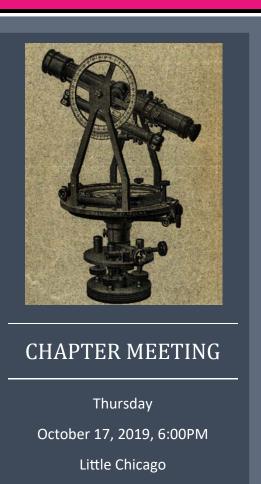
# RECORDED AS...

The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors



N9650 Friendship Drive

Kaukauna, WI

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



Terry Van Hout, Brown County Real Property Lister, will be doing a presentation on "Calls in Descriptions and Monuments used in a Survey".

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#### 2019 MEETINGS, SCHEDULE & LOCATION

Winter General Meeting

Swan Club in De Pere

January 10, 2019 5:00pm Social 6:00 pm Dinner/Mtg

**Winter Board Meeting** 

Nicky's in De Pere

February 21, 2019 6pm Social 6:45pm Dinner/Mtg

Spring General Meeting

**Susters Arcade in Denmark** 

April 11, 2019 6pm Social 6:45 pm Dinner/Mtg

**Spring Board Meeting** 

The Skyview Club in Kaukauna

May 16, 2019 6pm Social 6:45 pm Dinner/Mtg

**Summer Golf/Trap Outing** 

Hilly Haven Golf Course in De Pere

July 11, 2019 5pm Social 5:30 pm Dinner/Mtg

**Summer Board Meeting** 

Mackinaws Grill & Spirits in Green Bay

August 15, 2019 6 pm Social 6:45 pm Dinner/Mtg

Fall General Meeting

Little Chicago in Kaukauna

October 17, 2019 6pm Social 6:45pm Dinner/Mtg

**Fall Board Meeting** 

**Out-O-Town Supper Club in Kaukauna** 

November 14, 2019 6pm Social 6:45pm Dinner/Mtg

**Winter General Meeting** 

**Comfort Suites in Green Bay** 

January 9, 2020 5:00pm Social 5:30pm Dinner/Mtg

# 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 99% of our members receiving the newsletter by e-mail. If you would like to sign up for the electronic newsletter email me at

bostedtj@ayresassociates.com

Visit us at - www.wsls-nec.org

Jill Bostedt - Newsletter Editor bostedtj@ayresassociates.com

#### **2019 WSLS OFFICERS:**

- Terry Van Hout President
- Lisa Van Horn

**NSPS** President

Jim Sehloff

**WSLS** Representative

#### 2019 Chapter Representatives

President - Ryan Duckart - 920-448-4493

President Elect - Brad Nelson - 920-467-2655

Director - Howard Herrild III - 920-498-5674

Past President - Andy Cleveland - 920-639-6908

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

Newsletter Editor - Jill Bostedt - 920-327-7853

#### **2019 NE CHAPTER COMMITTEES**

#### **AUDITING COMMITTEE**

Chair: Terry Van Hout (448-6224) Brad Nelson Larry Miller

VanHout TL@co.brown.wi.us

#### CST COMMITTEE

Chair: Justin Smith-Herter (949-584-1080)

justin.smithherter@gmail.com

#### **ETHICS & PRACTICE COMMITTEE**

Chair: Tom Leslie (448-4495) Paul Nordwig Jim Wallen Andy Cleveland

Leslie TL@co.brown.wi.us

#### LAND RECORDS COMMITTEE

Chair: Jason Bolz (448-7655)

Bolz JD@co.brown.wi.us

#### LEGISLATIVE COMMITTEE

Chair: Jim Sehloff (560-6562)

