

Northeast Chapter of the  
Wisconsin Society of Land Surveyors

# RECORDED AS

Northeast Chapter Meeting

Thursday July 14th, 2011

Thornberry Creek, Oneida, WI



## ***Program***

Shane Schick, who is an Equipment Assistant with the Green Bay Packers, doing a presentation at our meeting called *The Super Bowl Experience*

Steve Hansen from Kewaunee County will be talking about Center of Section

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**2011 TENTATIVE MEETING  
SCHEDULE & LOCATION**

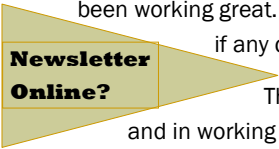
- February 17th, 2011  
Board of Directors - Green Bay  
Mackinaws
- April 14th, 2011  
Regular meeting - Manitowoc  
Twin Fountains
- May 11th, 2011  
Board of Directors - Denmark  
Suster's
- July 14th, 2011  
Regular meeting - Green Bay  
Thornberry Creek & BC Gun club
- August 11th, 2011  
Board of Directors - Dyckesville  
Lipsky's
- October 13th, 2011  
Regular meeting - Menasha  
Stone Toad
- November 10th, 2011  
Board of Directors - Green Bay  
Redwood Inn
- January 12th, 2012  
Regular meeting - Green Bay  
Rock Gardens

**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 jme-neau@mach-iv.com

Visit us at - [www.wsls-nec.org](http://www.wsls-nec.org)

Jeff Meneau - Newsletter Editor



**2011 Chapter Representatives**

- President - Terry Van Hout—920-496-0500
- President Elect - Jeff DeZeeuw—920-682-4772
- Director -
- Past President - Dale Raisleger—920-662-2173
- Secretary\Treasurer - Tom Leslie - 920-448-4495
- Newsletter Editor - Jeff Meneau

**Auditing Committee**

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

**CST Committee**

CHAIR: TROY HEWITT (662-9641)  
[thewitt@releecinc.com](mailto:thewitt@releecinc.com)

**Ethics & Practices Committee**

CHAIR: TOM LESLIE (448-4495)  
TOM GIESE  
PAUL NORDWIG  
DALE RAISLEGER  
[leslie\\_tl@co.brown.wi.us](mailto:leslie_tl@co.brown.wi.us)

**Land Records Committee**

CHAIR: RYAN DUCKART (406-3119)  
PAT FORD  
[ryan.duckart@acocom.com](mailto:ryan.duckart@acocom.com)

**Legislative Committee**

CHAIR: ED HARVEY (459-3822)  
BRYAN PFEFFER  
JEFF DE ZEEUW  
JOEL VANLANEN  
[harveelh@co.sheboygan.wi.us](mailto:harveelh@co.sheboygan.wi.us)

**Membership Committee**

CHAIR: JIM SEHLOFF (991-1866)  
SCOTT DE BAKER  
JOE LETT  
[jim@davelengineering.com](mailto:jim@davelengineering.com)

**Nominating Committee**

CHAIR: GARY ZHRINGER (731-0381)  
[garyz@martenson-eisele.com](mailto:garyz@martenson-eisele.com)

**Photographer**

LISA VAN HORN (360-1812)  
[lvanhorn@new rr.com](mailto:lvanhorn@new rr.com)

**Program Committee**

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

**Public Relations Committee**

CHAIR: AARON BALLAST (406-1477)  
ROB CLARK  
SCOTT DE BAKER  
[tnt-pls@tntsurveyors.com](mailto:tnt-pls@tntsurveyors.com)

**Scholarship Committee**

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

**Seminar Committee**

CHAIR: SCOTT DE BAKER (662-9641)  
GARY ZHRINGER  
SCOTT VAN CALSTER  
TOM LESLIE  
[sdebaker@releecinc.com](mailto:sdebaker@releecinc.com)

**Student Chapter Committee**

CHAIR: SERGIO HEREDIA  
ROB RINFRET  
[sergio.heredia1@mymail.nwtc.edu](mailto:sergio.heredia1@mymail.nwtc.edu)

**Trig Star Committee**

CHAIR: JIM WESTERMAN (662-9641)  
RYAN DUCKART  
[jwesterman@releecinc.com](mailto:jwesterman@releecinc.com)

**Web Master**

SCOTT DE BAKER (662-9641)  
[sdebaker@releecinc.com](mailto:sdebaker@releecinc.com)

**2011 WSLs OFFICERS:**

- John Baudhuin - (Northeast Chapter Rep.)

# 2011

## APPLICATION FOR MEMBERSHIP

Return To:

Tom Leslie  
166 Apple Tree Court  
Green Bay, WI 54302

Name: \_\_\_\_\_ Registration Number \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Phone Number (work) \_\_\_\_\_ (Home) \_\_\_\_\_

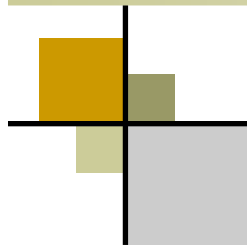
(Fax) \_\_\_\_\_ (E-mail) \_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_

**Membership Dues:**

- Professional Member:** Any person currently registered as a Land Surveyor  
 \$40.00 in the State of Wisconsin.
- Affiliate Member:** Any person not registered, who is interested in Land Surveying.  
 \$20.00
- Life Member** Any person having reached the age of 65, retired  
 No dues 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** Any person currently enrolled in a surveying curriculum.  
 \$10.00
- Sustaining Member** Any commercial or professional institution or individuals interested or affiliated with the surveying profession.
  - \$80.00 \_\_\_\_\_ Membership includes a display of their business card in Quarterly newsletter.
  - \$120.00 \_\_\_\_\_ 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 would like to thank Tom Giese, Rob Harris and the entire ad-hoc committee for creating a draft copy of the Northeast Chapter Constitution and By-Laws that are included with the newsletter. There are no major changes, but a lot of clean up on the text and structure. We will have viewing and comments of the proposed changes at the summer meeting and a vote at the Fall General Membership meeting. This is the time to make changes, so please review the draft and send comments to Tom Leslie or voice them at the summer meeting.

The summer meeting is at Thornberry Creek County Club. This is a beautiful building and an even better 27-hole golf course. This course is one of the nicest around with a straight 18 hole course that meanders through mature trees, rolling meadows and is designed within an exclusive subdivision. It does cost a little more than many of the courses around, but is well worth the price. If you haven't played there, you will want to. If you have, you know what I am talking about. The nine-hole course is not part of the 18-hole course but is very nice as well.

