

Northeast Chapter of the
Wisconsin Society of Land Surveyors

RECORDED AS

Northeast Chapter Meeting

Thursday October 7th, 2010

Michiels (Fox Banquets), Appleton, WI



Note: The meal price has changed to \$20

Bob Fay of Old Northwest Research is scheduled to give a presentation on archeological digs (This presentation will be worth 1 PDH)

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**2010 TENTATIVE MEETING
SCHEDULE & LOCATION**

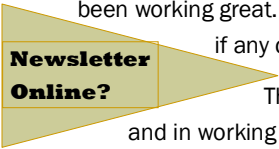
- January 21st, 2010
Regular meeting - Green Bay
The Ravine
- February 18th, 2010
Board of Directors - Denmark
Suster's
- April 8th, 2010
Regular meeting - Kiel
Millhome Supper Club
- May 13th, 2010
Board of Directors - Appleton
Good Company
- July 15th, 2010
Regular meeting - New Franken
Royal Scot Golf Course
- August 5th, 2010
Board of Directors - Manitowoc
Twin Fountains
- October 7th, 2010
Regular meeting - Appleton
Michiels (Fox Banquets)
- November 11th, 2010
Board of Directors - Howard
Townline
- January 20th, 2011
Regular meeting - DePere
Swan Club

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 jmeneau@mach-iv.com

Visit us at - www.wsls-nec.org

Jeff Meneau - Newsletter Editor



2010 Chapter Representatives

President - Dale Raisleger—920-662-2173
 President Elect - Terry Van Hout—920-496-0500
 Director - Jeff Meneau—920-634-9380
 Past President - Jim Westerman 920-662-9641
 Secretary/Treasurer - Tom Leslie - 920-448-4495
 Newsletter Editor - Jeff Meneau

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 Brad Nelson

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Tom Leslie
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Gary Zahringer

2010 WSLs OFFICERS:

- John Baudhuin - (Northeast Chapter Rep.)
- Jim Wallen - (Past-President)

2010

APPLICATION FOR MEMBERSHIP

Return To:

Tom Leslie
166 Apple Tree Court
Green Bay, WI 54302

Name: _____ Registration Number _____

Mailing Address: _____

Phone Number (work) _____ (Home) _____

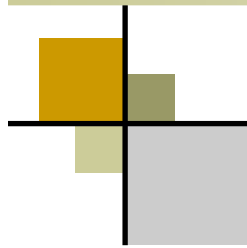
(Fax) _____ (E-mail) _____

Signature: _____ Date _____

Membership Dues:

- () **Professional Member:** Any person currently registered as a Land Surveyor in the State of Wisconsin.
\$40.00
- () **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 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.
\$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:

Fall is definitely here, so that means it is time for the annual Fall Membership meeting. It will be held at an old favorite, Michiels Fox Banquets in Appleton on October 7. As always I encourage everyone to attend this meeting. A large turnout leads to interesting and diverse opinions on Chapter business. This is key for the Northeast Chapter to continue being the envy of the other Chapters around the state. Bob Fay of Old Northwest Research is scheduled to give a presentation on archeological digs. After reading his bio and services he provides I believe that this presentation will be quite interesting. Please contact myself raisleger_de@co.brown.wi.us 662-2173 or Tom Leslie tleslie63@hotmail.com 448-4495 if you plan to attend. If possible please don't wait until the last minute to respond as we have been having problems getting an accurate count for our meals, which has cost the Chapter to pay for unused meals.

We had a small but enthusiastic turnout for the annual summer golf and trap shooting outing. A special thank you goes out to those individuals who help organize these outings, and also to all the sponsors for their generous donations. In these difficult economic times there are still more prizes available than there are participants. I encourage everyone to participate in next years events. Aaron Schuette from the Brown County Planning Office gave a very topical presentation on Wisconsin Working Lands Initiative in Brown County. He highlighted major changes the State of Wisconsin is implementing in subdividing farmland. This will be something all surveyors will have to become familiar with in the coming years.

We are looking for volunteers who have an interest in becoming more involved in state WSLs business. The State Board of Directors has given all Chapters a directive to find people interested in becoming either a State Director, or to run for State President. They would like a nominee from every Chapter for these 2 positions. If you talk to any of our past or current Directors or Presidents you will find that they thoroughly enjoyed the time they spent in their positions. The opportunity to meet with fellow surveyors from around the state and to help develop Society policy was truly rewarding. Contact Bob Reider bob_r@carowlandssurveying.com 920-731-4168 if you are interested. The agenda for this meeting is posted elsewhere in this newsletter As always I ask all members to contact me with any issues that they would like to discuss at any meeting.

