RECORDED AS.

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



Program at Meeting: "OSHA 101" Earn CEU's at the October 11th Meeting.

October 11th Meeting Agenda4SCHEDULE & LOCATIONPresidents Message5• Winter Board Meeting February 23, 2012 Mackinaws in Green Bay 6:00 pm Social 6:45 DinnerMeeting location7• Spring General Membership Meeting April 12th, 2012Treasurer's Report8CJ's Banquet Hall in Kewaunee	
Presidents Message 5 Mackinaws in Green Bay Meeting location 7 6:00 pm Social 6:45 Dinner • Spring General Membership Meeting April 12th, 2012 • We Deve of Methics Meeting	
Meeting location 7 • Spring General Membership Meeting April 12th, 2012	
6:00 pm Social 6:45 Dinner	
Paid Member Roster 9-11 Spring Board Meeting May 10, 2012 Rosati's in Green Bay	
Student Meal Sponsor Information 17 Student Meal Sponsor Information 17 Summer Golf / Trap Outing	
Spring Board Meeting Minutes 18 General Membership Meeting July 12, 2012	
Branch River GC in ManitowocSummer Membership Mtg. Minutes21-226:00 pm Social 6:45 Dinner	
• <u>Summer Board Meeting</u> August 16, 2012 Briscoe Country Grill in Sheboygan	
6:00 pm Social 6:45 Dinner	
<u>Fall General Membership Meeting</u> October 11, 2012	
Michaels/Fox Banquet in Appleton	
6:00 pm Social 6:45 Dinner	
Fall Board Meeting November 8, 2012	
Sturgeon Bay Area 6:00 pm Social 6:45 Dinner	
<u>Winter General Membership Meeting</u>	
January 10, 2013	
Green Bay/DePere Area	
6:00 pm Social 6:45 Dinner	

Newsletter Online?

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

2012 WSLS OFFICERS:

John Baudhuin -

President Elect

Rick A Van Goethem

WSLS Rep.

Lisa M. Van Horn

NSPS Governor

2012 Chapter Representatives

President - Jeff DeZeeuw—920-682-4772

President Elect - Tony Lulloff-920-457-3631

Director - Jim Sehloff-920-991-1866

Past President - Terry Van Hout-920-496-0500

Secretary\Treasurer - Tom Leslie - 920-448-4495

Newsletter Editor - Steve Bieda - 920-434-9670

Auditing Committee

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

CST Committee

CHAIR: TROY HEWITT (662-9641) thewitt@releeinc.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@aecom.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 jim@davelengineering.com

Nominating Committee

CHAIR: GARY ZAHRINGER (731-0381) garyz@martenson-eisele.com

Photographer LISA VAN HORN (360-1812)

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 ZAHRINGER SCOTT VAN CALSTER TOM LESLIE

sdebaker@releeinc.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@releeinc.com

Web Master

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

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Northeast Wisconsin Chapter 07 THE Wisconsin Society of Land Surveyors

MEMBERSHIP MEETING AGENDA October 11, 2012 **MICHAELS/FOX BANQUET IN APPLETON**

CALL MEETING TO ORDER

APPROVE MINUTES FROM JULY 12, 2012 MEMBERSHIP MEETING

APPROVE TREASURERS' REPORT

Tom Leslie

Steve Bieda

Rick Van Goethem

NEWSLETTER EDITOR'S REPORT

WSLS 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

OLD BUSINESS

- Website Improvements
- Banner
- LightSquared

NEW BUSINESS

- Special Acknowledgement
- WSLS Strategic Planning

Tony Lulloff Troy Hewitt Tom Leslie Ryan Duckart Ed Harvey Scott Van Calster Gary Zahringer Jeff DeZeeuw Aaron Ballast Jim Sehloff Scott DeBaker Sam Malone Jim Westerman

ADJOURN





Chapter members,

As the trees begin to make their colorful transition it reminds us that summer has passed and that it is time for our fall general membership meeting. I'm looking forward to seeing everyone and I hope that the summer has been a productive and profitable one as the economy continues to struggle. Speaking of struggle, I'm sure everyone has heard of the recent misfortunes of some of the Chapter's most active members. Les and Lisa Van Horn were hit by a car while riding their motorcycle and Jim Wallen lost his house to a fire that started in his neighbor's garage; thank goodness no lives were lost. Please join me in keeping them in your thoughts during their recovery.

