

Northeast Chapter of the
Wisconsin Society of Land Surveyors

RECORDED AS

Northeast Chapter Meeting
Thursday October 13th, 2011

Stone Toad, Menasha, WI



Program

“Logging Railroad Archeology” by Brad Pagels. Brad is an Eagle River historian who is well versed in finding, identifying and documenting historical forest and logging railroad lines/corridors all across the Midwest. His keen insight into properly locating old, thought-to-be-gone railroad logging lines and spurs will surely make for an interesting discussion. This presentation is worth 1 PDH in Category 3 towards continuing education requirements

Inside this issue:

2011 Membership Application	4
The President's Message	5
Northeast Chapter Paid Member roster	11
Gen Meeting Minutes	7
Board Meeting Minutes	22
Northeast Chapter General Meeting Information	6
Chapter Treasurer Report	10
Constitution	15

**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.

Newsletter Online?

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

Jeff Meneau - Newsletter Editor

Pat Ford, Brown County Survey Department, announces that County ties sheets are now available for downloading on the State Cartographer's PLSS Finder website. It took an enormous amount of time and effort to make this all happen. Please take the time to check it out at

<http://www.sco.wisc.edu>

2011 WSLs OFFICERS:

- John Baudhuin - (Northeast Chapter Rep.)

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

CST Committee

CHAIR: TROY HEWITT (662-9641)
thewitt@releinc.com

Ethics & Practices Committee

CHAIR: TOM LESLIE (448-4495)
TOM GIESE
PAUL NORDWIG
DALE RAISLEGER

leslie_tl@co.brown.wi.us

Land Records Committee

CHAIR: RYAN DUCKART (406-3119)
PAT FORD

ryan.duckart@acocom.com

Legislative Committee

CHAIR: ED HARVEY (459-3822)
BRYAN PFEFFER
JEFF DE ZEEUW
JOEL VANLANEN

harveelh@co.sheboygan.wi.us

Membership Committee

CHAIR: JIM SEHLOFF (991-1866)
SCOTT DE BAKER
JOE LETT

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Nominating Committee

CHAIR: GARY ZHRINGER (731-0381)

garyz@martenson-eisele.com

Photographer

LISA VAN HORN (360-1812)

lvanhorn@new-rr.com

Program Committee

CHAIR: ROB HARRIS (733-8377)
RYAN DUCKART
RICK VOSKAMP

rharris@harrisinc.com

Public Relations Committee

CHAIR: AARON BALLAST (406-1477)
ROB CLARK
SCOTT DE BAKER

tnt-pls@tntsurveyors.com

Scholarship Committee

CHAIR: TOM WOOD (733-8377)
JIM SEHLOFF
TOM LESLIE
TOM GIESE
RICK VANGOETHEM

twood@harrisinc.net

Seminar Committee

CHAIR: SCOTT DE BAKER (662-9641)
GARY ZHRINGER
SCOTT VAN CALSTER
TOM LESLIE

sdebaker@releinc.com

Student Chapter Committee

CHAIR: SERGIO HEREDIA
ROB RINFRET

sergio.heredia1@mymail.nwtc.edu

Trig Star Committee

CHAIR: JIM WESTERMAN (662-9641)
RYAN DUCKART

jwesterman@releinc.com

Web Master

SCOTT DE BAKER (662-9641)
sdebaker@releinc.com

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) _____

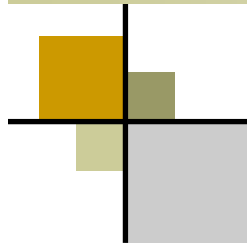
(Fax) _____ (E-mail) _____

Signature: _____ Date _____

Membership Dues:

- Professional Member:** Any person currently registered as a Land Surveyor 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:

At our last meeting we requested everyone look at the draft of the proposed Northeast Chapter Constitution and By-Laws and make comments. There were many good comments received by the ad-hoc committee. Some were used and some were not. Please take a look in this newsletter or on our Chapter website to see the draft. In November we will be snail mailing post cards to all Regular and Life Members giving you the opportunity to vote on the proposed draft. Thank you to everyone involved for all the hard work and valuable comments put into getting this draft ready.