We'll see you there on the 7th.

Dale Raisleger
NE Chapter President

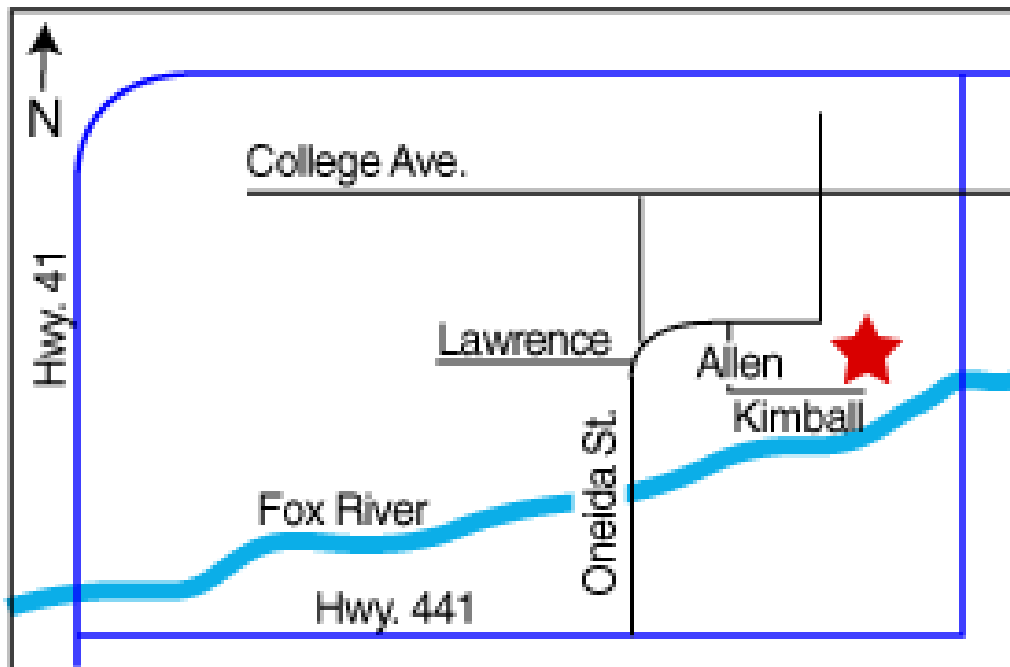
The Thursday, October 7th 2010 meeting of the Northeast Chapter of the Wisconsin Society of Land Surveyors:

**Michiels Fox Banquest
111 East Kimball Road
Appleton, WI**

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 or Dale Raisleger - President- 920-662-2173



Fox Banquets Rivertyme Catering
111 East Kimball Street • Appleton, WI

2010 SUMMER General Membership Meeting Northeast Chapter of WSLs

The 2010 Summer General Meeting was held on July 15, 2010 at Royal Scot Golf Course in New Franken, WI. There were 21 members present when President Dale Raisleger introduced:

SPECIAL PRESENTATION

Aaron Schuette, Brown County Planning, gave a presentation on the finer points and concerns of the Wisconsin Working Lands Initiative, which includes 3 programs: Farmland Preservation Program, Agricultural Enterprise Area Program & Purchase of Agricultural Conservation Easement Program. The Initiative has been around for many years but never really enforced. Please see the following link for more information:

www.datcp.state.wi.us/workinglands/index.jsp

AWARDING GOLF & TRAP PRIZES

A Special "Thank You" was given to all Sustaining Members and Prize Donators for their continued support of NE Chapter of WSLs. A full list of prize winners & prize donators (golf and trap) will be published in the next newsletter

Aaron Schuette was also thanked for his very informative presentation

President Raisleger then called the General Meeting to order at 8:13 pm

A motion was *made, seconded and approved* to accept the General Meeting minutes of April 8, 2010

A motion was *made, seconded and approved* to accept the Treasurer's Report as presented in the July 2010 Newsletter

The following reports were given:

Newsletter Editors Report (Jeff Meneau)

- It was noted that tonight's presentation was not advertised in the last newsletter. Jeff apologized and will make sure it does not happen again
- ***Reminder: Next year's Membership Application will ask members if they want to have their phone number published in each newsletter's "Paid Member" list***

WSLS Report (John Baudhuin)