I would like to thank all of the very generous businesses that provided door prizes for the summer golf outing and trap shoot this year (see the enclosed list); please make a point to help support them as well. As a result of the Chapter's layout work of Tent City for Farm Technology Days, the Chapter was given a booth at the event. I would like to thank all of the volunteers that stepped up to make this a great public outreach event for the Chapter. As with any organization such as the Northeast Chapter, it is the participation of the members that makes it successful.

As the presidential election approaches we can only hope that it's decided with greater precision than that of the final play of the recent Packers game. With that, I wish you all well and I'll see at the meeting.

Enjoy the fall.

Jeff DeZeeuw

2012 Chapter President

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2012

Northeast Wisconsin Chapter of WSLS

MEMBERSHIP APPLICATION

Name:	Registration Number:	
Mailing Address:		
Place of Work:	Work Phone:	Cell:
Email:	OK to Publish? Yes No	
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 from practice,	
No dues	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 inter-	
	ested or affiliated with the surveying profession	
\$80.00	Membership includes a dis	splay of their business card in Quarterly
	newsletter and on website	
\$120.00	Membership includes a ful	II page ad and display of their business
	card in quarterly newslette	r
MAKE CHECKS PAYAE	BLE TO: "THE NORTHE	AST CHAPTER OF WSLS"

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

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~ GENERAL MEMBERSHIP MEETING ~

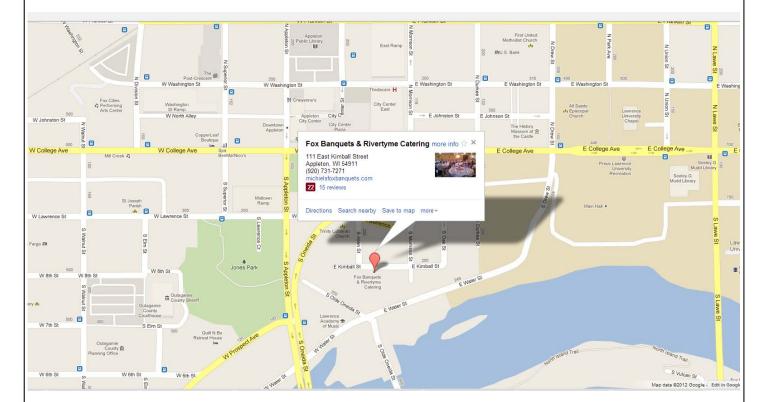
The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

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

Jeff DeZeeuw - President- 920-682-4772 cornerpointllc@att.net



Fox Banquet

111 East Kimball Street

Appleton, WI 54911

Tel: (920) 731-7271

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Northeast Wisconsin Chapter

Wisconsin Society of Land Surveyors

TREASURER'S REPORT October 11, 2012

Checking Account

Starting Balance	7-12-12	10,02	22.55
Deposits		460.00+	
Checks		1,303.41-	
Current Balance		10,48	2.55*
Cash Box Money		100.00 +	
(* - Checking Acct contains \$20	50 for donated student meals and \$.	222 for TrigStar/CST)48	2.00-

Available Chapter Funds: 8,797.14

6-Month Certificate of Deposit

Last Maturity Balance	4-18-12	2,201.10
Current Interest Rate (0.30%)		

Next Maturity Date: 10-31-12

TOTAL ASSETS: \$10,988.34

Fall 2012 General Mtg

Northeast Chapter Treasurer Tom Leslie

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Pinnacle Package: S6 - 3" Trimble Robotic Total Station

Includes: TSC3 w/Trimble Access & Roads with internal radio, Power Kit, MT1000 MultiTrack Target, Prism Pole, Accessory Kit for Data Collector, Trimax Tripod, Priority Tech Support, Custom Package Training, 2nd year Warranty on TSC3.

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and Topographic surveys.