This is the time of year that our Nominating Committee contacts members to see if there is an interest in positions in the Northeast Chapter Board of Directors as well as positions at the State level. I encourage you to get involved. I know you are busy, and you have all of these other things to do, and the dog needs a walk, and, and, and... I have been fortunate to be around people that encouraged me to get involved. Through volunteering for the WSLs I have met many people that are now my friends, not just around here, but all around the state. Instead of just saying "No" when asked by the Nominating Committee, please take some time and think about all of the potential friendships and contacts created when volunteering.

We will be having a presentation about "Logging Railroad Archeology" by Brad Pagels at the meeting on October 13. Brad is an EagleRiver historian who is well versed in finding, identifying and documenting historical forest and logging railroad lines/corridors all across the Midwest. His keen insight into properly locating old, thought-to-be-gone railroad logging lines and spurs will surely make for an interesting discussion. This presentation is worth 1 PDH in Category 3 towards continuing education requirements.

The Chapter has been forwarding the emails that we have received from Frank Thousand on the LightSquared issue. I hope you have been following the subject. If you haven't, LightSquared is a company setting up a 4G network that retains the rights for radio wave frequencies adjoining one of the GPS frequencies. They propose having 4,000 ground stations that may affect the accuracies of GPS receivers, especially survey grade receivers. This issue has also been making the national news lately. I think NSPS has been doing a great job keeping us informed and representing surveyors around the country.

Now is a good time to start talking with math teachers around the area about the TrigStar program and how it could benefit their school and students. You can find more information on the NSPS website (www.nspsmo.org). There are practice tests and other information to help set up and administer the test.

Thank you and have a grand day,

Terry L. Van Hout

Chapter President

The Thursday, October 13th 2011 meeting of the Northeast Chapter of the Wisconsin Society of Land Surveyors:

Stone Toad

1109 Oneida Street

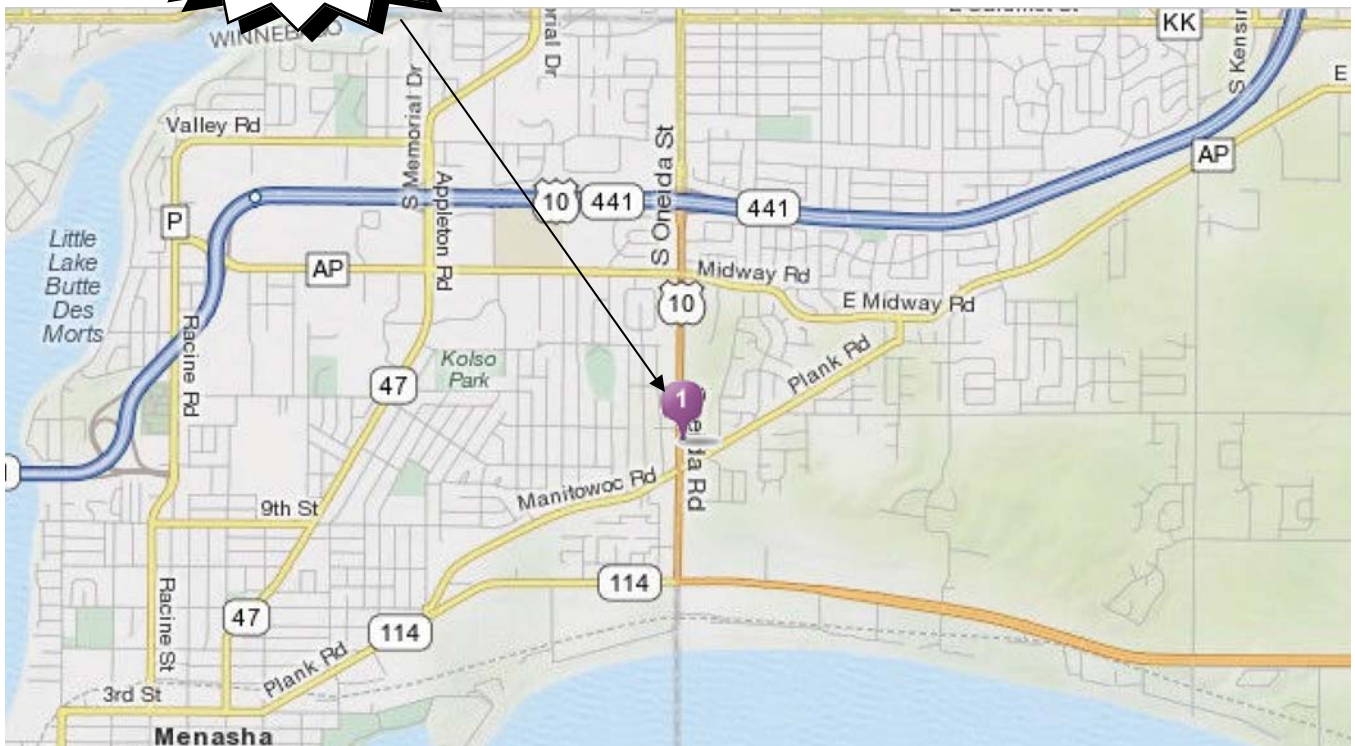
Menasha, WI

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

or Terry Vanhout - President- 920-496-0500 terry.vanhout@meadhunt.com





Northeast Wisconsin Chapter of WSLs

2011 SUMMER GENERAL MEETING MINUTES

May 25, 2011 – Suster's in Denmark

The 2011 summer golf outing, trap shoot & General Meeting was held on July 14, 2011 at Thornberry Creek in Hobart, WI. There were 32 members present when President Terry Van Hout introduced:

SPECIAL PRESENTATIONS

Shane Schick, equipment assistant for the Green Bay Packers, gave a fascinating presentation describing all the things an equipment manager must do to prepare a professional football team for a trip to the Super Bowl. The size and scope of the project was very impressive. He also regaled the audience with stories and anecdotes from the Packers Super Bowl season.

Steve Hansen, from Kewaunee County, was next up with some questions & concerns about the proper way to set/use the center of sections in his county. There's some confusion among surveyors whether to use a government corner or a corner set using occupation. Some points from the discussion:

- Center of Sections were set in Kewaunee County during the 1980s, with the first County Surveyor setting corners using occupation and the current County Surveyor using the BLM methodology
- A recent County resolution stated that published & GIS corner locations will honor previous County Surveyor work, and straight line intersect being used now
- Some members spoke about possibly using different methods of setting center of sections (equidistant, fence lines, etc) as straight line intersect is not always the best option to use
- BLM is a *guide*... not the rule
- Differences in centers could point to a problem with one of the ¼ corners

President Van Hout thanked both Shane and Steve for excellent presentations and allowing for good group discussion. He then called the General Meeting to order at 8:50 pm

A motion was made, seconded and approved to accept the General Meeting minutes of April 14, 2011

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

The following reports were given:

Newsletter Editors Report (Jeff Meneau)

- Scott stated that Jeff did most of the last newsletter
- Jeff's last newsletter will be the Fall General meeting in October
- Scott De Baker and Steve Bieda both volunteered their expertise if needed, with a permanent editor to be picked soon

WSLS Report (John Baudhuin)

- John forwarded his minutes from the last Board meeting on June 4, 2011 to Tom L for presentation at this meeting
- John did not highlight the minutes so Tom gave a general overview
- Numerous emails have been sent out to members concerning the Lightsquared issue. There is a "Save Our GPS" website where you can find out more information about the latest developments
- July 31 is the deadline for surveyors, surveying companies and any one else working with GPS (construction, mining, Armed forces, police, firefighters to name a few) to give comments and concerns to the FCC and Congressmen. PLEASE take the time to make our (your) voice heard!!
- ACSM will start to dissolve in Nov. 2011
- NSPS is still strong and solvent. Lisa Van Horn (NSPS Director) attended a seminar in San Diego where Lightsquared was a BIG topic
- Tom L will forward emails from Frank at WSLs to all NE Chapter members to keep those who are not a WSLs member "in the loop" of Lightsquared information