If golf is not your thing, you will also have the opportunity of being humbled by Lisa Van Horn during a few rounds of trap at Brown County Gun Club. This is a great place to shoot. It is very clean and kept up well. I don't feel so bad when she wins, since she did beat all the other guys there too.

For those who are Packer fans, we have Shane Schick, who is an Equipment Assistant with the Green Bay Packers, doing a presentation at our meeting called *The Super Bowl Experience*. If you are not a Packer fan, or worse yet a Bear fan, I am sorry.

We will also be talking about the Center of Section with Steve Hansen from Kewaunee County. Through the years there have been varying opinions on the subject and we would like to have an interactive discussion about them.

I hope you receive the emails from Frank Thousand on the Light Squared issues. This is an issue we need to follow close as it could force us to buy added software or even new GPS equipment. Trimble Navigation and NSPS are the front runners against Light Squared using stronger radio frequencies that are adjoining the L1 GPS signals.

I encourage you to support the Sustaining Member companies that support our Chapter and advertise in this newsletter.

Thank you and have a grand day,

Terry L. Van Hout  
Chapter President

The Thursday, July 14th 2011 meeting of the Northeast Chapter of the Wisconsin Society of Land Surveyors:

### **Thornberry Creek Golf Course**

**4470 N Pine Tree Road**

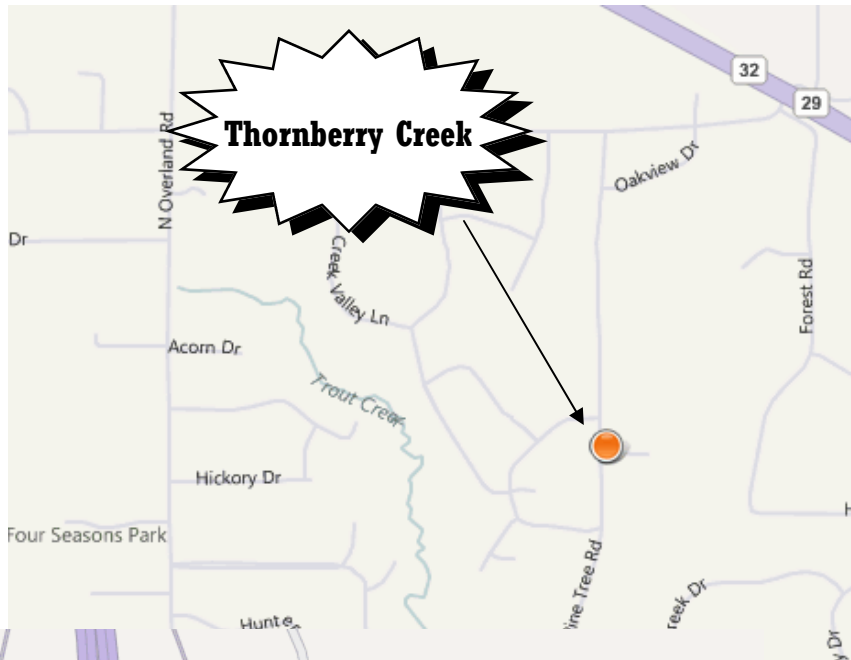
**Oneida, WI**

**Attitude adjustment is at 5:30 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](mailto:leslie_tl@co.brown.wi.us)

or Terry Vanhout - President- 920-496-0500 [terry.vanhout@meadhunt.com](mailto:terry.vanhout@meadhunt.com)



Golf costs and times are as follows:  
18 hole Oneida Legends Course (\$54 + tax):  
12:00  
12:09  
12:18  
12:27

9 hole Iroquois Course (\$26.50 + tax):  
2:33  
2:40

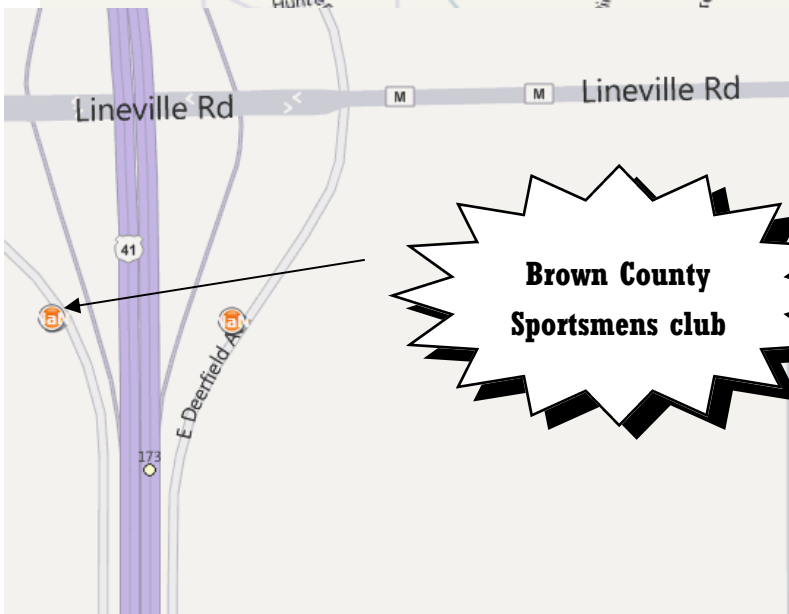
We also have a presentation/video "The Super Bowl Experience", Shane Schick will be presenting, and he is an Equipment Assistant with the Green Bay Packers.

Steve Hanson from Kewaunee County will also have a short discussion on the setting the Center of Section.

Brown County Sportsman Club is setup for the Trap shoot, starting at 3:00 pm.

Please contact me at this email or call 920-562-4956 to:

- Reserve a tee time ( 9 or 18 holes)
- Reserve a trap shoot spot
- Attending the meal & General meeting (dinner at 5:45-6pm with meeting to follow)



## 2011 SPRING General Membership Meeting Northeast Chapter of WSLs

The 2011 Spring General Meeting was held on April 14, 2011 at Twin Fountains in Two Rivers, WI. There were 36 members present when President Terry Van Hout introduced:

### SPECIAL PRESENTATION

Tim Palet, owner of SESCO (Safety, Engineering and Supplies Company), provides comprehensive safety services for general industry, construction, commercial, and governmental clients. Their services include professional health and safety training, consulting, engineering, project management, and product sales. Tim provided details relating to the Chapter's interest in holding a Safety Seminar for local surveying businesses. Some of the information included:

- Know your work place hazards
- What are clients requiring?
- OSHA 10 list for construction, including:
  1. Outdoor hazards
  2. Traffic safety
  3. Excavation
  4. Confined spaces
- Vehicle/Traffic safety (texting/phones)
- BIG FINES for violations

For surveying/engineering companies, Tim suggests the seminar should cover traffic safety, excavation, confined spaces and fall protection. Every session is customizable to the group attending, with a suggested limit of 30 people per session. OSHA 40 (hazmat) & OSHA 30 are also available but he recommends OSHA 10. An 8-hour refresher follow-up is available.