Ultimate-Pinnacle Bundle Option: Add Vision Technology to your S6 Eliminate several trips back and forth between rod and the instrument. Trimble VISION[™] technology, and the Trimble S6 Total Station enables surveyors to remotely see and measure through a live video feed from the instrument on their data controller. By integrating survey data with the live video, surveyors can verify their work and ensure that they have captured everything before leaving the job. Trimble VISION photogrammetry* is a survey tool that precisely measures points which were previously time-consuming, dangerous, or impossible to collect using other techniques. *Requires Trimble Business Center (TBC) Advanced.



Peak Package: Trimble® S3 - 2" Robotic Total Station

Includes: TSC3, w/Trimble Access & Roads, Power Kit, 360 prism, Prism Pole, Accessory kit for Data Collector, Trimax Tripod, Priority Tech Support, Custom Package Training, and 2nd year Warranty on TSC3. The Trimble S3 is a robust, cable-free solution backed by world-class training, service and support through Trimble's extensive distribution network to keep surveyors up and running. The Trimble S3 System provides a great foundation for getting a survey crew into Robotic Surveying.



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Bundle includes: Trimble Active Tracking and the MT1000 MultiTrack Target and Power Pack: Ensures you always locate and lock onto the correct target. Nearby reflective surfaces will not disrupt your surveys. Allows for longer range than passive tracking only. Accurate target tracking from any angle (using MultiTrack target) * does not include the 360 prism.

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Holly Urbain 608-279-1007 Jim Nelson 414-322-9801

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Northeast Wisconsin Chapter of WSLS 2012 SPRING BOARD OF DIRECTORS MEETING

May 9, 2012 – Rosatti's in Green Bay, WI

There were $\underline{\mathbf{8}}$ members present when President Jeff DeZeeuw called the meeting to order at 7:01 pm

A motion was **made**, seconded and approved to accept the Board Meeting minutes of February 16, 2012

Treasurer's Report was accepted as presented. Tom L checked out other back/credit union options and found there really isn't much available for a 6 month/1 year CD - perhaps 0.6% instead 0.3%, so kept CD at Bay Lakes for next 6 months, with possible renewal in October 2012

The following reports were given (*via email)

NEWSLETTER EDITORS REPORT (Steve Bieda)

No report at this time

WSLS REPORT (Rick Van Goethem)

• No report at this time - see April General minutes

AUDITING (Anthony Lulloff)

No report at this time

CST (Troy Hewitt)

No progress has been made with DOT

ETHICS AND PRACTICE (Tom Leslie)

No requests or forms received since last meeting

LAND RECORDS (Ryan Duckart)*

 WisDOT HTMOD Leveling Project readjustment is now official. The adjustment includes all completed projects since the beginning of the Height Modernization Program. Over 20 existing marks were constrained in the new adjustment, as well as new, unpublished HTMOD projects

LEGISLATIVE (Ed Harvey)

No report at this time

MEMBERSHIP (Scott Van Cakter)

- The new recognition starting at our Summer meeting will honor Charles Rollman, a Chapter Lifetime Member. A Board member will bring Mr. Rollman to the meeting (and back). Mr. Rollman will also be presented an honorary plaque and free meal (as always)
- The email sent to all registered surveyors in the 13 county NE Chapter area yielded some results
 we welcomed 4 new members at the April

meeting: Nate Anderegg, Brian Peot, Richard Huxford and Jill Perrigo

- There are 117 paid members as of this meeting
 - 70 Professional
 - 3 Affiliate
 - 26 Students
 - 4 Sustaining
 - 14 Lifetime

NOMINATING (Gary Zahringer)

· No report at this time

PROGRAM (NE Chapter Board)

- July's General Meeting presentation is set, with Lisa Van Hom discussing the many benefits of NSPS and its involvement with WSLS membership
- NSPS and WSLS have joined forces and will add an extra \$40 to the WSLS annual membership cost
- Summer Board meeting will be on August 9th NOT 16th as previously reported

PUBLIC RELATIONS (Aaron Ballast)

- National Railroad Museum "Day in a Life" this past April was another success – THANK YOU to all those who volunteered!
- Farm Tech Days has contacted A aron and has asked for our help staking out Tent City in Outagamie County. Tom L will send out an email to all chapter members asking for GPS volunteers and equipment sometime around June 13. The NE Chapter may get a free booth out of this – free publicity is always good!
- Teny D. from Bay Title (Manitowoc Office) has expressed interest in doing a Fall General meeting presentation Jeff D will contact and work out the details