Auditing Committee (Tony Lulloff)

- No report at this time

CST Committee (Troy Hewitt)

- WSLs has created a new membership level for CST (level 3 and above)

Ethics and Practices (Tom Leslie)

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

Land Records (Ryan Duckart)

- No report at this time

Legislative (Ed Harvey)

- No report at this time

Membership (Jim Sehloff)

- Membership counts as of July 14, 2011:
 - 70 - Professional
 - 6 - Affiliate
 - 27 - Student
 - 4 - Sustaining
 - 14 - Lifetime
 - 121 Total

Nominating Committee (Gary Zahringer)

- Calls have gone out in search of a 2012 Director – more info to follow

Program Committee (Rob Harris)

- Participants had a warm and sunny day for golf at Thornberry Golf Course and trap shooting at Brown County Sportsman's Club. A full list of participants and prizes will be printed in the Fall newsletter

Public Relations (Aaron Ballast)

- "Day in the Life" at the National Railroad Museum went well. The new presentation was well received and very popular with both students and teachers/chaperones

Scholarship Committee (Tom Wood)

- No report at this time

Seminar Committee (Scott De Baker)

- Tom L will send out a survey email asking members their thoughts on a possible Safety Seminar discussed at the last few meetings
- *Should the Chapter hold a Retracement of a Government Corner as a seminar, similar to what Michigan Surveyors do each year?*

- BLM is in Shawano County through September. Lisa V will contact them and ask if they would like to come speak at our Fall meeting (if they are still here)

Student Representative (Sergio Heredia)

- Students are out of school until August

Trig Star (Jim Westerman)

- No report at this time

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

- No discussion was held at the meeting
- Any comments on the revised Constitution and By-Laws should be sent to Tom Giese TomGi@ci.green-bay.wi.us

Old Business

- President Van Horn will send out a letter (not an email) asking for Student Meal donations from local companies

New Business

- No New Business was introduced

Chapter Free Meal: Mike Kaczmarzyk

Being no further business, *a motion was made, seconded and approved* to adjourn at 10:22 pm.

Respectively Submitted,

Thomas Leslie
Secretary/Treasurer

**2011 NE Chapter WSLS Summer Meeting/Golf & Trap Outings
Thornberry Creek Golf Course & Brown County Sportsman's Club
July 14, 2011**

Hole Event Winners

Front Nine

2. Closest to Pin (on green) – Rick VanGoethem
4. Closest to Pin in 2 – Rob Harris
6. Longest Drive (in fairway) – Dave Chrouser
8. Hole-in-One/Closest to Pin (on green) – Matt O'Rourke
9. Longest Putt – Tom Leslie

Back Nine

10. Closest to Pin in 2 – Rick VanGoethem
12. Closest to Pin (on green) – Kip Inman
14. Longest Drive (in fairway) – Steve Bieda
15. Closest to Pin in 3 – Rob Harris
18. Longest Putt – Kip Inman

Low Score 9 Holes – Brad Nelson
Low Score 18 Holes – Kip Inman
High Score 18 Holes – Jeff DeZeeuw

Trap Shoot Event Winners

Annie Oakley – Gary Zahringer (both rounds!)
Buddy Backup – Gary Zahringer & Les Van Horn
High Gun – Les Van Horn 45/50
Low Gun – Mike Kaczmarzyk
Second Gun – Lisa Van Horn & Bob Schmalzer

“THANK YOU” TO THE FOLLOWING FIRMS FOR THEIR PRIZE CONTRIBUTIONS

Aero-Metric
American Family Insurance
Bay Title & Abstract
Bay Verte/VSI
Blue Print Service Co., Inc.
Thornberry Creek Golf Course
Seiler Instruments
Turning Point Systems Group
WSLS

Northeast Wisconsin Chapter
OF THE
Wisconsin Society of Land Surveyors

TREASURER'S REPORT
October 13, 2011

Checking Account

Starting Balance	8-11-11	12,252.72
Deposits		810.00+
Checks		751.44-
Current Balance		12,211.28*
Cash Box Money		100.00+

(* - Checking Acct contains \$400 for donated student meals and \$292 for TrigStar/CST) 692.00-