Jim@davel.pro

#### MEMBERSHIP COMMITTEE

Chair: Ryan Duckart (448-4493) Tom Leslie

Duckart RL@co.brown.wi.us

#### NOMINATING COMMITTEE

Chair: Joel Wald (830-8184) Larry Miller

joel.wald@omnni.com

#### PROGRAM COMMITTEE

Chair: Andy Cleveland (639-6908)

andycleveland@att.net

#### PUBLIC RELATIONS COMMITTEE

Chair: Aaron Ballast (680-8261)

tnt-pls@tntsurveyors.com

#### SCHOLARSHIP COMMITTEE

Chair: Joe Lett (433-1845)
Casey Pries
Jim Sehloff
Tony Schmidt
Brad Nelson
James Cappaert

jwlett2@wisconsinpublicservice.com

#### SEMINAR COMMITTEE

Chair: Terry Van Hout (448-6224) Jeff DeZeeuw Tom Leslie

VanHout TL@co.brown.wi.us

#### STUDENT CHAPTER COMMITTEE

Chair: Austin Guiliani (282-0524)

guilianiaustin@gmail.com

#### TRIG-STAR COMMITTEE

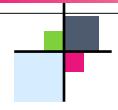
Chair: Ryan Duckart (448-4493)

Duckart RL@co.brown.wi.us

#### **PHOTOGRAPHER**

Lisa Van Horn (360-1812)

Leslisa13@att.net



### PRESIDENT'S MESSAGE:

President's Message:

Greetings Fellow Members,

Fall is upon us and it seems that everyone is still really busy. The rain just does not want to give anyone a break and if it's any indication on what winter is going to bring, we could be looking at a lot of snow. I know people say things go in cycles but how many times can a 100 year flood hit in 100 years???

Some sad news, former president and longtime member of the Northeast Chapter, Ken Wolf passed away unexpectedly on Thursday, October 3, 2019. Ken retired in October 2015 after working for over 40 years for Donahue and Associates, Earth Tech and AECOM. Ken served in the United States Marine Corps from 1968-1970. He was president of the Northeast Chapter in 1992. He was laid to rest on Sunday, October 6, 2019.

The Summer General Membership Meeting was well attended and even received some extra publicity in the Wisconsin Professional Surveyor publication. Thank you to Frank Thousand for joining us as we gave out some special awards for the WSLS Foundation and a couple Lifetime Membership awards for the Northeast Chapter. A special thanks goes out to the sponsors that donated prizes for the trap shoot at Triple J Wing and Clay and for the golf outing at Hilly Haven. These sponsors have helped out greatly in the past and continue to support our chapter.

The Fall General Membership Meeting will be held at Little Chicago in Kaukauna on October 17, 2019. Terry Van Hout will be doing a presentation on Calls in Descriptions. Please let Tom Leslie know if you plan on attending so that we can get an accurate head count.

Lastly, as we put a busy summer behind us, we now head into my favorite time of the year. The leaves are starting to turn, the mosquitoes are starting to dissipate and the bonfires are becoming more enjoyable as the temperatures begin to drop. I hope everyone was able to enjoy summer and will have a prosperous fall.

I look forward to seeing you at our fall meeting! Sincerely,

Ryan L. Duckart

Ryan L. Duckart, PLS President Northeast Wisconsin Chapter of WSLS



#### ~ GENERAL MEMBERSHIP MEETING ~

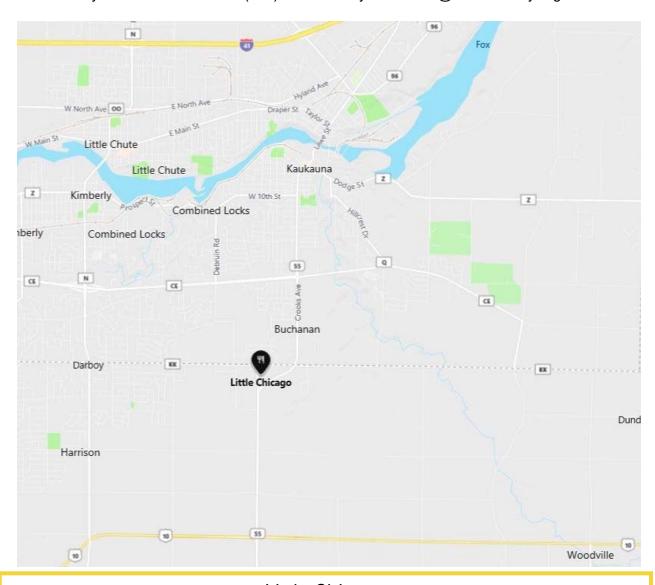
#### The Northeast Wisconsin Chapter of the Wisconsin Society of Land Surveyors