SCHOLARSHIP (Tom Wood)*

 The application is under revision and should be ready for this year's application mailing

SEMINAR (Scott De Baker)

 Bob Ross, an Estate Planner from Door County area and Mock trial judge at the Institute, is on board as a ½ day presenter, perhaps a full day, if needed

STUDENT REPRESENTATIVE (Jordan Mande)

• No report at this time

TRIG*STAR COMMITTEE (Jim Westerman)

No report at this time

Meeting minutes continued on page 14.....

THE NORTHEAST WISCONSIN CHAPTER OF THE WISCONSIN SOCIETY OF LAND SURVEYORS - JULY 12TH, MEMBERSHIP ROSTER -

Nathan Anderegg Always Land Surveying 5/1/2012

Philip Baudhuin TNT Professional Land Surveyors 2/10/2012

Steven Bieda Mau & Associates 1/12/2012

Ethan Bornick Student 10/1/2012

David Chrouser Mau & Associates 1/12/2012

Scott DeBaker Robert E. Lee & Associates, Inc. 2/20/2012

Ryan Duckart AECOM 2/10/2012

Thomas Fogarty Retired 1/12/2012

Cara Gable Student 10/1/2012

Kelly Grzeskowiak Northeast Asphalt 10/1/2012

Alan Hansen Hansen Surveying 2/20/2012

Edgar Harvey Sheboygan County 2/10/2012 Matt Andreini Student 10/1/2012

John Baudhuin Baudhuin, Inc. 3/6/2012

Larry Blatchford Mau & Associates 1/12/2012

Eugene Braun Retired 1/12/2012

Christopher Cleary Martenson & Eisele, Inc. 2/10/2012

Jeffrey DeZeeuw Corner Point, LLC 2/10/2012

Matthew Dugan Student 10/1/2012

Patrick Ford Brown County Survey Dept. 1/12/2012

Thomas Giese City of Green Bay 2/10/2012

Hugh Guy Jr. Hugh Guy Jr. Land Surveying 1/12/2012

Ted Harris Retired 1/12/2012

David Hebert Hebert Associates, Inc. 2/10/2012 Aaron Ballast TNT Professional Land Surveyors 2/10/2012

James Winkler Bay Verte Bay Verte Machinery Inc 5/1/2012

Don Ebben Blue Print Service Company, Inc. Blue Print Service Company, Inc. 3/20/2012

Harold Charlier Retired 1/12/2012

Troy Collins Robert E. Lee & Associates 2/20/2012

Dick Diebels Hinze Wade LLC 4/1/2012

David Eisele Martenson & Eisele, Inc. 5/1/2012

Brian Frisque Brian Frisque Surveys 4/1/2012

Brian Gross Oconto County Courthouse 2/10/2012

Thomas Halverson Carow Land Surveying 2/20/2012

Robert Harris Harris & Associates, Inc. 7/31/2012

James Hebert Hebert Associates, Inc. 2/10/2012

Troy Hewitt Robert E. Lee & Associates, Inc. 2/20/2012

Jeffrey Kip Inman Titletown Surveying 3/1/2012

Michael Kaczmarzyk Martenson & Eisele, Inc 2/10/2012

Chatfield Kolar Retired 1/12/2012

Thomas Leslie Brown County Property Listing 2/10/2012

David Mau Retired 1/12/2012

Chad McHugh Student (TNT Prof Land Surveyors) 10/1/2012

Larry Miller Omnni Associates (part time) 4/1/2012

Jay Olson Robert E. Lee & Associates, Inc. 2/20/2012

Elton Peterson Retired 1/12/2012

Colin Rayford Colin Rayford Surveying 1/12/2012

Kory Rentmeester Wisconsin Public Service Corp. 1/12/2012 Richard Huxford Huxford Surveyors Inc 4/1/2012