Available Chapter Funds: 11,619.28

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: \$13,815.97

Fall 2011 General Mtg

Northeast Chapter Treasurer
Tom Leslie

**THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF
LAND SURVEYORS**

- OCTOBER 13TH, 2011 MEMBERSHIP ROSTER -

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Ted Harris
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Dennis Keyzer
Wisconsin Dept. of Transportation

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

**MEMBERSHIP MEETING AGENDA
OCTOBER 13, 2011
STONE TOAD, MENASHA**

CALL MEETING TO ORDER

APPROVE MINUTES FROM JULY 14, 2011 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT

Tom Leslie

NEWSLETTER EDITOR'S REPORT

Jeff Meneau / Scott DeBaker

WLS 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

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
- LightSquared
- Center of Section
- Newsletter Editor
- Constitution and By-Law

NEW BUSINESS

- Meal Give Away
- Board of Director Terms Limits

ADJOURN

Constitution

Northeast Chapter of the Wisconsin Society of Land Surveyors

- Article I** The name of this organization shall be the Northeast 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, 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 Chapter 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 residing within the Northeast Chapter shall be eligible for a one year free membership in the Northeast Chapter the year following registration. 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 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 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, equipment or supplies for the land surveying profession shall be eligible to apply for membership herein as a SUSTAINING MEMBER.

5. 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 Directors shall consist of the President, President-Elect, Immediate Past 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 Chapter. No two elective offices may be held by one person at the same time. The term of the Office of the President and President-Elect shall be one (1) year, with the current President-Elect 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. The members of the Board of Directors may appoint a Professional or Life Member as an officer, by unanimous approval, for any 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 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 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 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 Membership meeting.

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

The Northeast Chapter of the Wisconsin Society of Land Surveyors shall function in accordance with the following by-laws:

Section I **Duties of the Officers**

The President shall preside at all meetings of the General Membership and 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 members. 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 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. 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 within 10 days of the election of Chapter Officers. The Board of Directors shall have the option to appoint a Newsletter 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. 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 Directors**

The 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 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 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 of Directors. The 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 of Directors. The Board of Directors shall meet a minimum of once quarterly, and at other periodic time intervals deemed necessary by the Board of Directors in the interest of the Chapter. The Board of Directors may establish a salary for the Secretary-Treasurer and Newsletter 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 and instruct them in their duties. The Board of Directors shall approve appointed committees. An appointed committee shall function and make its report to the 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 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 of Directors shall schedule regular and special meetings of the General Membership or the 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 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 President-Elect, 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 be made by Professional or Life Members from the floor during such meeting. After nominations are closed, the Professional and Life Members 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 Professional or Life Members present or their proxies. The Secretary-Treasurer and a Professional or Life Member not nominated for office will tally ballots. The Secretary-Treasurer will notify all paid Professional and Life Members 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 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 Professional Member shall be at 100%. Annual dues for an Affiliate Member shall be at 50%. Annual dues for a Sustaining Member shall be at 200%. Annual dues for Life Members shall be at no charge. Annual dues for a Student Member 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. Any paid member upon receiving certification by the National Society of Professional Surveyors as a Certified Survey Technician of Level I or greater who reside within the Northeast Chapter shall be offered free membership until the second January 1st following their certification. The Board of Directors may recommend changes in dues which shall become effective after a majority vote of the Professional and Life Members present and proxies at the General Membership meeting. New dues shall be effective on January 1st 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 of Directors as minimum standards.

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.

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 Surveyor by personal endeavor. Membership in the Chapter shall be subject to suspension by the Board of Directors for any member who, in the opinion of the Board of Directors or by complaint, has exhibited conduct of detrimental to the professional image of land surveyors. Any such member shall personally appear upon request before the Board of Directors in closed session to answer for his or her conduct. Failure to appear before the Board of Directors will constitute cause for suspension of membership in the Chapter.

Section IX Chapter Objectives

The 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 its members and ethical standards of practice, continually supporting both its own stated objectives and those of 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 to act professionally at all times.