- Last meeting was on June 5, 2010 in Marenisco, MI
- President Jimmy Rein recently attended the national convention in Phoenix. He attended many seminars on workshops. He also picked up the 1st Place plaque in the NSPS Map Plat Design contest awarded to Larry Blatchford of Mau & Associates. Congratulations Larry!
- The committees are working to get the CST more involved in WSLs including recognition of CSTs by including them in the regular membership category or a separate membership category
- The WSLs Summer meeting is in New Glarus this August. Fliers will be ready soon and circulated within the surveying community. Bill Wambach and Bill O'Conner will present programs
- The Board of Governors of NSPS have formed committees to look at the possible restructuring of the organization and its relationship with ACSM
- Foundation President Chrouser gave a financial report of the Foundation's past few years. Spending has outgrown income so far this year. He talked about the impacts of the Foundation's assets in TrigStar funding and expenses as well as what impacts it could have on scholarships
- The Board briefly discussed creating a Life Fellow member. No action at this time but all past presidents will be sent an invitation to become a Fellow member
- Currently WSLs has a contract with Kalahari thru 2015 – Kalahari wants to extend that contract to 2020, and keep the price of \$99/\$119 consistent throughout. This would assure all but 2016 as having the Institute held in January, ahead of the February 1 CE deadline. WSLs decided to extend the contract to 2020

Auditing Committee (Tom Giese)

- No report at this time

CST Committee (Troy Hewitt)

- No report at this time

Ethics and Practices (Tom Leslie)

- The Southwest Realty problem was discussed. The company is offering a “mortgage survey” of current homes for sale, having a “middle man” company contract with local surveyors for the job – a \$245 survey – in 3-5 days – with a laminated map with a nice big picture of the realtor and a statement at the bottom: *“This survey is thereby exempt from the complete survey requirements of Wisconsin Chapter A-E 7”*. WSLs will be filing a complaint with the DRL
- No complaints were received and no forms were requested since the last meeting

Land Records (Pat Ford)

- Brown County will have tie sheets available online soon – work in progress
- 2011 Minimum Standards for ALTA surveys review process should conclude with revised standards sometime in September 2010. An email with the latest draft will be sent to all members for review and comments

Legislative (Ed Harvey)

- Legislature is out of session but will be back in session sometime after the November elections
- Last session legislative activities were covered in the latest newsletter

Membership (Jim Schloff)

- Membership counts as of July 15, 2010:
 - 73 - Professional
 - 4 - Affiliate
 - 28 - Student
 - 4 - Sustaining
 - 14 - Lifetime
 - 123 Total

Nominating Committee (Bob Reider)

- No report at this time

Program Committee (Terry Van Hout)

- “Thank You” to all those companies who donated prizes to the golf outing and trap shoot, with a BIG thanks to Rob Harris and Terry Van Hout for the majority of the prize collecting
- An email was circulating concerning a possible Safety Plan presentation but was

later agreed to be passed on to the Seminar Committee for consideration

- Terry will check with the archeologist from spring meeting (cancelled) for availability for fall meeting presentation

Support Our Sustaining Members!!!**Public Relations** (Lisa Van Horn)

- This year’s “Day in A Life” was again well received. Volunteers received many questions and comments on early surveying as well as current day GPS capabilities
- LZ Lambeau will not be requiring our help for their program set-up

Scholarship Committee (Tom Wood)

- No report at this time

Seminar Committee (Gary Zahringer)

- Safety Plan presentation idea was sent from the Board to be discussed as a possible Seminar topic, as the time allowed by the seminar will better fit the vast information being presented than a short 45 minute general meeting presentation

Student Representative (Scott VanCalster)

- 24 people are enrolled for 1st year and 12 people are enrolled for 2nd year at NWTC

Trig Star (Tom Wood)

- There was no raffle held at this meeting

Old Business

- WSLs Summer Meeting in New Glarus
- See numerous articles in the latest newsletter for various happenings
- Boy Scout Surveying badge training went well with over 360 badges handed out. Les Van Horn said “It was kinda fun – and the weather made it very interesting”

New Business

- Thomas Fogarty was offered a Lifetime Membership (which he accepted)
- WSLs wants Chapters to offer more nominees for State Officers/Directors. The next WSLs newsletter will contain requests for nominations as well. Please let Jim Wallen know of any names you’d like to nominate

- An acknowledgement was given to all NE Chapter members who are also serve on State committees
- The Foundation will receive a Melandy (sp?) compass for its collection. It was offered from the family of a Shawano County surveyor (Patterson/Peterson?)
- Easements for power lines may not be as wide as they need to be, especially if the power running thru the lines have been increased. Recently, someone working on a shed, thought to be up against the utility easement, was electrocuted because the power lines capacity was increased but not the width of the easement. BEWARE – always check with the power company (WPS/ATC) to see if power has been increased in any lines you may be near

Chapter Free Meal: Jeff DeZeeuw

Being no further business, a motion was *made, seconded and passed* to adjourn 9:02 PM.