Robert Johanning Retired 1/12/2012

Craig Keach Meridian Surveying LLC 1/12/2012

Peter Kuen Fond du Lac County Hwy Dept 2/20/2012

Joseph Lett, Jr. Wisconsin Public Service Corp. 1/12/2012

James Mayer Mayer Land Surveying 1/12/2012

Kenneth Meneau Steinbrecher & Meneau, Inc. 2/10/2012

Brad Nelson Aerometric Inc 1/12/2012

Brian Peot Bay Surveying LLC 5/1/2012

Bryan Pfeffer Robert E. Lee & Associates, Inc. 2/20/2012

Bob Reider Carow Land Surveying 2/20/2012

Donald Rhode Retired 1/12/2012 Jason Ingram Ayres Associates 3/23/2012

Robert Johnson Johnson Land Surveying & Eng 1/12/2012

Dennis Keyzer Wisconsin Dept. of Transportation 2/10/2012

Roger Laning Michiels Corporation 2/10/2012

Anthony Lulloff Aerometric Inc. 2/10/2012

Michael McCarty Baudhuin, Inc. 3/6/2012

Jeff Merten Student 10/1/2012

Paul Nordwig Omnni Associates, Inc 2/10/2012

Jill Perrigo Mau & Associates 5/1/2012

Dale Raisleger Brown County Highway Dept. 2/10/2012

Dennis Reim Robert E. Lee & Associates, Inc. 2/20/2012

Mike Roach Retired 1/12/2012

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C.W. Rollman Retired 1/12/2012

Kelly Schwister Student 10/1/2012

Jim Smith Martenson & Eisele, Inc. 2/10/2012

Lee Telfer Retired 1/12/2012

Alan Tilly Surveyor 1/12/2012

Lisa Van Horn Van Horn & Van Horn, LLC 2/10/2012

April VandenPlas Student (City of De Pere) 10/1/2012

Keith Walenski Harris & Associates, Inc. 3/6/2012

Aric Weber Baudhuin, Inc. 5/1/2012

Doug Woelz McMahon Associates 2/10/2012

Gary A. Zahringer Martenson & Eisele, Inc. 2/10/2012 David Schmalz McMahon Associates 2/10/2012

James Sehloff Davel Engineering 2/10/2012

Paul Steinbrecher Steinbrecher & Meneau, Inc. 2/10/2012

Mark Teuteberg Oconto County Courthouse 2/10/2012

Scott Van Calster Foth 2/10/2012

Terry Van Hout Mead & Hunt 2/10/2012

Rick VanGoethem Northeast WI Technical College 3/20/2012

James Wallen Brown County Property Listing 1/12/2012

Brooke Wendt Student (American Engineering) 10/1/2012

Ken Wolf AECOM 2/10/2012 Todd Schroeder Student 10/1/2012

Terry Lueschow Seiler Instruments Seiler Instruments 1/12/2012

Don Wiegel Survey Supply Shop Survey Supply Shop 4/1/2012

Raymond Tilly Retired 1/12/2012

Les Van Horn Van Horn & Van Horn, LLC 2/10/2012

Mike Vande Hei Vande Hei Surveying LLC 3/1/2012

Joel Wald Omnni Associates 2/10/2012

Bernard Watermolen Retired 1/12/2012

James Westerman Robert E. Lee & Associates, Inc. 2/20/2012

Thomas Wood Harris & Associates, Inc. 3/6/2012

Meeting minutes continued from page 10.....

OLD BUSINESS

- LightSquared issue was discussed, hopefully for the last time. Never say never but it does look good for the surveying community
- The email sent to all registered surveyors in the 13 county NE Chapter area yielded some results
 we welcomed 4 new members at the April meeting: Nate Anderegg, Brian Peot, Richard Huxford and Jill Perrigo
- Scott D has checked out different website building websites and programs and has a good idea of what he wants to do. As time permits, he will begin changing the website look and content He will also ask for comments on various preliminary layouts and looks. One possibility is having the Committee Chairs updating their pages... but we will have to discuss that with WSLS to see if that works for them

