



Northern Lakes Chapter Wisconsin Society of Land Surveyors

Post Office Box 1111 • Minocqua, Wisconsin 54548 • nlc.resurvey.org



Minutes March 11th, 2009 WSLS-NLC

7:00 p.m. Meeting called to order at the Rusty Putter in Minocqua, Wisconsin.

Attendance: 16 members.

Motion Made, Seconded, and Carried to approve the Agenda.

Motion Made, Seconded, and Carried to approve the Minutes of the previous meeting.

Treasurers Report:

1. \$1,634.55 in account on the morning of March 11th, 2009, reported by Jimmy Rein.

Discussion Items:

1. Tax on Survey Services Discussion by Jeff Demuth
 - a. This was an e-mail sent by Frank Thousand.
 - b. More info wanted on subject.
 - c. Mike Hess Motion to form group to look into topic, Jeff Austin Second, Passed unanimously.
2. Obey Letter, Devon Vanden Huevel reported
 - a. Obey office no response, no funds granted per request.
 - b. We received no letter in response.
3. WSLS website discussion.
 - a. Strategic planning committee 10 year plan (Jimmy will let us know)
4. Mike Romportl and Jimmy discuss with chapter State Cartographer Retirement
 - a. No one to take over position.
5. Chapter Rep. Report presented by Jeff Demuth and Jimmy Rein.
 - a. Letter from landowner to Lisa about a State Licensed Surveyor (Beyond Role of Committee.
 - b. Board is in process of discussing the roll and limit of role they play.
6. Bucky's Challenge Chapter claims Third Place.
7. Discussion of 4 Day Institute to meet requirements of vendors and continuing education.
 - a. Jimmy, Mike Romportl and Jeff O. discussed the feelings from the vendors on institute.

8. Continuing Education Discussion on methods used to collect CEU's and possible future ideas/methods.
 - a. Scanning and Self-Policing.
9. Oneida County Surveyors Report, Mike Romportl
 - a. Parcel mapping moving along done mid summer.
10. Oneida County Sub. Ordinance Report, Mike Romportl and Jimmy
 - a. Still being worked out.
 - b. Discussions of boring requirement.
 - c. April 15th county discussion.
11. Minocqua and Eagle River Home Show Discussion, Benton A. McMullen
 - a. No Insurance so no further action taken.
12. Mike Romportl brought up Holperin Bill about fences in relation to farms and agricultural pasturelands.
13. Bob Winat's newspaper of choice.
14. Discussion on Coors Stations starting to come on line.

Old Business:

1. Bill Rhode Monument
 - a. Mike Romportl and Jeff Austin will decide on a location for the monument.
 - b. Still being worked out.

New Business:

Special Thanks to Terry with Sieler Instruments for beverage provided.

Motion Made, Seconded, and Carried to adjourn.

Respectfully Submitted,

Dwight A. Miesbauer, Sec.

If you have any questions please contact:

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