#### 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

Ryan Duckart President (920) 448-4493 Ryan.Duckart@browncountywi.gov



Little Chicago N9650 Friendship Drive Kaukauna, WI 54130



# Northeast Wisconsin Chapter Wisconsin Society of Land Surveyors



### General Meeting Agenda

10/17/2019 | 6:00pm | Meeting location: Little Chicago - Kaukauna

President Ryan Duckart

President Elect Brad Nelson

Past President Andy Cleveland

Director Howard Herrild

Secretary/Treasurer Tom Leslie

NE Chapter Rep Jim Sehloff

#### **AGENDA TOPICS**

CALL THE MEETING TO ORDER

ADDITIONS TO THE AGENDA

APPROVE THE MINUTES FROM THE JULY 2019 GENERAL MEETING

APPROVE THE TREASURER'S REPORT

NEWSLETTER EDITOR'S REPORT

WSLS REPORT

Jill Bostedt

Jim Sehloff

NSPS REPORT

Lisa Van Horn

YOUNG SURVEYORS NETWORK

Dave Spielbauer

#### **COMMITTEE REPORTS**

Auditing Committee Terry Van Hout

Business:

CST Committee Justin Smith-Herter

Business:

Ethics and Practices Committee Tom Leslie

Business:

Land Records Committee Jason Bolz

Business:

Legislative Committee Jim Sehloff

Business:

#### **COMMITTEE REPORTS**

Membership Committee Ryan Duckart

Business:

Nominating Committee Joel Wald

Business:

Program Committee Andy Cleveland

Business:

Public Relations Committee Aaron Ballast

Business:

Scholarship Committee Joe Lett

Business:

Seminar Committee Terry Van Hout

Business:

Student Chapter Committee Austin Guiliani

Business:

Trig-Star Committee Ryan Duckart

Business:

#### **OLD BUSINESS**

Utility Locate Issues

Laptop/Projector Status

Student Memberships

#### **NEW BUSINESS**

WSRS 2022

Local Level Involvement at the State and NSPS Levels

Chapter Name

A-E 6 Ad Hoc Committee

Any other new business?

# Adjourn



# Northeast Wisconsin Chapter of WSLS

#### 2019 SUMMER GENERAL MEETING MINUTES July 11, 2019 – Hilly Haven Golf Course in De Pere, WI

The 2019 Summer General Meeting was held on July 11, 2019 at Hilly Haven Golf Course in De Pere, WI. There were 34 members present when Chapter President Ryan Duckart called the General Meeting to order at 6:39 pm

#### **Special Presentation**

Two Chapter members were presented a special plaque awarding them a CHAPTER LIFETIME MEMBERSHIP



DAVID SCHMALZ S-1284



LES VAN HORN S-1237

CONGRATULATIONS!

A motion was made, seconded and approved to accept the General Meeting minutes of April 11, 2019 as presented in the latest Chapter newsletter

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

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

#### Newsletter Editors Report (Jill Bostedt)\*

No report at this time

#### WSLS Report (Jim Sehloff)

- AE-7 revisions are mainly done should be reviewed by Legislature sometime around October 2019
- There are two competing proposed revisions to §706 Condominiums – more meetings to come
- Discussed the possibility of having Certified Floodplain Surveyors similar to those now in Tennessee & North Carolina. FEMA not really interested but could be if more states adopt the idea – perhaps this would help in future FEMA approvals?
- Discussed WDOT Monument Perpetuation Plats
- WISCORS user fee will this be audited/reviewed periodically or will DOT use the monies for anything they want?