NEW BUSINESS

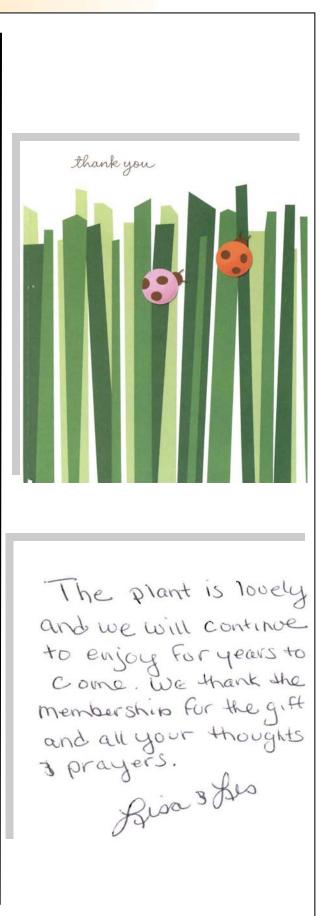
- Al Schneider, WSLS President, was recently let go from the firm he worked for over 20+ years
- The NE Chapter will go in on the WSLS Chapter banner order. Tom L will contact WSLS and let them know we are interested. He will also look for a generic Green Bay picture for the background of the banner
- The WSLS Outreach Committee offers help with funding of worthy Chapter events and functions
- Banking industry we should attend their events to help them better understand the role of the surveyor as it relates to their businesses
- A lengthy discussion was held on the DOT and the non-perpetuation of property corners as they relate to any highway construction or relocation. This topic will be further discussed at the Summer meeting

Being no further business a motion was made, seconded and approved to adjourn at 9:35 PM

Respectively submitted,

Tom Leslie Secretary

Spring 2012 Board Meeting



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Northeast W Wisconsin Socie	OF THE	-	
PAID MEMBERSHIP As of October 11, 2012			
PROFESSIONAL		71	
AFFILIATE		4	
STUDENT		10	
SUSTAINING		4	
LIFETIME		14	
	TOTAL	103	



The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors
<u>2012 Sponsor A Student Meal Program</u>
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 7 years, it has been a HUGE success!
We are again asking for your support in sponsoring student meals in 2012 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



Northeast Wisconsin Chapter of WSLS

2012 SUMMER GENERAL MEETING MINUTES July 12, 2012 – Branch River GC in Manitowoc, WI

The 2012 Summer General Meeting was held on July 12, 2012 at Branch River Golf Club in Manitowoc, WI. There were 20 members present when Chapter Vice-President Tony Lulloff introduced Terry Van Hout and Steve Bieda who then handed out prizes to all the golf and trap participants as well as everyone else at tonight's meeting, thanks to the wonderful donations of:

> Blue Print Services Bay Title Branch River Golf Course Turning Point Aerometric American Family Insurance Seiler Instruments Bay Verte Survey Supply Shop

T ony thanked our prize donators and asked everyone to please patronize our sponsoring companies whenever possible

Tony then called the General Meeting to order at 7:45 pm

A motion was made, seconded and approved to accept the General Meeting minutes of April 12, 2012

A motion was made, seconded and approved to accept the Treasurer's Report as presented in the July 2012 Newsletter

The following reports were given:

Newsletter Editors Report (Steve Bieda)

 Apologized for having the April meeting date on the front cover of July newsletter

WSLS Report (Rick VanGoethem)

- Rick reported on the last Board Meeting held in Black River Falls on June 2, 2012
- NSPS was again discussed. 100% participation from all states is the goal, with upwards of 25,000 members possible. WSLS is looking at approx.

\$40 more per year membership dues to cover NSPS costs. WSLS will also have an opt-out clause in case dues are increased significantly. Could possibly go for long term contract to keep the costs down? John B noted that "both guys in Alaska are signed up!"

- A motion was made, seconded and approved to give NE Chapter's full support of WSLS and NSPS joining forces. An email will be sent to Chapter members presenting the motion, and will also include the NSPS article from the latest WPS magazine
- There will be an Ethics seminar and an A-E 7 seminar in the fall
- Summer meeting is coming up soon
- NSPS membership costs may be helped by WSLS for the first year or two, perhaps increasing WSLS dues \$10 the first year and \$5 the following years to slowly get up to the \$40 cost

Auditing Committee (Tony Lulloff)

No report at this time

CST Committee (Troy Hewitt)

No report at this time

Ethics and Practices (Tom Leslie)

No report at this time

Land Records (Ryan Duckart)

