Steve Bieda)

- Steve is currently investigating various locations for the convention. The committee is leaning toward the Door County area. Stone Harbor Convention Center in Sturgeon Bay is a possibility. Nothing is set in stone at this time.

OLD BUSINESS

- A discussion was held in regard to the NE Chapter's involvement in the 2008 Farm Tech Days. The board was made aware that the County Surveyor's Association is typically called on to coordinate any surveying related activities that may be needed. The CSA has expressed an interest of taking over for Jim Wallen who has been the liason between the Chapter and the organizers of the event. *More to follow.*
- A discussion was held regarding the PR Committee's role in the planning of the Chapters involvement in the Kids Day event. It was agreed that the committee would assume control.

- It has been mentioned that there may be reluctance on the part of Chapter members to volunteer for committees because of the unknown time commitment and duties each committee is assigned. President Reider will be sending out reminders to all committee chairpersons of their responsibility of drafting a description of the duties of their particular committee.

NEW BUSINESS

- A discussion was held regarding the monetary donations offered by Chapter members to be used for student's meals at Chapter meetings. Should there be a separate account balance kept just for the donations, which would be used for the meals at both the General Membership and Board of Directors meetings? Currently, the donations are being subjected to the "round-up" policy that each attendee is paying towards their meal. There may be a few more meals covered if the policy is waived for the donations.
- The Chapter has been asked to sponsor a booth at the Wisconsin Association of County Officers summer seminar to be held from June 13-15, in Appleton. After a brief discussion, it was determined that the Public Relations committee will organize a booth and volunteers.

Being no further business *a motion was seconded and passed to adjourn* at 8:43 PM.

Respectively submitted,

Thomas Wood
Acting Secretary

Ken Wolf Donation Letter



August 31, 2006

Society of Land Surveyors
832 Kellogg Street
Green Bay, WI 54303

Dear Society of Land Surveyors:

Thank you for your recent gift of \$50.00 to help the fight against cancer. Gifts such as yours enable the American Cancer Society to fund cutting-edge research, provide life-saving education and information, and deliver person-to-person patient services to cancer patients and their families.

Today, one out of every two cancer patients survives this disease, and continued advances in research, detection, treatment, and education promise greater hope for the future. The best way to fight cancer is by preventing it. Thank you again, and we look forward to continuing our progress with you as our partner.

For more information about American Cancer Society programs or services in your local area, please call our 24-hour, toll-free information number at 1-800-ACS-2345 or through the internet at <http://www.cancer.org>.

Be assured that your gift in memory of Kathryn A. Wolf will be credited to your local area.

A canceled check is no longer proper substantiation as proof of a donation. Please keep this letter for your tax purposes.

Thank you.

American Cancer Society
Midwest Division
PO Box 902
Pewaukee, WI 53072

Gift Date Received: 8/29/2006
Gift Amount: \$50.00

No goods or services were exchanged for this donation.

"The information enclosed describes one or more of the American Cancer Society, Midwest Division, Inc.'s activities. Your gift is very much appreciated and tax deductible to the fullest extent allowed by law. A copy of our latest financial report may be obtained by writing to, 2520 Pilot Knob Road, Ste. 150, Mendota Heights, MN 55120-1158, or by calling 1.800.ACS.2345."

Midwest Division, Inc.

Iowa 8364 Hickman Road, Suite D, Des Moines, IA 50325-4314 t) 515.253.0147 / 1.800.688.0147 f) 515.253.0806
Minnesota 2520 Pilot Knob Road, Ste. 150, Mendota Heights, MN 55120-1158 t) 651.255.8100 / 1.800.582.5152 f) 651.255.8133
South Dakota 4904 South Technopolis Drive, Sioux Falls, SD 57106-4230 t) 605.361.8277 / 1.800.660.7703 f) 605.361.8537
Wisconsin N19 W24350 Riverwood Drive, PO Box 902, Pewaukee, WI 53072-0902 t) 262.523.5500 / 1.800.947.0487 f) 262.523.5533
Cancer Information 1.800.ACS.2345 www.cancer.org

2007 Student Meal Donations

**AeroMetric
American Surveys
Carow Land Surveying
D.M. Green & Associates
Davel Engineering
Harris & Associates
Hebert Associates
Hugh Guy Jr. Land Surveying
Jacob Land Surveying
Lee Telfer & Associates
Mach IV Engineering & Surveying
Martenson & Eisele
Mau & Associates
Mead & Hunt
R.A. Smith & Associates
R.W. Nordin & Associates
Robert E Lee & Associates
Schuler & Associates
Steinbrecher & Meneau
STS Consultants
WPS Corporation**

*A big “THANK YOU” to all participating companies
Over 60 student meals are now available!*

Northeast Wisconsin Chapter
OF THE
Wisconsin Society of Land Surveyors

TREASURER'S REPORT
June 21, 2007

Checking Account

Starting Balance	4-12-07		2654.42
Deposits		1772.50	
Checks		971.78	
Service Charge		0.00	
Statement Date	6-21-07		3455.14*

(* - Checking Account contains \$960.00 for donated student meals and \$185 for TrigStar)

Available Chapter Funds: 2310.14

6-Month Certificate of Deposit

Last Maturity Balance	4-28-07	3948.28
Total Interest (4.25%)	4-28-07	88.09
		4036.37
Next Maturity Date:	10-26-07	

PAID MEMBERSHIP
As of June 21, 2007

TOTAL: \$7491.51

PROFESSIONAL	65
AFFILIATE	19
STUDENT	30
SUSTAINING	4
LIFETIME	<u>17</u>
TOTAL	135

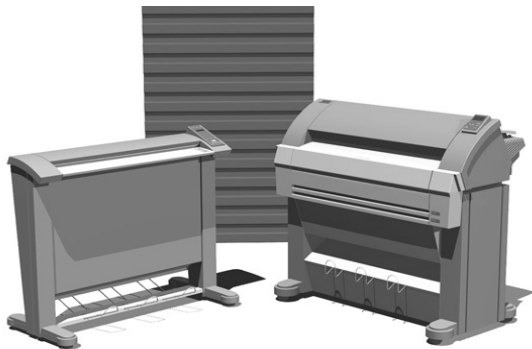
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THE PLAN MANAGEMENT TEAM

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