#### NSPS Report (Lisa Van Horn)\*

 Jerry Mahun was awarded the Earle J Fennel Award by NSPS for his distinguished educational contributions to the surveying & mapping profession

#### Auditing Committee (Terry Van Hout)

No report at this time

#### CST Committee (Justin Smith-Herter)\*

No report at this time

#### Ethics and Practices (Tom Leslie)

· No report at this time

#### Land Records (Jason Bolz)\*

 Jason Bolz has been hired as the new County Surveyor for Manitowoc County – CONGRATS!!

- Brown County is looking for a new County Survey Crew Chief
- V5 statewide parcel web app and data download is now available
- A new publication offers a proposal for implementing the Romportl System to number corners in the statewide Public Land Survey System (PLSS) database

#### Legislative (Ed Harvey)

Topics covered in WSLS Report

#### Membership (Ryan Duckart)

Total Membership: 172 Members

#### Nominating Committee (Joel Wald)\*

Has received WSLS nominations email

#### Program Committee (Andy Cleveland)

· Working on the Fall presentation

#### Public Relations (Aaron Ballast)

- Boy Scout Surveying badge event on May 18 at High Cliff State Park in Sherwood, WI went very well – other than the cold and windy weather. Almost 150 kids attended – great job volunteers!!
- "Day in the Life" at the National Railroad Museum was held in May – excellent turn out by volunteers!

#### Scholarship Committee (Joe Lett)\*

· No report at this time

#### Seminar Committee (Terry Van Hout)

· Working on topics & speakers

#### Student Representative (Austin Guiliani)\*

No report – summer break

#### Trig-Star (Ryan Duckart)

 Three HS visits were achieved this year: Bayport, Two Rivers and Denmark

#### **Old Business**

- No new information on WISCORS proposed user fee
- Kevin Boyer issued the following statement/letter concerning the Utility Locate issue:

"Based on membership comments, WSLS has recognized a need to communicate with Diggers Hotline and the respective utility marking companies in regard to incorrect and/or unmarked utilities on current Diggers Hotline tickets. As a result of this need the WSLS Board of Directors created an Ad-hoc Committee at our January 2019 meeting. This committee is internally known as the Utility Issues Committee, and its purpose at this time is to communicate our position/need for complete and timely marking of utilities that are listed on a specific ticket.

Since formation, the committee has been collected data from our members to substantiate claims of incorrect and or unmarked utilities. We have also attended meetings with the Diggers Hotline Advisory Board, and the Diggers Hotline Board of Directors to communicate the importance of

complete, accurate and timely marking. The surveyor has developed a common front with contractors and road builders at these meetings, all of whom are frustrated by lack of markings at their project sites.

Your voice and concern on the issue is being heard loud and clear by the Diggers Hotline Board of Directors, and as the Committee Chair I will continue attending these meetings until our concerns are satisfied. In the meantime, you can help the cause by:

- Continuing to document your incorrect/unmarked/ignored tickets
  - Attached is an Excel Spreadsheet for documenting these instances
  - Email your spreadsheet regularly to: DOTDTSDCOUtilityCoordination@dot.wi.gov
    - WisDOT utilities has a position on the Diggers Hotline Advisory Board and they have a common interest in the matter.
  - All documented tickets are being compiled by the WisDOT who reports them regularly to the Diggers Hotline Board of Directors.