Tim finished up his discussion by stating that he personally has a full schedule for the rest of the year...but next year is available if acquired early. He also mentioned that there are other firms that can also do safety seminars (AON for example).

Lisa Van Horn discussed the possibility of revisions to A-E7, especially relating to what can and cannot be waived on a survey. July 20, 2011 is the next DRL meeting at which time they would like to look at any proposed revisions. Lisa would like to get comments from the group to present at that meeting. Some of the questions/comments include:

- SHOW how you arrived at where you set pipe on a survey
- ALL surveys should have two ties to PLSS
- Should encroachments be shown on the map? Will I see all of them? Am I in trouble if I don't show all? Show into setbacks?
- Perhaps a schedule similar to ALTA surveys
- Show buildings?
- What if corner falls in concrete?
- Only Plat Review can waive setting pipe on a CSM or subdivision (Ch. 236 Redefinition Bill?)
- 1:3000 up to 1:5000? Positional tolerance not ratio. New ALTA standards are attempting to change this
- When does the 60 days to file start? (When pipes are in ground? Map handed to client?)
- Coordinates on the map? (Resounding NO)
- Does recovering your own pipe require a new map? Other surveyor's pipes?
- Require 1/16<sup>th</sup> corners to be set and tie sheet drawn up?

President Van Hout thanked Tim Palet and Lisa Van Horn for their presentations. He then called the General Meeting to order at 8:47 pm

*A motion was made, seconded and approved to accept the General Meeting minutes of January 11, 2011*

*A motion was made, seconded and approved to accept the Treasurer's Report as presented in the April 2011 Newsletter*

The following reports were given:

### Newsletter Editors Report (Jeff Meneau)

- Jeff was not present at this meeting. Scott De Baker will be the "backup" editor. He will also try to contact Jeff and ask about his intentions for the rest of the year

### WSLS Report (John Baudhuin)

- The last meeting was held on March 26, 2011 in Wisconsin Dells
- Institute Committee met on March 16 to review the Institute evaluations. President Bowden stated that, based on the results of the last Institute, the Committee should be left alone and let them do their thing

- WSLs and the NE Chapter helped sponsor a CST exam at NWTC in March
- The Board discussed the happenings in Florida and Texas legislatures (2 yr. degree is not considered “professional”)
- The Board also discussed the draft changes to A-E 7 from the County Surveyors Association
- 2011 Summer meeting will be hosted by Central Chapter on August 12-13 in Wausau
- Chapters should discuss whether elections should be held after the Nominating Committee report at the annual meeting OR leave as is, with nominations from the floor. A change to the by-laws would be needed if this process is changed. Please email President Bowden with comments
- Trig-Star committee reported there are 20 programs set up around the state. The committee will visit those chapters that are not participating. The Foundation is budgeting \$3500 for the program
- There are links on the WSLs website so new members can sign up for a new UPS program which offers discounts for members using UPS

6 - Affiliate  
 27 - Student  
 3 - Sustaining  
14 - Lifetime  
 117 Total

**Nominating Committee** (Gary Zahringer)

- With Jeff Meneau leaving the surveying profession, his spot will need to be filled. The committee has made contacts and will report at the next Board meeting

**Program Committee** (Rob Harris)

- Chapter summer meeting will be held at Thornberry Creek Golf Course on July 14 with the trap shoot at the Brown County Sportsman’s Club

***Please Support Our Sustaining Members!!!***

**Public Relations** (Aaron Ballast)

- “Day in the Life” will be later this month at the National Railroad Museum. The program has been the same for the last 3-4 years so suggestions are welcome! Volunteers are also needed!!
- The Boy Scout surveying badge program is coming up soon – more info to follow
- The Pulaski Museum display will be dismantled soon

**Scholarship Committee** (Tom Wood)

- No report at this time

**Seminar Committee** (Scott De Baker)

- This year’s seminar was held on April 8, 2011 at Rock Gardens in Green Bay. 69 people attended, with the Chapter making approximately \$3600. GREAT JOB!!
- Looking for suggestions for next year’s seminar programs (safety requirements mentioned)
- The Brown County Home Builders approved our seminar for their CEU requirements – a little late for this year but we need to let them know earlier next year, which would hopefully increase their member participation

**Student Representative** (Sergio Heredia)

- Monday, April 18 will be the next Surveying Club meeting at NWTC
- “Thank You” for sponsoring the students CST testing... and the free meals!

**Auditing Committee** (Tony Lulloff)

- No report at this time

**CST Committee** (Troy Hewitt)

- No report at this time

**Ethics and Practices** (Tom Leslie)

- No complaints were received and no forms were requested since last meeting

**Land Records** (Ryan Duckart)

- Lightsquared is a company that wants to build a wireless network that uses a frequency directly adjacent to the GPS frequency, which could overpower the relatively weak satellite signal for GPS. This will be an ongoing fight. The FCC has the power to move the Lightsquared signal to a frequency far away from other users. Watch your email for updates

**Legislative** (Ed Harvey)

- No report at this time

**Membership** (Jim Sehloff)

- Membership counts as of April 14, 2011:  
 67 - Professional



**Trig Star** (Jim Westerman)

- West De Pere High School will be testing on Friday, April 15
- Southwest HS will not participate this year
- Ryan D is working on a few schools and will report back at next meeting

**Constitution/By-Laws** (Tom G/Rob H)

- No report at this time but will report with proposed revisions at next Board meeting

**Old Business**

- New ALTA survey guidelines have been made public within the last few months. There is some concern about the proposed tolerances
- Lifetime Member Bernie Danhieux passed away last December. He was a right-of-way specialist with the DOT

**New Business**

- Lee Telfer reported that he is retiring
- The raffle raised \$125, including the winner Jim Wallen's donation back to the fund
- Jim Wallen asked that members bring any interesting surveys they may want to discuss to future Chapter meetings or perhaps the Institute. These always seem to bring up good group discussion – Pat Ford and the August Braun Howard/Hobart line was mentioned

*Chapter Free Meal: Rob Harris (donated to Student Meals)*

Being no further business, *a motion was made, seconded and approved* to adjourn at 10:08 PM.

