

Wisconsin Society of Land Surveyors
Northern Lakes Chapter

Minutes of May 17,2007

Meeting called to order at 7:00 P.M. with 16 members, 2 guests in attendance and 1 Sustaining member. The meeting was held at the Polecat and Lace Restaurant in Minocqua, WI.

Motion was made, seconded and carried to approve the agenda.

Motion was made, seconded and carried to approve the minutes of November 9,2006 meeting.

Introductions:

- Lisa Van Horn: President Wisconsin Society of Land Surveyors, and Husband Les.

James L. Rein, Treasurers Report:

- \$907.35 in Account as of 04/2007

Old Business:

- NLCWSLS Dues.
 - Motion made, seconded and carried to raise the membership dues to the following:

STATUS	CURRENT	PROPOSED
Company	\$25.00	\$50.00
Sustaining	\$25.00	\$50.00
Single/Professional	\$10.00	\$20.00
Associate	\$5.00	\$10.00
Student	\$0.00	\$0.00

- Practicing Surveying without a License:
 - Motion made seconded and carried for Mike Romportl to draft a letter to the accused on behalf of this Chapter.

New Business:

- Membership Roster, Lisa Van Horn:
 - Discussion on a new Roster and the who should be included in the Roster.
 - Motion made seconded and carried to allow only those professionals that are currently members of WSLs to be included in the Roster.

- Continuing Education, Lisa Van Horn:
 - Discussion on the importance of Continuing Education.
 - Motion made seconded and carried to support Continuing Education as a Chapter.
- Legislative Issues:
 - Discussion on LRB-211 3/3
- Department of Transportation Update:
 - Discussions:
 - Trans 233 issues.
 - Height Modernization in our area.
 - Motion made seconded and carried to allow David Tlusty to prepare a draft letter to Governor Doyle in regards to the Lack of Height Modernization in our area.
 - This motion may be held up until further information is received.
- County Surveyors Report:
 - Discussion on Professional Liability Insurance
- County and Town Land Division Ordinance:
 - Discussion.
- Summer Meeting Update:
 - August 3rd and 4th, Minocqua, Wisconsin
- Chapter Rep. Update:
 - Platting Manual available for downloading from Internet May 15, 2007.
 - As of this meeting it was not yet available.
- Dedication of Roads via Certified Survey
 - Discussion.

New Business:

- Set future meeting Date.
 - No Date has been set at this time.

Motion made, seconded and carried to adjourn at 9:40 p.m..

Respectfully Submitted,

Jeffrey L. DeMuth, Sec.