If you have a project that appears to have utilities, and the utilities are unmarked you can do one of the following:

- Request a No-Show Ticket (New)
  - Call Diggers Hotline with your current Ticket Number and request a No-Show Ticket
    - For a "Dig" Ticket, marking companies are required to respond within 1 hour.
    - For a "Planning" Ticket marking companies are required to respond within 24 hours.
  - You will be issued a new ticket number specific to the No-Show Ticket.
    - No-Show Tickets are being monitored by the Diggers Hotline Board of Directors.
    - If there is no response to a No-Show
      - Call in another No-Show Ticket
      - Document accordingly
- Request a Project Ticket (New)
  - O Similar to the "Onsite" meeting request
    - A meeting with the marking companies will be set up within 3 days of the request.
    - When the meeting is complete, marking companies will have 3 days to mark the site for a "Dig" Ticket, and 10 days to mark the site for a "Planning" Ticket
    - If a listed utility is not represented at the meeting, call Diggers and request a No-Show Ticket for that utility representative"

#### New Business

- The Board approved the naming of the NE Chapter Scholarship "Northeast Chapter Scholarship In Honor Of...", with a new name honored each year
- Board approved the purchase of a Chapter laptop, projector & screen to be used at all Chapter functions, when needed. Tom L will research and find the best deal
- WSLS Summer meeting is coming up next week in Madison – check out WSLS website for more info
- A link to the WSLS Job Board & classifieds will be added to the Chapter website
- TABLED: Student Membership dues pay one time for the whole time they are students (and possibly include

WSLS membership fees)? A motion was made, seconded and approved to refer this topic to the Board for further discussion

- How does everyone like the digital WPS? Will check with General membership at Fall meeting
- Frank Thousand, WSLS Director, was in attendance to present fellow Chapter members Tom Halverson and Don La Count with a special WSLS award for all their years of service on the WSLS Board – CONGRATULATIONS!





Chapter Free Meal: Don La Count (donated to Student meals)

Being no further business, a motion was made, seconded and approved to adjourn at 8:17 pm.

Respectively Submitted,

Thomas Leslie Secretary/Treasurer

# 2019 Northeast Wisconsin Chapter of WSLS MEMBERSHIP APPLICATION

Name:		Registration Number:	140	
Mail	ing Address:			
Place	e of Work:	Work Phone:Cell:		
Worl	c Email:	Personal Email:		
Signa	ature:	Date:		
		MEMBERSHIP DUES		
( )	Professional Member \$40.00	Any person currently registered as a Land Surveyor in the State of Wisconsin		
( )	Affiliate Member \$20.00	Any person not registered, who is interested in land surveying		
()	Lifetime Member No dues	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		
()	Student Member \$20.00	Any person currently enrolled in a surveying curriculum (Membership will be from start of program to January following grad	duation)	
( )	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 ne and on website	wsletter	
	\$120.00	Membership includes a <b>full</b> page ad, display of their business card in quarterly newsletter and on the website	[	

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

Return application and dues to: Tom Leslie 1951 Andraya Lane De Pere, WI 54115

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

### 2019 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 12 years, it has been a **HUGE** success!

We are again asking for your support in sponsoring student meals in 2018 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 --

Make checks payable to: The Northeast Chapter of WSLS Return to: Tom Leslie - Secretary/Treasurer

> 1951 Andraya Lane De Pere, WI 54115



Kenneth R. Wolf July 12, 1950 - October 03, 2019



Kenneth R. Wolf, 69, of Elkhart Lake, passed away unexpectedly on Thursday, October 3, 2019 at home. Kenneth was born July 12, 1950, in Sheboygan, to the late Clarence and Agnes (Bogenschuetz) Wolf. He attended St. Peter Claver Grade School where he was a member of the singing group, The Claverlads and graduated from Sheboygan South High School in 1968. Kenneth served his country in the United States Marine Corps from 1968 until 1970. On August 21, 1971, he married the former Kathryn Briese in Sheboygan. She preceded him in death on August 4, 2006. Kenneth was employed by Donahue and Associates (AECOM) for over 40 years as a certified surveyor, retiring in October of 2015. On October 20, 2007, he married Julie Arnhoelter at Immanuel United Church of Christ in Herman.

Ken enjoyed spending time with his children, grandchildren and great-grandchildren. He also enjoyed watching the Packers and Brewers, playing golf and having Saturday breakfast with Tom and Jim. Ken was an active member of Immanuel UCC church where he served on the church consistory and the mission committee.

