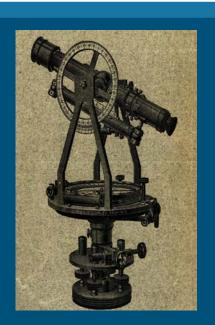
RECORDED AS..

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



CHAPTER MEETING

Thursday July 10th, 2014, Wrightstown, WI See Page 8

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



Presentation by: Jennifer Powell

Lakeshore Invasive Species Management Area Coordinator

~ Invasive Species to Watch Out For ~

TABLE OF CONTEN	ГS	2014 TENTATIVE MEETING <u>SCHEDULE & LOCATION</u>
		Winter General Meeting
		The Ravine in Green Bay
Presidents Message	6	January 16, 2014
		5:30pm Social 6:00pm Dinner/Mtg
Meeting Agenda	4	Winter Board Meeting
		Seven Angels in Chilton, WI February 13, 2014
Meeting location	8	5:30pm Social 6:0pm Dinner/Mtg
	Ũ	
		SPRING GENERAL MEETING
Treasurer's Report	10	SUSTERS IN DENMARK
		April 10, 2014
		6pm Social 6:45pm Dinner/Mtg
Paid Member Roster	15-17	
		SPRING BOARD MEETING
Deard of Directors Mtg. Minutes	10.10	OUT O' TOWN CUB IN KAUKAUNA
Board of Directors Mtg. Minutes	12-13	May 15, 2014
		6pm Social 6:45pm Dinner/Mtg
Student Meal Sponsor Information	20	SUMMER GOLF/TRAP OUTING
		ROYAL ST. PATRICKS IN WRIGHTSTOWN
		July 10, 2014
General Mbr. Mtg. Minutes	21-22	6pm Social 6:45pm Dinner/Mtg
Sustaining members Bac	N Dogo	Summer Board Meeting
Sustaining members Bac	ck Page	Pullman's Club in Appleton
		August 14, 2014
		6pm Social 6:45pm Dinner/Mtg
		FALL GENERAL MEETING
		STONE TOAD IN MENASHA
		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



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 Lulloff-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

CST COMMITTEE

Jordan Mande Dale Raisleger

Paul Nordwig

Steve Zeitler

Dale Raisleger

Bryan Pfeffer

Dale Raisleger

Tom Leslie

Joel Wald

Larry Miller

Terry Van Hout Anthony Kaczmarczyk

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

Chair: Brad Nelson (920) 457-3631

bnelson@quantumspatial.com

Chair: Tom Leslie (920) 448-4495 Leslie tl@co.brown.wi.us

LAND RECORDS COMMITTEE

LEGISLATIVE COMMITTEE

harveelh@co.sheboygan.wi.us

MEMBERSHIP COMMITTEE

NOMINATING COMMITTEE

Chair: Gary Zahringer (920) 731-0381 garyz@martenson-eisele.com

duckart RL@co.brown.wi.us

Chair: Ryan Duckart (920) 448-7655

Chair: Ed Harvey (920) 459-3822

Chair: Ryan Duckart (920) 448-7655 duckart RL@co.brown.wi.us

PROGRAM COMMITTEE

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

PUBLIC RELATIONS COMMITTEE

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

SCHOLARSHIP COMMITTEE

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

SEMINAR COMMITTEE

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

STUDENT CHAPTER COMMITTEE

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

TRIG*STAR COMMITTEE Chair: Jim Westerman (920) 662-9641 jwesterman@releeinc.com

PHOTOGRAPHER

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

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Northeast Wisconsin Chapter OF THE Wisconsin Society of Land Surveyors

MEMBERSHIP MEETING AGENDA July 10, 2014 Roval St. Patrick's in Wrightstown

CALL MEETING TO ORDER

ADDITIONS TO AGENDA

APPROVE MINUTES FROM APRIL 10 TH, 2014 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT

NEWSLETTER EDITOR'S REPORT

WSLS REPORT

NSPS REPORT

COMMITTEE REPORTS

AUDITING COMMITTEE CST COMMITTEE ETHICS & PRACTICE COMMITTEE LAND RECORDS COMMITTEE LEGISLATIVE COMMITTEE MEMBERSHIP COMMITTEE NOMINATING COMMITTEE PROGRAM COMMITTEE PUBLIC RELATIONS COMMITTEE SCHOLARSHIP COMMITTEE SEMINAR COMMITTEE STUDENT CHAPTER COMMITTEE TRIGSTAR COMMITTEE

Tom Leslie

Steve Bieda

Rick Van Goethem

Lisa Van Horn

Tony Lulloff Brad Nelson Tom Leslie Ryan Duckart Ed Harvey Ryan Duckart Gary Zahringer Jeff DeZeeuw Aaron Ballast Dale Raisleger Terry Van Hout Nate Rollin Jim Westerman

OLD BUSINESS

- Kewaunee Co. Section Cor. Monument controversy
- Status of Life Member Plaques

NEW BUSINESS

Survey Modernization Bill going into effect in August.



The Northeast Chapter would like to thank ALL of the volunteers who helped at the 2014 "Day In The Life" at the National Railroad Museum in Green Bay

The Chapter couldn't do this for over 7 years running without your time, effort and dedication

THANK YOU!

PRESIDENTS MESSAGE:

I hope it has been a busy and productive summer for all. As I write this, it seems that summer weather has finally arrived, hope it is here to stay for a while!

First of all, it sounds like we had a good turnout of volunteers for the "Day in the Life" event at the National Railroad Museum. I would like to thank Aaron

Ballast for again setting up this event. It is always nice to hear the stories from those who volunteered, it sounds like the event was fun for the kids. This has always been a well-attended event and helps with public speaking, something that I know everyone struggles with to some extent. Consider volunteering at this event next year!

Summer is in full swing and it is time for the chapter's summer meeting. I would like to thank Rob Harris for setting up the golf outing at St. Patrick's and the meal for the meeting. I would also like to thank Tom Giese for setting up the trap shooting which will be held at Brown County Sportsmen's Club in Howard. Please make every effort to attend these events. Following, we will be having our regular summer meeting at St. Patricks' Clubhouse. Big thanks to Rob Harris and Terry VanHout for obtaining the prizes for the meeting.

We will be having a special guest speaker, Jennifer Powell, Land Management Coordinator at Woodland Dunes Nature Center and Preserve. Jennifer is going to discuss invasive and harm-ful species of plants found in the area. You won't want to miss it!

Before you know it Act 358, the survey Modernization Bill will be going into effect. A lot of time and effort has gone into making these changes, please make sure you take the time to read through the bill and be knowledgeable of what it means to our industry. If you have not had the chance please check it out at: <u>http://doa.wi.gov/Documents/DIR/Plat_Review/</u> <u>News/2014_Spring_WI_Platting_Statute_Changes.pdf</u>. Part of our professional duty is to keep abreast of the changes to the land surveying industry.

Jim Sehloff Chapter President



2014

Northeast Wisconsin Chapter of WSLS MEMBERSHIP APPLICATION

Name:		Reg	Registration Number:		
Mailin	g Address:				
Place of	of Work:	Work Phone:	C	ell:	
Email:		OK to Public	sh?	Yes	No
Signat	ure:		Date:		
		MEMBERSHIP DUES			
()	Professional Member \$40.00	Any person currently registered as a Land in the State of Wisconsin	d Surveyor		
()	Affiliate Member \$20.00	Any person not registered, who is interes	ted in land	surveying	
()	Life Member No dues	Any person having reached the age of 65 having been a member for two years prio recommended by a member and applicati	r to the date	e of retirem	ent, having been
()	Student Member \$10.00	Any person currently enrolled in a survey	ving curricu	ılum	
()	Sustaining Member	Any commercial or professional institution or affiliated with the surveying profession		duals intere	ested
	\$80.00	Membership includes a display of their b and on website	usiness care	d in Quarte	rly newsletter
	\$120.00	Membership includes a full page ad and o quarterly newsletter	display of t	heir busine:	ss card in

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

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

~ GENERAL MEMBERSHIP MEETING ~

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

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

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

Tom Leslie Secretary\Treasurer (920)448-4495 leslie_tl@co.brown.wi.us

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



Thursday, July 10 at Royal St. Patricks in Wrightstown

<u>**Golf**</u> will start around Noon. If you want to play 9 or 18, contact Rob Harris at <u>rharris@harrisinc.net</u> or (920) 733-8377 and get your name on the list!