Respectively Submitted,

Thomas Leslie  
Secretary/Treasurer

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

**TREASURER'S REPORT**  
**July 14, 2011**

**Checking Account**

Starting Balance	4-14-11		6697.53
Deposits		6469.00+	
Checks		910.31-	
Service Charge		3.50-	
Current Balance			<b>12,252.72*</b>
Cash Box Money		100.00+	

(\* - Checking Acct contains \$400 for donated student meals and \$447 for TrigStar/CST) 847.00-

**Available Chapter Funds: 11,505.72**

**6-Month Certificate of Deposit**

Last Maturity Balance	4-30-11		2196.69
Current Interest Rate (0.40%)			

*Next Maturity Date: 10-31-11*

**TOTAL ASSETS: \$13,702.41**

Summer 2011 General Mtg

Northeast Chapter Treasurer  
 Tom Leslie

**THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF  
LAND SURVEYORS  
- JULY 14TH, 2011 MEMBERSHIP ROSTER -**

Aaron Ballast  
TNT Professional Land Surveyors  
tnt-pls@tntsurveyors.com

Philip Baudhuin  
Student  
p\_baudhuin@hotmail.com

John Baudhuin  
Baudhuin, Inc.  
jbaudhuin@baudhuin.com

Steven Bieda  
Mau & Associates  
sbieda@mau-associates.com

Joshua Biese  
Student  
j.brese@yahoo.com

Larry Blatchford  
Mau & Associates  
lblatchford@mau-associates.com

Don Ebben Blue Print Service  
Company, Inc.  
Blue Print Service Company, Inc.  
debben@blueprintservice.com