In addition to his wife, Julie, he is survived by his son, Pete Wolf; his grandson, Ellery Wolf; two stepsons, Greg Arnhoelter and Aaron (April) Arnhoelter; two stepdaughters, Michelle Gobert and Angela Kuester (special friend, Brian Staudinger); four brothers, Ronald (Joyce) Wolf, Randall (Kathi) Wolf, Michael (Ruth) Wolf and Thomas (Melinda) Wolf; one sister, Rita (Alan Kilbourne) Wolf; fourteen step-grandchildren, Alexandra (Carlos Garcia) Gilbert, Michael (Alexis) Gilbert, Nathan Gobert, Josh Arnhoelter, Gage Lisowe, Laine Lisowe, Walker Lisowe, Adisson Arnhoelter, Connar Arnhoelter, London Kuester, Lexis Kuester, Eli, Ethan and Issac Staudinger; six, step-great-grandchildren, Carlos Carter Garcia (who was also his Godson), Jayden Gilbert, Ezekiel Gilbert, Zane Gilbert, Elayahna Gilbert, and Hunter Lisowe. He will also be deeply missed by their dog, Sammie.

In addition to his parents and spouse, Kathryn, he was preceded in death by his brother, Allen Wolf. A memorial service will be held on Sunday, October 6, 2019 at 3:00 p.m. at Immanuel United Church of Christ (W3694 County Highway FF, Plymouth) with Rev. Laura Yurs officiating. Friends may call on Sunday, at the church, from 1:00 p.m. until the time of service. Please visit www.zimmerfuneralhome.com to leave online condolences.

A memorial fund has been established for Immanuel United Church of Christ.

# Northeast Wisconsin Chapter

OF THE

Wisconsin Society of Land Surveyors

## TREASURER'S REPORT October 17, 2019

### **Checking Account**

Startin	g Balance	1-1-19			14,280.53*
Depos	its				
	<del></del>	Vinter General Mee	ting	2,020.00	
		Dues		1,870.00	
	3-27-19 S	eminar		3,730.00	
	5-9-19 S	pring General Meet	ting	1,380.00	
	10-1-19 S	ummer General Me	eting	470.00	
			10 <del>.00</del> 1		
					+9,470.00
Check	<u>s</u>				
	WSLS Foundation – C		2506	450.00	
	NWTC NSPS Team C	Competition	2515	1,000.00	
	Liberty Hall – Fall Ge	neral Meeting	2516	1,376.77	
	Chapter Scholarship (A	Adamski)	2517	750.00	
	Chapter Scholarship (S	Smith-Herter)	2518	750.00	
	2019 Newsletter Edito	or	2819	400.00	
	Secretary/Treasurer D	ues	2520	600.00	
	Legends-Winter Gene	ral Meeting	2521	721.58	
	WSLS Foundation		2522	1,000.00	
	WSLS Bucky's Team		2523	250.00	
	45/90 Donation-Centr	al Chapter	2524	2,000.00	
	WSLS Foundation-CS	ST Donation	2525	450.00	
	Appleton Trophy-Past	t President plaque	2526	78.75	
	1951 West – seminar	presenter dinner	2527	66.00	
	Suster's - Spring Gen	eral Meeting	2528	504.37	
	Jerry Mahun – Semina	ar presenter fees	2529	253.00	
	Appleton Trophy – Li	fetime plaques	2530	88.20	
	Comfort Suites - Sem	inar fees	2531	966.80	
	TNT – Reimburse for	Parking passes	2532	88.00	
	Ryan Duckart – Reim		2533	333.40	
	Summer Gen Meeting	The same of the sa	2534	481.36	
	Service Charge	· <del>.</del>		9.80	

-12,618.03

(\* - Checking Acct contains \$830 for donated student meals) - 830.00

Available Chapter Funds: 10,302.50

### 6-Month Certificate of Deposit

Last Maturity Balance 5-7-19 **2,243.49** 

Current Interest Rate (0.80%) Next Maturity Date: 11-6-19

**TOTAL ASSETS:** \$12,545.99

Fall 2019 General Meeting Tom Leslie Northeast Chapter Treasurer



# Seiler Instrument

Your Source For...