<u>**Trap Shoot**</u> will be held at Brown County Sportsmen's Club in Howard, starting around 3pm. If you are interested in shooting, contact Tom Giese at tomgi@greenbaywi.gov or (920) 448-3111

Royal St. Patricks Golf Lincks

201 Royal St Pats Dr, Wrightstown, WI 54180 (920) 532-4300



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SOKKIA Carlson SCHONSTED



Northeast Wisconsin Chapter

Wisconsin Society of Land Surveyors

TREASURER'S REPORT July 10, 2014

Checking Account

Starting Balance	5-15-2014 7,72	21.21
Deposits	10	00.00+
Checks	12	23.10-
Current Balance		7,944.31*
(* - Checking Acct contain	as \$1460 for donated student meals and \$0 for TrigStar/CST)	1,460.00-

Available Chapter Funds: 6,484.31

6-Month Certificate of Deposit

Last Maturity Balance	5-2-14	2,211.71
Current Interest Rate (0.12%)		

Next Maturity Date: 11-2-14

TOTAL ASSETS:

\$8,696.02

Summer 2014 General Meeting

Tom Leslie Northeast Chapter Treasurer 77 C1

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Northeast Wisconsin Chapter of WSLS 2014 Spring BOARD OF DIRECTORS MEETING

May 15, 2014 – Out of Town Club in Kaukauna, WI

There were 9 members present when President Jim Schloff called the meeting to order at 6:55 pm

A motion was made, seconded and approved to accept the Board Meeting minutes of February 13, 2014

Treasurer's Report was accepted as presented in the April newsletter

The following reports were given (*via email)

NEWSLETTER EDITOR REPORT (Steve Bieda)*

• No report at this time

WSLS REPORT (Rick Van Goethem)

- The next B oard Meeting will be held in Milwaukee on May 31
- WSLS Seminar will be held on May 30 in Wisconsin Dells at the Kalahari
- Survey Modernization Bill has finally been signed by the Governor. No knowledge of when it goes into effect (Right away? 30 days? 6 months?)
- Plat Review books and online information will be updated accordingly, just not sure when that will be available

NSPSREPORT (Lisa Van Horn)*

· No report at this time

AUDITING (Anthony Lulloff)

 2013 Auditing Report was discussed and approved as presented

CST (Aaron Ballast)

 All 10 students taking the CST exam back in March at NWTC have passed. Rick VG also thanked the Chapter for their continued support and financial assistance to the CST program

ETHICS AND PRACTICE (Tom Leslie)

 No requests or completed forms were received since the last meeting

LAND RECORDS (Ryan Duckart)*

- The 6 county aerial project is ongoing. All fly overs are complete except a small portion of Oconto County
- Statewide parcel mapping is moving forward. Most, if not all, of the counties have their info into the State

LEGISLATIVE (Ed Harvey)

 Redefinition Bill has been passed and signed as previously mentioned

MEMBERSHIP (Ryan Duckart)*

- Lifetime Achievement awards for those Lifetime Members who did <u>not</u> get their award at the January meeting will hopefully be presented at the April General meeting... otherwise the awards will be presented at the member's homes by the committee
- There are 124 paid members as of this meeting
 - 73 Professional
 - 10 Affiliate
 - 21 Students
 - 4 Sustaining
 - 16 Lifetime

NOMINATING (Gary Zahringer)*

No report at this time

PROGRAM (Jeff DeZeeuw)