 WDOT Height Modernization has been finalized and should be available online

Legislative (Ed Harvey)

- The Survey Modernization Bill will be reintroduced this year, possibly divided into two separate issues. It will not contain all the concessions given in last year's bill.
 \$\$ for remonumentation will also be included
- A proposal by LION involves getting the funds collected by RODs being sent back to Counties for use in modernizing land records. So far

Membership (Scott Van Calster)

- Membership counts as of July 12, 2012
 - 71 Professional
 - 3 Affiliate
 - 26 Student
 - 4 Sustaining
 - <u>14 Lifetime</u>
 - 118 Total

Nominating Committee (Gary Zahringer)

 Gary Z has been sidelined by an accident at his bear stand up north. He should be ok. Jim Wallen has volunteered to help if needed – thank you!

Program Committee (NEC Board)

- Lisa Van Horn was scheduled to present on NSPS. Unfortunately Les & Lisa were recently involved in a motorcycle accident. Both are ok but Lisa will be out of commission for a while
- At the Fall General meeting, Todd Elliott will be presenting on OSHA and how to avoid them or what to do if they become involved

Public Relations (Aaron Ballast)

- Farm Tech Days is coming up soon. It will be held near New London. VOLUNTEERS are needed to help man the free booth the Chapter received for staking out tent city. Please see Terry V if you would like to help out... otherwise you'll be getting a call
- THANK YOU to all those who helped obtain the prizes for tonight's meeting

Scholarship Committee (Jim Schloff)

No report at this time

Seminar Committee (Scott De Baker)

No report at this time

Student Representative (Sam Malone)

No report at this time

Trig Star (Jim Westerman)

No report at this time

Old Business

- No report on the website updating
- Banner has not been received as of this meeting. Tom L will check it out

New Business

- Road project remonumentation are perpetuation surveys being filed in the County where they are performed?? Should the Chapter try to collect stories? Hard to do if there are no maps. Perhaps the Chapter should send a letter of concern to DOT? The surveyor of contract should be the one remonumenting the sites
- The honoring of a Lifetime Member scheduled for this meeting has been postponed in part to Les & Lisa's accident and because it was decided that the Fall meeting is usually better attended than the Summer meeting, and we want many people in attendance to honor the surveyor
- DOT has been leaving small, non-compliant pieces of land behind after road projects.
 Should these remnants be bought out by the people who made them – DOT??
- Assembly Bill 187 was discussed. It relates to 66 ft vs. occupation for "unrecorded" rightof-way widths. Not all counties will take dedicated r/w in a CSM, while some actually include the r/w in the overall acreage of a parcel. A court case in Green Lake was used as an example

Chapter Free Meal: None was given

Being no further business, a motion was made, seconded and approved to adjourn at 9:02 pm.

Respectively Submitted,

Thomas Leslie Secretary/Treasurer





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Congradulations to this year's prize winner from Turning Point's 9th Annual Open House! The prize was a 32-Power Automatic Level, donated from SitePro!







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2012 NE Chapter WSLS Summer Meeting/Golf & Trap Outings Branch River Golf & Tennis Club – Cato, WI July 12, 2012

Hole Event Winners

Front Nine

- 1. Closest to the Tree Larry Blatchford
- 2. Longest Putt made Mark Teuteberg
- 5. Closest to the Pin $(1^{st} shot)$ Larry Blatchford
- 7. Closest to the Pin $(1^{st} shot)$ Rick Van Goethem
- 9. Longest Drive in Fairway John Baudhuin

Back Nine

- 11. Closest approach (any shot off green) Dave Chrouser
- 13. Closest to Pin (1st shot) John Baudhuin
- 15. Longest Putt made Rick Van Goethem
- 17. Closest to Pin $(1^{st} shot)$ Rob Harris

Low Score 9 Holes – Jim Winkler (50) High Score 9 Holes – Tony Lulloff (71) Low Score 18 Holes – Rick Van Goethem (83) High Score 18 Holes – Mark Teuteberg (117)

Trap Shoot Event Winners

Annie Oakley – Terry Van Hout Buddy Backup – Ed Harvey & Paul Nordwig High Gun – Joel Wald Low Gun – Paul Nordwig

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