Seventy years ago our firm started with Optics by servicing and reconditioning surveying instruments and microscopes. Over the years Seiler Instrument focused on expanding this technology to Surveyors and many other industry professionals to support, promote, and educate our customers initially on GPS now better known as GNSS technology, along with 3D Laser Scanning, UAV technology, GIS/CAD software and more.

Seiler is an authorized distributor and partner with many high quality American Manufacturers such as:

- · Trimble / Spectra Precision/ Seco
- Esr
- Seafloor Systems
- AGL
- Autodesk
- Optimal Ranging
- Intuicom
- · Laser Technology

Seiler Instrument's continued commitment to customer service excellence goes beyond just a sale. We support industry professionals with experienced field and service staff that meet your needs face-to-face. Our dedication to continuing education through local surveying and industry associations further support and strengthen our commitment to you – our customer.

Thank you for your business and the opportunity to earn it.





Toll Free: 888-263-8918 solutions@seilerinst.com www.seilerinst.com

#### Contact Us:

#### Seiler Instrument Wisconsin Office

9755 Airways Court Franklin, WI 53132 Office: 414-423-0780

Terry Lueschow – (920) 980-7585 Holly Urbain – (608) 279-1007 Jim Nelson - (414) 322-9801













SALES . SERVICE . RENTALS . TRAINING . FINANCING

# Northeast Wisconsin Chapter

#### OF THE

# Wisconsin Society of Land Surveyors

### PAID MEMBERSHIP As of July 11, 2019

PROFESSIONAL		81
AFFILIATE		30
STUDENT		31
SUSTAINING		2
LIFETIME		
	TOTAL	173



# Northeast Wisconsin Chapter of WSLS

#### 2019 SUMMER BOARD OF DIRECTORS MEETING August 15, 2019 – Rosati's in Green Bay, WI

There were 8 members present when President Ryan Duckart called the meeting to order at 6:18 pm

A motion was made, seconded and approved to accept the Board meeting minutes from May 15, 2019

Treasurer's Report was accepted as presented

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

#### NEWSLETTER EDITOR REPORT (Jill Bostedt)\*

· No report at this time

#### WSLS REPORT (Jim Sehloff)

- The WSLS Board last met on August 10, 2019 in the State Capital – great meeting and tour of dome!
- 2022 Datum change was discussed. There will be some significant moving of points. New datum will be gravitational – not ellipsoid as in previous datums, with some moving a meter or more over the last 30 years
- International foot will eventually replace the survey foot in the US
- Discussion on asking NGS for an exemption for use of county coordinates (which NGS does not support)
- Terry stated (for first time ever) "That information is over my head" WHAT?!

#### NSPS REPORT (Lisa Van Horn)

- "Women in Surveying" seminar will be this August in Texas
- More emphasis is being made on getting kids more involved/interested in surveying

#### AUDITING (Terry Van Hout)

· No report at this time

#### CST (Justin Smith-Herter)\*

No report at this time – summer break

#### ETHICS AND PRACTICE (Tom Leslie)

No report at this time

#### LAND RECORDS (Jason Bolz)\*

No report at this time

#### LEGISLATIVE (Jim Sehloff)

 Online (remote) notary discussion is progressing (AB 293)

- Most issues with the proposed revisions to AE-7 have been resolved. It will then go to Senate in November and then to full examining board in April 2020.
   Final review will be by Legislature
- AE-6 revision discussion has started anything the Chapter members want changed?
- Diggers Hotline is still an issue and will take some time to work it all out
- Private roads are not liked by mortgage companies looking at maintenance agreements or at least the ability to have one like Minnesota
- WISCORS user fees no news is good news, right?
- DSPS licensure fees have been reduced as of July 1, 2019 from \$75 to \$68 and renewal from \$82 to \$68