- Royal St. Patrick's is all set for our upcoming Summer golf outing and membership meeting
- Tom G will check out De Pere Sportsmen Club and Brown County Sportsmen Club for availability

PUBLIC RELATIONS (Aaron Ballast)

- "Day in A Life" went very well, with A LOT of kids coming thought the presentation After a shaky start with railroad volunteers, everything went smoothly
- Bob from the Museum asked about hosting a Boy Scouts surveying merit badge – He will check out the museum schedule and contact us soon

SCHOLARSHIP (Dale Raisleger)*

 General membership approved a motion to raise the scholarship amounts to \$750 each

SEMINAR (Terry Van Hout)*

 Jerry Mahun will send a list of topics for the committee to review for the 2015 seminar

STUDENT REPRESENTATIVE (???)*

Students are out of school for the summer

TRIG*STAR COMMITTEE (Jim Westerman)*

 Rick VG has received numerous calls from local high school math teachers that are interested in getting a program going in their schools – Rick will forward those names to Jim Westerman for follow-up

OLD BUSINESS

- Electronic recording of subdivisions and CSMs was discussed how is the signature handled?
- There are a few more Lifetime Achievement Awards to hand out to our Lifetime members. The Membership Committee will get them delivered one way or another

NEW BUSINESS

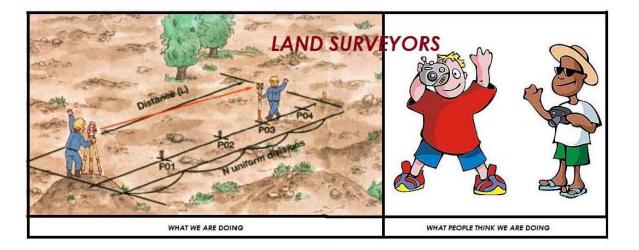
- Larry Miller was nominated and accepted as a Lifetime Member of the Chapter. Tom L will order the plaque for July meeting presentation
- Don LaCount has been nominated and approved as a Lifetime Member of the Chapter. Tom L will order the plaque
- Rob H will talk to winter wood Products to see if they will continue as a Sustaining Member
- Survey Supply Shop information should be removed from our website
- Tom L will talk with Scott D about possible help with the updating of the Chapter website

Being no further business *a motion was made, seconded and approved* to adjourn at 8:34 PM

Respectively submitted,

Tom Leslie Secretary

Spring 2014 Board Meeting



LIFETIME ACHIEVEMENT AWARD More presentations!



Robert Johanning S-892

(Picture taken by Roberts' wife)