Eugene Braun  
Retired

Philip Brost  
Student  
philip.brost@mymail.nwtc.edu

Harold Charlier  
Retired  
hcharlier@wi.rr.com

David Chrouser  
Mau & Associates  
dchrouser@mau-associates.com

Christopher Cleary  
Martenson & Eisele, Inc.  
chrisc@martenson-eisele.com

Andy Cleveland  
Mach IV Engineering & Surveying LLC  
acleveland@mach-iv.com

Troy Collins  
Robert E. Lee & Associates  
tcollins@releeinc.com

Jaffer Deane  
Student  
jafferdin@yahoo.com

Scott DeBaker  
Robert E. Lee & Associates, Inc.  
sdebaker@releeinc.com

Cody DeClark  
Student  
cody.declark@mymail.nwtc.edu

Kelly Demeny  
Student  
kelly.demeny@mymail.nwtc.edu

Jeffrey DeZeeuw  
Corner Point, LLC  
cornerpointllc@att.net

Ryan Duckart  
AECOM  
ryan.duckart@aecom.com

Carl Elfstrom  
Retired

Erin Ferg  
Student  
erin\_ferg@yahoo.com

Thomas Fogarty  
Retired  
tfogarty@new.rr.com

Patrick Ford  
Brown County Survey Dept.  
ford\_pj@co.brown.wi.us

Ryan Frisque  
Mead & Hunt  
ryan.frisque@meadhunt.com

Thomas Giese  
City of Green Bay  
tomgi@ci.green-bay.wi.us

Michael Gonnering  
AECOM  
mike.gonnering@aecom.com

Brian Gross  
Oconto County Courthouse  
brian.gross@co.oconto.wi.us

Kelly Grzeskowiak  
Northeast Asphalt  
kigrz@aol.com

Hugh Guy Jr.  
Hugh Guy Jr. Land Surveying  
hguy@centurytel.net

Adam Haese  
Student  
adam.haese@mymail.nwtc.edu

Thomas Halverson  
Carow Land Surveying  
tom\_h@carowlandsurveying.com

Ted Harris  
Retired

Robert Harris  
Harris & Associates, Inc.  
rharris@harrisinc.net

Edgar Harvey  
Sheboygan County  
harveelh@co.sheboygan.wi.us

James Hebert  
Hebert Associates, Inc.  
jim@hebertassoc.com

David Hebert  
Hebert Associates, Inc.  
dave@hebertassoc.com

Alex Hecker  
Student  
joeschmo32@sbcglobal.net

Sergio Heredia  
Student  
sergio.heredia1@mymail.nwtc.edu

Troy Hewitt  
Robert E. Lee & Associates, Inc.  
thewitt@releeinc.com

David Hinze  
Hinze & Associates, Inc.  
hinzewade@yahoo.com

Gene Hojan  
Robert E. Lee & Associates, Inc.  
ghojan@releeinc.com

Craig Huebner  
Hinze & Associates, Inc.  
hinzewade@yahoo.com

Jason Ingram  
Ayres & Associates  
ingramj@ayresassociates.com

Jeffrey Kip Inman  
Tittletown Surveying  
kipinmants@att.net

Robert Johanning  
Retired

Jonathan John  
Student  
jonathan.john@mymail.nwtc.edu

Marty Johnson  
AECOM  
marty.johnson@aecom.com

Michael Kaczmarzyk  
Martenson & Eisele, Inc.  
mikek@martenson-eisele.com

Craig Keach  
Meridian Surveying LLC  
ckeach@meridian-wi.com

Dennis Keyzer  
Wisconsin Dept. of Transportation

Chatfield Kolar  
Retired

Kurt Kruger  
Kapur & Associates  
kkruger@kapur-assoc.com

Peter Kuen  
Fond du Lac County Hwy Dept  
peter.kuen@fdlco.wi.gov

Benjamin LaCount  
Mach IV Engineering & Surveying LLC  
blacount@mach-iv.com

Roger Laning  
Michaels Corporation  
rlaning@msn.com

Daniel Lemieux  
Student  
lemid81@yahoo.com

Thomas Leslie  
Brown County Property Listing  
leslie\_tl@co.brown.wi.us

Joseph Lett, Jr.  
Wisconsin Public Service Corp.  
jwlett@integrysgroup.com

Craig Locy  
CRL Surveying  
gb3632@aol.com

Brett Lotto  
Student  
brett.lotto@mymail.nwtc.edu

Anthony Lulloff  
Aerometric Inc.  
alulloff@aerometric.com

Jordan Mande  
Student  
jordanmande@gmail.com

Mike Martell  
Student

T. Scott Martin  
WDOT  
tscott.martin@dot.wi.gov

Dave Mattson  
Student  
davemattson@hotmail.com

David Mau  
Retired  
dmau@new.rr.com

James Mayer  
Mayer Land Surveying  
jmayer8@new.rr.com

Cormac McInnis  
Wisconsin DOT  
cormac.mcinnis@dot.wi.gov

Ken McNaner  
Student  
iliveforfreedom@hotmail.com

Kenneth Meneau  
Steinbrecher & Meneau, Inc.  
ken@smimanitowoc.com

Larry Miller  
Omni Associates  
larry.miller@omni.com

Brad Nelson  
Aerometric Inc  
bnelson@aerometric.com

Paul Nordwig  
Omni Associates, Inc  
paul.nordwig@omni.com

Jay Olson  
Robert E. Lee & Associates, Inc.  
jolson@releeinc.com

Elton Peterson  
Retired

Bryan Pfeffer  
Robert E. Lee & Associates, Inc.  
bpfeffer@releeinc.com

Nicholas Porter  
Student  
muskypor@tds.net

Dale Raisleger  
Brown County Highway Dept.  
raisleger\_de@co.brown.wi.us

Craig Rauterkus  
Student  
chacha11\_ness@yahoo.com

Colin Rayford  
Colin Rayford Surveying  
crayfordd@sbcglobal.net

Bob Reider  
Carow Land Surveying  
bob\_r@carowlandsurveying.com

Dennis Reim  
Robert E. Lee & Associates, Inc.  
dreim@releeinc.com

Kory Rentmeester  
Wisconsin Public Service Corp.  
kjrentmeester@integrysgroup.com

Donald Rhode  
Retired

Robert Rinfret  
Student  
r\_baers@hotmail.com

Mike Roach  
Retired  
mrsurveyor@sbcglobal.net

C.W. Rollman  
Retired  
log3@new.rr.com

Tim Sams  
Student  
tim.sams@mymail.nwtc.edu

David Schmalz  
McMahon Associates  
dschmalz@mcmgrp.com

Nicholas Schuelke  
Student  
schuna25@uwgb.edu

William Schuette  
WJS Surveying  
wjssurveying@new.rr.com

James Sehloff  
Davel Engineering  
jim@davel.pro

Terry Lueschow Seiler Instruments  
Seiler Instruments  
tlueschow@seilerinst.com

Mathias Serwe  
Student  
mathias.serwe@mymail.nwtc.edu

Jim Smith  
Martenson & Eisele, Inc.  
jims@martenson-eisele.com

Paul Steinbrecher  
Steinbrecher & Meneau, Inc.  
paul@smimanitowoc.com

Mark Teuteberg  
Oconto County Courthouse  
mark.teuteberg@co.oconto.wi.us

Charles Thannum  
Student  
charles.thannum@mymail.nwtc.edu

Raymond Tilly  
Retired  
rtilly@new.rr.com

Matt O'Rourke Turning Point  
Turning Point Systems Group  
morourke@turningpointssystemsgroup.

Scott Van Calster  
scottvan@sbcglobal.net

Kevin Van Camp  
Student  
kevin.vancamp@mymail.nwtc.edu

Les Van Horn  
Van Horn & Van Horn, LLC  
lvanhorn@new.rr.com

Lisa Van Horn  
Van Horn & Van Horn, LLC  
lvanhorn@new.rr.com

Terry Van Hout  
Mead & Hunt  
terry.vanhout@meadhunt.com

Rick VanGoethem  
Northeast WI Technical College  
rick.vangoethem@nwtc.edu

Joel VanLanen  
Robert E. Lee & Associates  
mvanlanen1@new.rr.com

Joel Wald  
Omni Associates  
joel.wald@omni.com

Keith Walenski  
Harris & Associates, Inc.  
kwalenski@harrisinc.net

James Wallen  
Brown County Property Listing  
wallen\_je@co.brown.wi.us

Bernard Watermolen  
Retired

Aric Weber  
Baudhuin, Inc.  
aweber @baudhuin.com

James Westerman  
Robert E. Lee & Associates, Inc.  
jwesterman@releeinc.com

Chad Wilson  
Student  
cwilson11077@yahoo.com

Mark Wisneski  
Student  
mdubs1988@hotmail.com

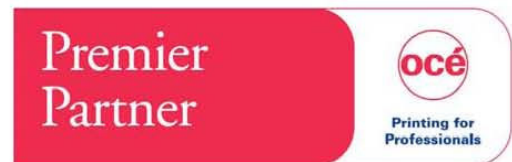
Doug Woelz  
McMahon Associates  
dwoelz@mcmgrp.com

Ken Wolf  
AECOM  
ken.wolf@aecom.com

Thomas Wood  
Harris & Associates, Inc.  
twood@harrisinc.net

Gary A. Zahringer  
Martenson & Eisele, Inc.  
garyz@martenson-eisele.com

Steven Zeitler  
American Surveys, LLC  
zeitler99@aol.com



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OF THE  
Wisconsin Society of Land Surveyors*

**MEMBERSHIP MEETING AGENDA  
JULY 14, 2011  
THORNBERRY CREEK COUNTRY CLUB, HOBART**

CALL MEETING TO ORDER

APPROVE MINUTES FROM APRIL 14, 2011 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT Tom Leslie

NEWSLETTER EDITOR'S REPORT Jeff Meneau / Scott DeBaker

WSLS REPORT John Baudhuin

COMMITTEE REPORTS

AUDITING COMMITTEE	Tony Luloff
CST COMMITTEE	Troy Hewitt
ETHICS & PRACTICE COMMITTEE	Tom Leslie
LAND RECORDS COMMITTEE	Ryan Duckart
LEGISLATIVE COMMITTEE	Ed Harvey
MEMBERSHIP COMMITTEE	Jim Sehloff
NOMINATING COMMITTEE	Gary Zahringer
PROGRAM COMMITTEE	Rob Harris
PUBLIC RELATIONS COMMITTEE	Aaron Ballast
SCHOLARSHIP COMMITTEE	Tom Wood
SEMINAR COMMITTEE	Scott DeBaker
STUDENT CHAPTER COMMITTEE	Sergio Heredia
TRIGSTAR COMMITTEE	Jim Westerman

OLD BUSINESS

- Student Meals
- Chapter Constitution and By-Laws
- AE-7 Revisions
- NewsLetter Editor