#### MEMBERSHIP (Ryan Duckart)

. There are 172 paid members as of this meeting

#### NOMINATING (Joel Wald)\*

Things will get going soon

#### PROGRAM (Andy Cleveland)

 Terry Van Hout will be presenting at the Fall General Membership meeting

#### PUBLIC RELATIONS (Aaron Ballast)

No report at this time

#### SCHOLARSHIP (Joe Lett)\*

 Tom L will get info to Joe L sometime in September (applications go out early/mid October)

#### SEMINAR (Terry Van Hout)

 Still working on ideas – will NOT be held during Spring Break (if possible) so more students have the opportunity to attend

#### STUDENT REPRESENTATIVE (Austin Guiliani)\*

 OPUS seminar will be held at NWTC coming up in September – more info to follow

#### TRIG\*STAR COMMITTEE (Ryan Duckart)

 There may be up to 5 schools participating next year

#### OLD BUSINESS

- No new news on the pending bills discussed in the last Board minutes as the Legislature is on break
- Projector screen should be purchased along with the laptop and projector

#### NEW BUSINESS

- NWTC Pilot Program for 8/9 grade kids. They arrive every Friday and can check out different trades being presented (approx. 400-600 students)
- Perhaps the Chapter should check into the Wisconsin Youth Apprenticeship to gauge their interest
- Ad Hoc Committee has been created by President Duckart to collect feedback from the membership on any changes needed to AE-6. Volunteers will also be requested at the next General Membership (GM) meeting. An mass email was sent to membership asking for anyone interested as well
- Chapter Constitution/By Laws revision relating to the Chapter Representative has been approved by the General membership and will now be posted on the Chapter website
- Discussed student membership and perhaps creating a special membership application that will cover the "normal" 2 years to complete the degree (Sept to the January following graduation) and costing \$20 – that way the students only pay once and don't have to worry about it during their stay at NWTC. Should this include WSLS membership as well? This could be problematic in that the State needs renewal every year for students. More discussion is needed at next GM meeting
- Chapter Name should the first "Wisconsin" be removed "Northeast (Wisconsin) Chapter of the Wisconsin Society of Land Surveyors" so it doesn't repeat Wisconsin twice in the title? Board passed a motion to approve, reserving full approval until the Chapter has their time to comment at the Fall GM Meeting

Being no further business, a motion was made, seconded and approved to adjourn at 7:53pm

Respectfully submitted,

Thomas Leslie, Secretary Summer Board meeting

### NE Chapter of WSLS 2019 Summer Meeting & Golf Outing Hilly Haven Golf Course July 11, 2019

#### Golf - Hole Event Winners

#2 Longest Putt - Paul Nordwig

#5 Long Drive - Randy Loberger

#7 Closest 3rd Shot – Dave Chrouser

#8 Closest to Pin - Ryan Duckart

#10 Longest Putt - Ryan Beltrand

#13 Closest to Pin - Rick Van Goethem

#15 Closest 3rd Shot - Tony Kaczmarzyk

#18 Long Drive - Rob Harris

Low Score 9 Holes - Brad Nelson

High Score 9 Holes - Tom Leslie

Low Score 18 Holes - Rick Van Goethem

High Score 18 Holes - Ryan Beltrand

#### Trap Shooters (Triple J)

Sam Blank Aaron Ballast
Jesse Wiley Abi Martinez
Terry Van Hout Lee Telfer
Les Van Horn Tony Lulloff

Jim Sehloff

# THANKS TO THE FOLLOWING FIRMS FOR THEIR PRIZE CONTRIBUTIONS

Bay Title
LEICA Geosystems
OMNNI Associates
Hilly Haven Golf Course
Seiler Instrument
TNT Professional Land Surveyors
Winter Wood Products
Wisconsin Financial

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