Don LaCount S-1086

THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF LAND SURVEYORS - MARCH 31ST, 2014, MEMBERSHIP ROSTER -

Paid Members

7/3/2014

First Name	Last Name	OrganizationName	Status
Mike	Vande Hei	Vande Hei Surveying LLC	PROF
Richard	Huxford	Huxford Surveyors Inc	PROF
Anthony	Kaczmarzyk	Davel Engineering	AFF
Les	Van Horn	Van Horn & Van Horn, LLC	PROF
Mark	Teuteberg	Oconto County Courthouse	PROF
Craig	Keach	Meridian Surveying LLC	PROF
Bob	Reider	Carow Land Surveying	PROF
Thomas	Halverson	Carow Land Surveying	PROF
Larry	Miller	Retired (Omnni)	PROF
David	Hebert	Hebert Associates, Inc.	PROF
Jeffrey	DeZeeuw	Corner Point, LLC	PROF
Thomas	Leslie	Brown County Property Listing	PROF
Joseph	Lett, Jr.	Integrys Energy	PROF
Steve	DeJong	Meridian Surveying	PROF
Andy	Cleveland	Mach IV Engineering & Surveying LLC	PROF
Gregory Pepin	Blue Print Service Co	Blue Print Service Company, Inc.	SUS
Brian	Gross	Oconto County Courthouse	PROF
James	Westerman	Robert E. Lee & Associates, Inc.	PROF
Dennis	Reim	Robert E. Lee & Associates, Inc.	PROF
Scott	DeBaker	Robert E. Lee & Associates, Inc.	PROF
James	Wallen	Brown County Property Listing	PROF
Patrick	Ford	Retired - Brown County Survey Dept.	PROF
Aric	Weber	Baudhuin, Inc.	PROF
John	Baudhuin	Baudhuin, Inc.	PROF
Philip	Baudhuin	TNT Professional Land Surveyors	AFF
Michael	McCarty	Baudhuin, Inc.	PROF
Lee	Telfer	Retired	LIFETIME
Thomas	Giese	City of Green Bay	PROF
Terry Luescho	Seiler Instruments	Seiler Instruments	SUS
Jim	Smith	Martenson & Eisele, Inc.	PROF
Gene	Hojan	Kruczek Construction	LIFETIME
Steven	Bieda	Mau & Associates	PROF
David	Mau	Retired	LIFETIME
Larry	Blatchford	Mau & Associates	PROF
David	Chrouser	Mau & Associates	PROF
Terry	Van Hout	Brown County PALS	PROF
Thomas	Fogarty	Retired	LIFETIME
Robert	Harris	Harris & Associates, Inc.	PROF
Edgar	Harvey	Sheboygan County	PROF
Daniel	Hoel	Martenson & Eisele, Inc.	LIFETIME
Michael	Kaczmarzyk	AECOM	PROF
Raymond	Tilly	Retired	LIFETIME

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Paid Members

7/3/2014

First Name	Last Name	OrganizationName	Status
Rick	VanGoethem	Northeast WI Technical College	PROF
Keith	Walenski	Harris & Associates, Inc.	PROF
Ken	Wolf	AECOM	PROF
Thomas	Wood	Harris & Associates, Inc.	PROF
Gary A.	Zahringer	Martenson & Eisele, Inc.	PROF
Steven	Zeitler	American Surveys, LLC	PROF
James Winkler	Bay Verte	Bay Verte Machinery Inc	SUS
Dale	Raisleger	Brown County Highway Dept.	PROF
David	Eisele	Martenson & Eisele, Inc.	PROF
A. Roger	Laning	Retired	PROF
Hugh	Guy Jr.	Hugh Guy Jr. Land Surveying	PROF
Ryan	Duckart	Brown County Survey Dept	PROF
Marty	Johnson	AECOM	AFF
Eugene	Braun	Retired	LIFETIME
Chatfield	Kolar	Retired	LIFETIME
Ted	Harris	Retired	LIFETIME
Robert	Johanning	Retired	LIFETIME
Elton	Petersen	Retired	LIFETIME
Donald	Rhode	Retired	LIFETIME
Mike	Roach	Retired	LIFETIME
Bernard	Watermolen	Retired	LIFETIME
James	Sehloff	Davel Engineering	PROF
Christopher	Cleary	Martenson & Eisele, Inc.	PROF
Joel	Wald	Omnni Associates	PROF
Scott	Van Calster	Foth	AFF
Michael	Andraschko	Mau & Associates	PROF
Colin	Rayford	Colin Rayford Surveying	PROF
Harold	Charlier	Retired	LIFETIME
James	Mayer	Mayer Land Surveying Inc	PROF
Troy	Hewitt	City of Green Bay	PROF
Bryan	Pfeffer	Robert E. Lee & Associates, Inc.	PROF
Brad	Nelson	Quantum Spatial Inc	PROF
Aaron	Ballast	TNT Professional Land Surveyors	PROF
James	Hebert	Hebert Associates, Inc.	PROF
Anthony	Lulloff	Quantum Spatial Inc	PROF
Jacob	Braun	Integrys Energy	PROF
Michael	Born	City of Fond du Lac	PROF
Nancy Winter	Winter Wood Produc	Winter Wood Products	SUS
Chester Nowac	Pipes N Sticks	Pipes N Sticks	SUS
Nicholas	Lindquist	Mach IV Engineering & Surveying LLC	AFF
Tyler	Thiry	Davel Engineering	AFF
Michael	Roubal	Martenson & Eisele, Inc.	PROF