NEW BUSINESS

- Center of Section
- Light Squared

ADJOURN



# Constitution

## Northeast Wisconsin Society of the Wisconsin Society of Land Surveyors

- Article I** ~~T~~he name of this organization shall be the Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors
- Article II** The purpose of this organization shall be to promote the common good and welfare of its members in their activities in the profession of land surveying, to foster higher standards of professional ethics and practice, to encourage the continuous study of land surveying, to advocate and support the education of land surveyors, and to promote public faith and confidence in the reliability of land surveyors and their work.
- Article III** This organization, ~~and~~ its activities and membership shall be non-political, non-partisan, non-discriminatory and non-sectarian, in affiliation as a recognized regional chapter of the Wisconsin Society of Land Surveyors.
- Article IV** Membership in the ~~C~~hapter shall be of five grades: Professional, Affiliate, Life, Sustaining and Student.
1. ~~Any person who is Registered as a Land Surveyor in the State of Wisconsin shall be eligible to apply for membership as a PROFESSIONAL MEMBER. Newly Registered Land Surveyors shall be eligible for a one year free membership in the Northeast Chapter the year following registration. Professional Membership shall be limited to those who are currently registered as Land Surveyors in the State of Wisconsin.~~ Professional members shall have full office holding and voting privileges,
  2. ~~Any non-registered person having an interest in the advancement of, or service to the Land Surveying Profession, shall be eligible to apply for membership as an AFFILIATE MEMBER. Affiliate Members shall be open to any non-registered person who is interested in land surveying.~~ Affiliate members shall have no office holding or voting privileges, but may actively participate and assist in the management of chapter matters and committee assignments, except as committee chairperson.
  3. Any person having reached the age of 65, or retired from active practice, having been a member for the two years prior to the date of retirement shall be eligible for the membership as a ~~Life Member~~LIFE MEMBER. Life Members shall have full office holding and voting privileges.
  4. Any commercial or professional institution or individual interested or engaged in surveying or the manufacture of the instruments, ~~of equipment~~ or supplies for ~~this work the land~~

surveying profession shall be eligible to apply for membership herein as a ~~Sustaining Member~~SUSTAINING MEMBER.

5. ~~Student~~Any person pursuing a course of study on a full time basis leading to a career in the profession of Land Surveying shall be eligible to apply for membership as a STUDENT MEMBER.

#### Article V

~~The~~ Chapter Board of Direction shall consist of the President, ~~P~~ppresident-Eelect, Immediate ~~P~~ppast President, Secretary-Treasurer ~~\_~~ and one ~~(1)~~ —Director. The Professional and Life Members as provided in the By-laws of the Chapter shall elect the Officers of the ~~C~~chapter. ~~These officers shall be a President, President-Elect, Immediate Past President, Secretary-Treasurer and one director.~~ No two elective offices may be held by one person at the same time. The term of the Office of the President and ~~P~~ppresident-Eelect shall be one (1) year, with the current President-Eelect becoming President the year after the President's final term. The term of the Office of Secretary Treasurer shall be one (1) year, but the incumbent may be elected to any number of successive terms. The term of Director shall be limited to one (1) successive term in the same office, ~~except the Secretary Treasurer~~. The members of the ~~Board~~Board of Directors may appoint a Professional or Life Member as an officer, by unanimous approval, for any ~~Board~~Board of Directors vacancies.

**Article VI** The Chapter Constitution shall be amended by the following procedure: A proposed amendment must be a signed, written petition submitted by a Professional Member or a Life Member to the Secretary-Treasurer to initiate an amendment. Within 30 days after ~~board~~Board of Directors approval of such amendment, the Secretary-Treasurer shall submit the proposed amendment to the Professional and Life Membership by U.S. mail or Electronic Mail (email) ballot.

Sealed ballot vote shall be returned by U.S. mail or Electronic Mail (email) to the Secretary-Treasurer within 10 days of receipt. The sealed ballots shall be counted, within 45 days after the mailing date, by a committee consisting of the President, Secretary-Treasurer and one signer of the petition as selected by the President. If two-thirds (2/3) of the ballot votes received are affirmative, the amendment shall be adopted. The Secretary-Treasurer shall notify the ~~Board~~Board of Directors within 10 days, and publish the results in the following newsletter.

**Article VII** There shall be By-Laws which shall govern the procedures for conducting the affairs of the Chapter. Changes in, or additions to these By-laws may be made at any time by an affirmative vote of two-thirds (2/3) of the Professional and Life Members of the Chapter who participate in a ballot or voice vote at a General Mmembership meeting.

**BY-LAWS  
NORTHEAST WISCONSIN CHAPTER  
OF THE  
WISCONSIN SOCIETY OF LAND SURVEYORS  
(As revised 2011)**

**This Chapter shall function in accordance with the following by-laws:**

**Section I Duties of the ~~offieers~~Officers**

The President shall preside at all meetings of the General Membership and or of the Board of Directors. The President shall be the principal officer of the Chapter and guide its functions. He or she shall advise the Secretary-Treasurer of any verbal official acts or other actions that may be performed by this office, which may involve the Chapter and its membership. A copy of all correspondence, during the President's term of office, shall be delivered to the Secretary-Treasurer for recording as part of the permanent record of the Chapter. The President-Elect will assist the President, and will act in the absence or by the direction of the President. In case of vacancy in the office of President, the President-Elect shall discharge the duties of the President until the next regular election. The Secretary-Treasurer shall be the custodian of the records, books, and financial matters of the Chapter. The Secretary-Treasurer shall conduct the official correspondence of the Chapter under the direction of the Board of Directors or any elected Chapter Officer. The Secretary-Treasurer shall prepare reports of all meetings of the Chapter or its Board of Directors, and perform such other duties as the Board of Directors may determine. The Secretary-Treasurer shall maintain an account of all receipts and expenditures of the Chapter funds and render financial statements as directed by the Board of Directors. The Secretary-Treasurer or Newsletter Editor shall prepare and publish a newsletter report to the Chapter Membership Quarterly on affairs of the Chapter and related items of interest to the profession of land surveying. A copy of the newsletter shall be mailed-sent

to each member and the Executive Director of the Wisconsin Society of Land Surveyors by U.S. Mail or Electronic Mail (email) at least 10 days before each General Membership meeting. ~~Also a copy shall be mailed to the Secretary-Treasurer of the Wisconsin Society of Land Surveyors upon publication.~~ Names of elected Chapter Officers and membership shall be forwarded to each Chapter Officer and the Executive Director of the Wisconsin Society of Land Surveyors State Society Secretary-Treasurer within 10 days thereof ~~and mailed to of the election of Chapter Officers each Chapter Officer.~~ The Secretary-Treasurer Board of Directors shall have the option to appoint a Newsletter Editor an editor who shall assume the responsibility of preparing and distributing the newsletter. The Immediate Past-President and the Director shall assist the President, President-Elect and the Secretary-Treasurer in the conduct of Chapter affairs. They All Board of Directors shall provide the Secretary-Treasurer a copy of all correspondence they may conduct during their term of office, which concerns Chapter matters.