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Northeast Wisconsin Chapter of WSLs

2011 SUMMER BOARD OF DIRECTORS MEETING

August 11, 2011 – Lipsky's in Dyckesville

There were 6 members and one *special guest* present when President Terry Van Hout called the meeting to order at 7:08 pm (held on sun deck of Lipsky's – the pizzas were very good!)

President Van Hout introduced special guest Bruce Bowden, 2011 WSLs President. Bruce is visiting all the chapters and it was our turn, a very nice surprise.

A motion was *made, seconded and approved* to accept the Board Meeting minutes of May 25, 2011

Treasurer's Report was accepted as presented

The following reports were given: (* via email)

NEWSLETTER EDITORS REPORT (Scott D)

- Steve Bieda from Mau & Associates has volunteered for the open position of Chapter Newsletter editor. THANK YOU STEVE!

WSLS REPORT (John Baudhuin)*

- There is no report. The WSLs Board has not met since our last meeting
- Bruce Bowden reported:
 - ~ A revision of State Statutes 60.84 concerning what can be set for a corner was recommended at the last County Surveyor's meeting
 - ~ Redefinition Bill will be re-introduced to the State Legislative Committee, which will review the draft and send it out to remaining members for further review and comments
 - ~ Institute committee is basically set for next year's Annual Institute
 - ~ County Surveyors are now on the State Cartographer's website
 - ~ Wisconsin Height Modernization is almost complete

AUDITING (Anthony Luloff)

- No report at this time although Tony has some concerns about the extra \$\$ from pizza collection

CST (Troy Hewitt)*

- No report at this time

ETHICS AND PRACTICE (Tom Leslie)

- A discussion was held concerning the growing number of "low cost" surveys appearing across the State and what, if anything, can be done

- A discussion was also held on the Kewaunee County remonumentation of Center of Sections Q&A from July's General Membership meeting

LAND RECORDS (Ryan Duckart)*

- According to Pat Ford, Brown County tie sheets are now available on the State Cartographers PLSS website

LEGISLATIVE (Ed Harvey)*

- No report at this time

MEMBERSHIP (Jim Schloff)

- In an effort to contact more surveyors in the NE Chapter area for possible Chapter membership, Tom L will contact Wayne Sorenson from UW-Stevens Point and Frank Thousand from WSLs in hopes of obtaining a list of surveying companies in Wisconsin
- There are 121 paid members as of this meeting
 - 69 Professional
 - 7 Affiliate
 - 27 Students
 - 3 Sustaining
 - 14 Lifetime

NOMINATING (Gary Zahringer)

- NE Chapter must make sure we get Rick VanGoethem's name into WSLs for consideration in next year's WSLs Officer elections

PROGRAM (Rob Harris)

- Bruce Bowden mentioned Randy Bixby (sp?) for a possible presentation on State historical surveying information. Bruce will email the contact info soon
- Summer golf and trap results will be printed in the next newsletter, along with a "Thank You" to all our prize donators

PUBLIC RELATIONS (Aaron Ballast)*

- No report at this time

SCHOLARSHIP (Tom Wood)*

- No report at this time

SEMINAR (Scott De Baker)*

- No report at this time

STUDENT REPRESENTATIVE (???)

- No report given – students have summer break

TRIG*STAR COMMITTEE (Jim Westerman)*

- No report at this time

OLD BUSINESS

- WSLs President Bowden again asked for ALL chapters to submit nominations for State officers elections to be held at the Annual Institute in 2012 (see "Nominating")

NEW BUSINESS

- Revised Constitution and by-laws requirements, timetables and guidelines were discussed to make sure of proper adoption of the revision.
***** Make sure a copy of the revision is recorded with WSLs *****
- A Presidential timetable/timeline will be drafted by Terry V for the benefit of Jeff D and all future incoming Presidents

Being no further business *a motion was made, seconded and approved to adjourn* at 7:56 PM

Respectively submitted,

Tom Leslie
Secretary

Summer 2011 Board Meeting

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**NORTHEAST CHAPTER OF THE
WISCONSIN SOCIETY OF LAND SURVEYORS**

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SUSTAINING MEMBERS