Paid Members

7/3/2014

First Name	Last Name	OrganizationName	Status
Travis	Ledvina	Robert E. Lee & Associates, Inc	AFF
Corey	Kalkofen	McMahon Associates	PROF
David	Yurk	Omnni Associates	PROF
Paul	Nordwig	Omnni Associates, Inc	PROF
Jason	Ingram	Ayres Associates	PROF
Brett	Lotto	Student	AFF
Jeffrey Kip	Inman	Titletown Surveying	PROF
Lisa	Van Horn	Van Horn & Van Horn, LLC	PROF
Craig	Locy	CRL Surveying	PROF
Dennis	Keyzer	Wisconsin Dept. of Transportation	PROF
Kory	Rentmeester	Integrys Energy	PROF
Jake	Jensen	Ayres Associates	PROF
Doug	Woelz	McMahon Associates	PROF
David	Schmalz	McMahon Associates	PROF
Robert	Johnson	Johnson Land Surveying & Eng	PROF
Alan	Hansen	Hansen Surveying	PROF
Jordan	Mande	TNT Professional Land Surveyors	AFF
Benjamin	La Count	Mach IV Engineering & Surveying LLC	PROF
Alan	Tilly	Concept Construction	PROF
Michael	Hoffman	Rusch Engineering & Surveying LLC	PROF
Rob	Merten	Hebert Associates	PROF
Donald	La Count	Retired	LIFETIME
David	Johnson	Outagamie County Planning Dept	AFF
Karen Tenor	GAT Supply Inc	Survey Supply & Equipment	SUS

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2013 Student Meal Donations

Anonymous Donor Harris & Associates Hebert Associates Larry Miller Mach IV Mark Teuteberg Mau & Associates TNT Professional Surveying Tom Fogarty Van Horn & Van Horn Surveying Vande Hei Surveying

"THANK YOU!"

67 student meals are now available...

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



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

JULY 10TH, 2014, 162ND EDITION



Northeast Wisconsin Chapter of WSLS

2014 WINTER GENERAL MEETING MINUTES April 10, 2014 – Suster's in Denmark, WI

The 2014 Spring General Meeting was held on April 10, 2014 at Suster's Banquet Hall in Denmark, WI. There were 50 members present when Chapter President Jim Sehloff introduced:

Special Presentation

Dave Ross, Secretary of the department of Safety & Professional Services (DSPS). Secretary Ross discussed recent changes within the department, the results of those changes, and how they may affect the professional land surveyor. He stated that DSPS oversees 250+ organizations, with nurses, realtors and beauty/cosmetology being the three largest groups. DSPS protects both the public and the professional. The department receives 2,600 complaints every year on average. He also stated that DSPS has no statutory power over unlicensed practice

President Sehloff thanked Secretary Ross for taking the time to visit our chapter and speak to our general membership

Special Presentation

Two more of the Northeast Chapter's Lifetime Members were in attendance for a presentation of their "Lifetime Achievement Award", given in appreciation for their support of and dedication to the Chapter and the profession of surveying. Lifetime Members in attendance were:

DON LA COUNT BERNIE WATERMOLEN

President Schloff then called the General Meeting to order at 8:08 pm

A motion was made, seconded and approved to accept the General Meeting minutes of January 16, 2014

A motion was made, seconded and approved to accept the Treasurer's Report as presented in the July 2014 Newsletter. It was also noted that North Shore has a good checking account available and worth checking out. Also mentioned was possibly turning our CD into a GE Corp Bond. Tom L will check it out The following reports were given (*by email):

Newsletter Editors Report (*Steve Bieda)

No report at this time

WSLS Report (Rick VanGoethern)

- New WSLS website is up and running! There have been emails sent out explaining the website and how to navigate and update if needed
- AB 506 has passed Is it signed yet??
- WSLS is holding a summer seminar on Friday, May 30 at the Kalahari in Wisconsin Dells. It will be a review of the Survey Modernization Bill and the resulting changes that you'll need to know
- A "Young Surveyor" Chapter of WSLS is in the works