Respectively Submitted,
 Thomas Leslie
 Secretary/Treasurer



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

**MEMBERSHIP MEETING AGENDA
OCTOBER 7, 2010
MICHIELS FOX BANQUETS, APPLETON**

CALL MEETING TO ORDER

APPROVE MINUTES FROM JULY 15, 2010 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT Tom Leslie

NEWSLETTER EDITOR'S REPORT Jeff Meneau

WSLS REPORT John Baudhuin

COMMITTEE REPORTS

AUDITING COMMITTEE	Tony Lulloff
CST COMMITTEE	Troy Hewitt
ETHICS & PRACTICE COMMITTEE	Tom Leslie
LAND RECORDS COMMITTEE	Ryan Duckart
LEGISLATIVE COMMITTEE	Ed Harvey
MEMBERSHIP COMMITTEE	Jim Sehloff
NOMINATING COMMITTEE	Bob Reider
PROGRAM COMMITTEE	Terry Van Hout
PUBLIC RELATIONS COMMITTEE	Scott DeBaker
SCHOLARSHIP COMMITTEE	Tom Wood
SEMINAR COMMITTEE	Scott DeBaker
STUDENT CHAPTER COMMITTEE	Bob Rinfret
TRIGSTAR COMMITTEE	Jim Westerman

OLD BUSINESS

NEW BUSINESS

- WSLS offices
- Meal Give Away

ADJOURN

**THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF
LAND SURVEYORS
- OCTOBER 7, 2010 MEMBERSHIP ROSTER -**

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- One Day Training



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- Carbon Fiber Telescopic Range Pole with Bipod
- 1 Full year Seiler GPS Technical Support
- TSC2 Accessory Kit

Optional add-on:

- US-GSM Module or Internal Radio \$900.00



Silver Rover Special – \$13,554.00*

Trimble R4GNSS VRS Rover Value Special with Trimble Digital Field Book

Silver Value Special includes:

- Trimble R4 GPS, Internal Radio 450-470 MHz
- Trimble R4 GLONASS Upgrade (Factory)
- Trimble R4 410-470 Mhz Transmit Upgrade (Factory)
- Trimble Recon Controller
- Bluetooth Accessory Socket card kit for Recon Controller
- 2 meter fixed height pole



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Holly Urbain
 608-279-1007

Jim Nelson
 414-322-9801

TREASURER'S REPORT

October 7, 2010

Checking Account

Starting Balance	7-15-10	7623.74
Deposits		0.00+
Checks		508.26-
Outstanding Checks		0.00-
Current Balance		7115.48*
Cash Box Money		100.00+
(* - Checking Account contains \$300 for donated student meals and \$773 for TrigStar)		<u>1,073.00-</u>

Available Chapter Funds: 6042.48

6-Month Certificate of Deposit

Last Maturity Balance	4-30-10	2182.99
Total Interest (0.70%)	on 10-30-10	<u>7.66</u>
Next Maturity Date:	10-30-10	2190.65

TOTAL ASSETS: \$8225.47

Summer 2010 General Mtg

Northeast Chapter Treasurer
Tom Leslie

2010 SUMMER BOARD OF DIRECTORS MEETING August 5, 2010 – Twin Fountains in Manitowoc

There were 5 members present when President Dale Raisleger called the meeting to order at 6:48 pm.