## Section II Board of Direction

The ~~Board~~Board of Directors shall have vested in them the government of the Chapter, control of its property, and the direction of its activities. The ~~Board~~Board of Directors shall consist of all elected officers of the Chapter. At the expiration of the President's term, this office holder shall be the Immediate Past President. The ~~Board~~Board of Directors shall adopt rules for the conduct of business and activities of the Chapter and shall have the power to fill any vacancy on the ~~Board~~Board of Directors.

The ~~Board~~Board of Directors shall review all applications for membership in the Chapter, and no membership application will be approved without the majority of the ~~Board~~Board of Directors. The ~~Board~~Board of Directors shall meet a minimum of once quarterly, and at other periodic time intervals deemed necessary by the ~~Board~~Board of Directors in the interest of the Chapter. The ~~Board~~Board of Directors may establish a salary for the Secretary-Treasurer and Newsletter, as Editors they deem equitable and necessary.

## Section III Committees

The mandatory standing committees are: Auditing and Nominating. The President shall appoint all Chapter committees and their Chairpersons chairmen and instruct them in their duties. The ~~Board~~Board of Directors shall approve appointed committees. An appointed committee shall function and make its report to the ~~Board~~Board of Directors and/or to the General Membership, as directed by the President. Each committee shall submit a written annual report to the ~~Board~~Board of Directors. The report shall consist of a committee's actions during the past year. The Secretary-Treasurer will permanently record such writings in the Chapter records.

## Section IV Meetings

The ~~Board~~Board of Directors shall schedule regular and special meetings of the General Membership or the ~~Board~~Board of Directors.

A regular General Membership meeting, to be known as the Annual Meeting, shall be held each year in January, prior to the Wisconsin Society of Land Surveyors Institute, and shall be for the primary purpose of electing officers. Other General Membership meetings ~~of the membership~~ shall be held in April, July and October. The Secretary-Treasurer shall send notices to each member at least ten days prior to the date of any General Membership meeting, giving the time, place and purposes of the meeting. The notice of the Annual Meeting shall include the names of the candidates for offices. At the Annual Meeting, elections shall be conducted, fiscal reports and President's report given, and other business as might be included on the agenda. Every member shall be entitled to speak twice, for a length of time deemed reasonable by the presiding officer, on any subject or question coming before the meeting. Members may not vote if dues are delinquent. Robert's Rules of Order, latest edition, shall govern all meetings.

#### Section V Elections

A ~~P~~resident-~~E~~lect, Secretary-Treasurer and one Director shall be elected at the Annual Meeting to serve a one- (1) year term. In addition to those nominated by the nominating committee, nominations for the office may ~~by~~ made by ~~P~~rofessional ~~and-or~~ ~~L~~ife ~~M~~embers from the floor during such meeting. After nominations are closed, the ~~P~~rofessional and ~~L~~ife ~~M~~embers will proceed to elect the officers nominated by ballot or proxy vote. No Chapter officer shall be elected to office without a vote of the majority of the total paid ~~P~~rofessional ~~or membership-and~~ ~~L~~ife ~~M~~embership present ~~and-or their~~ proxies. The Secretary-Treasurer and a ~~P~~rofessional or ~~L~~ife ~~M~~ember not nominated for office will tally ballots. The Secretary-Treasurer will notify all paid ~~P~~rofessional and ~~L~~ife ~~M~~embers ~~of the results~~ in the following newsletter. The officer's term shall expire at the annual meeting and the newly elected officers shall assume their duties under new business.

#### Section VI Dues

Dues for membership shall be annual and payable ~~by-on or before~~ the Annual Meeting. New members who apply for membership before July 1 must remit 100% of the annual dues. New members who apply for membership on or after July 1 must remit 50% of the annual dues. Annual dues for a ~~P~~rofessional ~~M~~ember shall be at 100%. Annual dues for an ~~A~~ffiliate ~~M~~ember shall be at 50%. Annual dues for a ~~S~~ustaining ~~M~~ember shall be at 200%. Annual dues for ~~L~~ife ~~M~~embers shall be at no charge. Annual dues for a ~~S~~tudent ~~M~~ember shall be at 25%. Newly registered surveyors who reside within the Northeast Chapter shall be offered free membership until the second January 1st following their ~~registration:~~

~~The~~registration. ~~The~~ ~~Board~~Board of Directors may recommend changes in dues which shall become effective after a majority vote of the ~~P~~rofessional and ~~L~~ife ~~M~~embers present and proxies at the General Membership meeting. New ~~d~~Dues shall be effective on January 1~~st~~, of the year following year of adoption. Dues paid shall not be refunded to member upon their suspension of membership.

The Secretary-Treasurer shall provide each member with a membership card upon payment of dues as evidence thereof. Each new member shall be provided with a membership card, a copy of the Chapter Constitution and by-laws, and other official publications adopted by the Chapter ~~Board~~Board of Directors as minimum standards.

~~Five percent (5%) of the yearly membership dues may be submitted to the Wisconsin Society of Land Surveyors on or before July 1 to be used to defray expenses of the Wisconsin Society of Land Surveyors Legislation Committee or related expenses. Any other donation to the Wisconsin Society of Land Surveyors may be made at the discretion of the Board.~~

#### **Section VII Affiliation**

The Chapter shall function in affiliation with the Wisconsin Society of Land Surveyors, and shall be governed by the provisions of its Constitution and by-laws, and other officially adopted standards of conduct and practices. The Chapter shall not adopt provisions in conflict with those of the Wisconsin Society of Land Surveyors. Any donation to the Wisconsin Society of Land Surveyors or Wisconsin Society of Land Surveyors Foundation may be made at the discretion of the Board of Directors., ~~which advocates unity of purpose in the advancement of the profession of land surveying.~~

#### **Section VIII Ethics and Practice**

It is the primary intent of the Chapter to support the highest standards of ethical conduct and professional practices of land surveying by its members, so as to attain the confidence and respect of the public and to attract those aspiring to become a

Land Surveyors by personal endeavor. Membership in the Chapter shall be subject to suspension by the ~~Board~~Board of Directors for any member who, in the opinion of the ~~Board~~Board of Directors or by complaint, has exhibited conduct of detriment to professional image of land surveyor's work.