NSPS Report (Lisa Van Horn)

- Lisa will be leaving for San Diego as part of a NSPS Spring Meeting
- The candidates for NSPS officers were very impressed with the 2014 Institute they attended in January

Auditing Committee (Tony Lulloff)

 The committee reported at the last board meeting and reported that everything is in good shape and ready for 2014

CST Committee (Aaron Ballast)

 NWTC has a CST exam on March 26th with 10 students taking the test - 8 passed and 2 are pending

Ethics and Practices (Tom Leslie)

No forms have been received or mailed

Land Records (Ryan Duckart)

 The Brown County Online Survey Map Index is now online and ready to use. There are yellow shaded areas that are not complete yet. Plats of survey are available to print thru links, but CSMs and subdivisions will need to go thru Tapestry and will cost to print

 Aerial photos, flown April 14-22 and covered a 5 county area, should be ready sometime this year

Legislative (Ed Harvey)

No report at this time

Membership (Bob Reider)

• Membership counts as of April 10, 2014

68 - Professional 10 - Affiliate 21 - Student 4 - Sustaining <u>16 - Lifetime</u> 119 Total

 Survey Supply Shop will be run by Sam Jankowski's mom & dad. Don Wiegel is no longer involved

Nominating Committee (Gary Zahringer)

New report at this time

Program Committee (Jeff DeZeeuw)

- The next presentation in July will be a DNR representative discussing invasive species in the area. Surveyors can help locate areas of infestation... and how hopefully how to avoid the nasty ones
- Royal St. Patrick's will be hosting our Summer golf outing and general membership meal/meeting. Trap shoot facility is to be determined
- Boy Scouts have a merit badge for surveying. This could be a great opportunity for surveyors to become involved – perhaps holding an badge event at the museum?

Public Relations (Aaron Ballast)

- Brown County Home Show went well
- "Day in a Life" will be held in a few weeks at the National Railroad Museum.
 Volunteers will be needed and you will be contacted - PLEASE help if you can

Scholarship Committee (Jim Sehloff)

No report at this time

Seminar Committee (Terry Van Hout)

• The seminar was a great success! 30 people attended and were treated to a very

informative and entertaining presentation from John Matonich

 Jerry Mahun is being lined up for next year's seminar, probably in March 2015

Student Representative (Jeff Merten)

- Students are learning to do a static GPS project right now. It's almost end of the school year so things are wrapping up
- Chapter member Nate Rollins has decided to go survey in Alaska – good luck Nate!

Trig Star (Jim Westerman*)

No report at this time

Old Business

- Brown County is looking for an unpaid intern to work the summer
- Kewaunee center of section was discussed again. Perhaps the Membership chair can arrange this for a future meeting??

New Business

- PLEASE sign up and volunteer for "Day in a Life" if you can – looking for more volunteers than in previous years since one more day has been added to the event
- A motion was made, seconded and approved to increase the amount of the two Chapter scholarships each year to \$750
- County highway "U" in Brown and Outagamie Counties is having some water main work being done very near the **baseline** within the easterly right-of-way. Pat F will contact the state and inform them of the construction.
- Preliminary plats cannot be submitted in Outagamie County until all zoning issues are resolved
- There was discussion on possibly moving the day of the Chapter meetings from Thursday to another day. Most agreed that Thursday's are the best and it was decided that meeting days will remain on Thursdays

Chapter Free Meal: Brian Gross

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

Respectively Submitted,

Thomas Leslie Secretary/Treasurer

OC

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Northeast Wisconsin Chapter OF THE Wisconsin Society of Land Surveyors PAID MEMBERSHIP As of July 10, 2014		
PROFESSIONAL		76
AFFILIATE		10
STUDENT		0
SUSTAINING		6
LIFETIME		<u> 16</u>
	TOTAL	108