A motion was *made, seconded and approved* to accept the Board Meeting minutes of May 13, 2010

Treasurer's Report was approved as presented. Tom L. also reported that the Chapter lost over \$130 at the last General meeting at Royal Scot. A combination of no presentation announcement in the newsletter and *most importantly* "People Calling In" or lack thereof, really increases the chapter overall cost of General Meetings. Tom suggested perhaps charging a "no call but at the door" fee if someone shows up at the meeting without calling. The Board will bring this topic to the general membership at the Fall General Meeting in October

A motion was *made, seconded and approved* to raise the cost of dinner at all future general meetings to \$20. It is nearly impossible to find anywhere that charges less than \$15 for the room and services we need...with the Chapter absorbing all charges above \$15

The following reports were given: (* via email)

NEWSLETTER EDITORS REPORT (Jeff Meneau)*

- It was suggested that there be a "back up" to Jeff at the Newsletter Editor position (just in case) Dale will talk with Jeff
- Tom L. should get a copy of the main newsletter template document (just in case)

WSLS REPORT (John Baudhuin)*

- Next Board meeting will be held in conjunction with the WSLS Summer General Meeting in New Glarus on Aug 13-14, 2010
- Jerry Mahun will give a presentation on the new and updated WSLS website. MANY people have put a great deal of time and effort into making the website a huge improvement over the last one
- Southwest Realty discussion is ongoing, with WSLS contemplating the filing of a complaint with the DRL

AUDITING (Anthony Lulloff)

- No report at this time

CST (Troy Hewitt)*

- Nothing much is going on here or the State level at this time

ETHICS AND PRACTICE (Tom Leslie)

- *A general email address (and complaint form) for people to send in complaints should be added to the Chapter website*
- WSLS is working on the Southwest Realty issue
- No form requests were received

LAND RECORDS (Ryan Duckart)*

- NSPS is thinking of splitting from ASCM. Several emails have been circulating on this topic. The info was also printed in the last newsletter

LEGISLATIVE (Ed Harvey)*

- No report at this time

MEMBERSHIP (Jim Schloff)*

- There are 123 paid members as of this meeting
 - 73 Professional
 - 4 Affiliate
 - 28 Students
 - 4 Sustaining
 - 14 Lifetime
- The Chapter Constitution and By-Laws were reviewed relating to Lifetime Membership (and other membership) determination (Article IV (3))

NOMINATING (Bob Reider)*

- Dale R will charge this committee with searching for WSLS nominations from our Chapter for Director-at-Large and President-Elect
- State nominees should be "seasoned" – going thru things at the Chapter level before moving onto State
- Jeff DeZeeuw has agreed to be the 2012 Chapter Director
- *A large notice should be added to the Chapter Fall newsletter about the above information*

PROGRAM (Terry Van Hout)

- Terry thanked President Raisleger for his efforts in trying to get more people involved by volunteering for committee positions
- Terry will contact the archeologist from last meeting's cancelled presentation to see if he can do it for the Fall meeting

PUBLIC RELATIONS (Rob Clark)*

- Website sorely needs to be revised and updated. Dale will check with Scott D to see if he is able to do the update; otherwise someone should be sought to take over the updating and maintenance of the website

SCHOLARSHIP (Tom Wood)*

- No report at this time

SEMINAR (Gary Zahringer)*

- Work Safety presentation, discussed at the last meeting, will be passed on to this committee for consideration

Summer 2010 Board Meeting

STUDENT REPRESENTATIVE (Bob Renfrit)*

- Classes are out until late August so nothing to report

TRIG*STAR COMMITTEE (Jim Westerman)*

- Last General Meeting minutes for this committee from July 15, 2010 were incorrect, *corrected as follows:*
- Jim W gave a presentation to about 30 students at West De Pere, with 4 taking the test. Everyone participating received a small prize/gift. Robert E Lee donated the 1st Place prize of \$100, with the Chapter covering 2nd, 3rd, teacher and test writer gifts

OLD BUSINESS

- Larry Blatchford suggested an OSHA Safety presentation for an upcoming seminar. Most agree that the presenter should be someone with an OSHA certificate for training but NOT from OSHA
- Could our “Safety Program” seminar become an annual event, with companies sending their employees to our seminar for training??
- Nothing was reported on the Compass Course mentioned by Jim Sehloff at the last meeting
- *Should the Chapter send out a questionnaire to its current members asking their opinions on the Safety Program being important to local companies? Would they use it annually if offered?*

NEW BUSINESS

- *Should the Chapter become involved with staking out the Arnie Wolff Sports Complex (AWSC) in the City of Green Bay or would local companies become agitated by this as it could be taking work away from their companies? What, if any, liability is involved? And whose liability? Does City have insurance for sub-contractors? Is this a one-time deal or is it in phases? Since Tom L is involved in both NE Chapter and GB Strikers (AWSC), he will find out what info he can and report back to the Board at the next meeting*

Being no further business a motion was made, seconded and approved to adjourn at 8:54 PM

Respectively submitted,

Tom Leslie
Secretary

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SUSTAINING MEMBERS