Any such member shall personally appear upon request before the ~~Board~~Board of Directors in closed session to answer for his or her conduct. Failure to appear before the ~~Board~~Board of Directors will constitute cause for suspension of membership in the Chapter.

#### **Section IX Chapter Objectives**

The ~~Board~~Board of Directors shall direct the affairs of the Chapter in such a manner as to promote land surveying as a profession, including professionalism among ~~it's~~its members and ethical standards of practice, continually supporting both its own stated objectives and those of ~~it's~~its parent organization, Wisconsin Society of Land Surveyors.

#### **Section X Membership Responsibility**

Chapter members are expected to be responsible for regular attendance and voting at General Membership meetings. Further support must be shown by prompt payment of dues and service on committees as necessary. Members are expected



# Northeast Wisconsin Chapter of WSLs

## 2011 SPRING BOARD OF DIRECTORS MEETING

May 11, 2011 – Suster's in Denmark

There were **9** members present when President Terry Van Hout called the meeting to order at 6:49 pm.

A motion was **made, seconded and approved** to accept the Board Meeting minutes of February 17, 2011

Treasurer's Report was accepted as presented

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

### NEWSLETTER EDITORS REPORT (????)

- *Tom L has still not yet received a copy of the main newsletter template document – Scott D will try to contact Jeff Meneau*
- There has been very little contact from Jeff M, and with no one volunteering to take over the newsletter editor job, an email will be sent to all committee members asking for a volunteer

### WSLS REPORT (John Baudhuin)\*

- There is no report because the WSLs Board has not met since our last Board meeting

### AUDITING (Anthony Lulloff)

- No report at this time

### CST (Troy Hewitt)

- WSLs DOT committee met with WDOT on April 21. WDOT is open to the possibility of requiring the hiring of CST candidates, perhaps using an application evaluation for any new hires
- NE Chapter donated \$420 to 15 students taking the CST test this March (check given to Rick V)
- **"CST" will be added to chapter nametag. "CST Level" will also be added to future Chapter membership application**

### ETHICS AND PRACTICE (Tom Leslie)

- No form requests were received or sent out
- Discussed tie sheets and what can be added/changed/noted on the face of the record. Perhaps we should have someone speak about what needs to be done with revised/corrected tie sheets, setting pk nail at surface instead of digging up road and requirements vs. what is common practice – perhaps the problem is related to lack of funding?

### LAND RECORDS (Ryan Duckart)\*

- No report at this time

### LEGISLATIVE (Ed Harvey)\*

- WSLs intends to get the redefinition bill re-introduced. There are no authors yet but the bill will be stripped of all the "add-on" concessions from last year (going back to original draft)
- Ed Harvey's picture was shown in last Sunday's (May 8) edition of GB Press-Gazette
- Many states, including Florida & Alabama, are starting to NOT recognize 2 year degrees as professionals (see article in latest WPS)

### MEMBERSHIP (Jim Sehloff)

- There are 119 paid members as of this meeting
 

68	Professional
7	Affiliate
27	Students
3	Sustaining
14	Lifetime

### NOMINATING (Gary Zahringer)

- Committee is contacting potential 2012 candidates

### PROGRAM (Rob Harris)

- A Packers 2011 Super Bowl power point presentation will be shown at this year's summer chapter meeting at Thornberry Creek on July 14. It is a "dry run" before a big presentation in Las Vegas
- Also at the summer chapter meeting, Steve Hansen from Kewaunee County will be doing a question & answer session on how center of sections are set and used by local surveyors
- Thornberry Creek is all set for our golf outing & general meeting on July 14. Tom Giese will be setting up the trap shoot at BC Sportsman's Club
- **PRIZES ARE NEEDED** for the golfers and shooters. PLEASE help by contacting businesses for donations

### PUBLIC RELATIONS (Aaron Ballast)\*

- "Day in The Life" at the National Railroad Museum on April 19-21 went very well. Our presentation was revised and refined, with very positive feedback on the changes. A big THANK YOU to all those who volunteered – without you this would not be possible
- No news on our helping out scouts in obtaining their surveying badge like last year

### SCHOLARSHIP (Tom Wood)\*

- No report at this time



**SEMINAR** (Scott De Baker)

- Tim Palet – yes or no? A questionnaire will be included in the next newsletter (or perhaps by email using surveymonkey.com) asking the chapter's opinion on holding a safety seminar
- Although available, inviting an OSHA speaker could be asking for potential problems later? Or do nothing... until something bad happens?

**STUDENT REPRESENTATIVE** (Sergio Heredia)

- No report given – students have summer break

**TRIG\*STAR COMMITTEE** (Jim Westerman)\*

- West De Pere presentation on April 7 went well, with approx. 30 students for the presentation and 11 taking the exam. RE Lee & Associates and the Northeast Chapter raffle fund donated prizes for first, second and third place as well as the high school math teacher. The first place winner went on to the State level and placed fifth!
- Ryan D will work on Luxemburg-Casco for the 2012 competition

**OLD BUSINESS**

- President Van Hout will contact Jeff Meneau and ask his interest in continuing for the rest of 2011
- Tom L will contact Frank Thousand at WSLs for a list of local surveyors and surveying companies, if available, that are not chapter members, to be used for future solicitations of membership (mentioning our seminars and chapter meeting PDH/CEUs for attendance)

**NEW BUSINESS**

- Jeff DeZeeuw has been promoted to Vice-President and Tony Lulloff has been nominated and accepted by President Van Hout as the new Director - CONGRATULATIONS!
- Seminar costs were reviewed. It was agreed that the Seminar Committee did an excellent job and deserve recognition at the summer meeting
- The constitution and by-laws ad-hoc committee presented their revision of said documents. Everything looks great and will be sent out to the chapter for review. Comments will be taken at the summer chapter meeting with a vote for approval at the fall chapter meeting in October

Being no further business *a motion was made, seconded and approved to adjourn* at 8:36 PM

Respectively submitted,

Tom Leslie  
Secretary

Spring 2011 Board Meeting

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NEWSLETTER EDITOR

Jeff Meneau  
N8850 CTH DK  
Luxemburg, WI 54217  
Phone 920-634-9380  
E-Mail: jjmeneau@yahoo.com

**SUSTAINING MEMBERS**