

Wisconsin Society of Land Surveyors

Northern Lakes Chapter

Minutes of September 20,2007

Meeting called to order at 6:30 P.M. with 13 members, 1 Sustaining member and 11 Students present. The meeting was held at Nicolet Area Technical College, Rhineland, WI.

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

Motion was made, seconded and carried to approve the minutes of May 17,2007 meeting.

Discussion:

- Chapter Rep. David Tlusty presented the status of Height Modernization in Wisconsin and the Lack of work being done in our area.
- Summer Meeting update/review.

New Business:

- William C. Rhode
 - Motion made, seconded and carried to form a committee to investigate the possible monument erection and locations memorializing Bill and his service to the surveying profession.
- Public Relations:
 - Jeff Austin, Dwight Miesbaur and David Tlusty discuss recent “field days” held in Oneida County and Langlade County. The “field days” were held to promote forestry in Wisconsin and NLCWSLS had an exhibit at both events.
- Recordable Media and Non fading Black Image:
 - David Tlusty leads discussion in regards to durable white media and the process in which the toner is bond to the media for Plats and CSM's.
- Ordinary High Water Mark
 - Mike Hess discussion on needing a lobbyist to represent surveyors in regards to Ordinary High Water Mark Determination.
- Future Annual Institute Dates and Times.
- Parizy Bill discussion by Mike Romportl.
- County Surveyors Report
 - Nothing to Report.
- Legislative Issues:
 - Discussion on a “Small Assessors Plat”.
- WISDOT Report:
 - Jeff Brock Introduced Al Olineck (not present) as new Surveyor at Rhineland DOT.

Election:

- Chapter Representative
 - James Rein succeeds David Tlusty.
- President
 - Jeffrey Austin succeeds James Rein.
- Vice President
 - Benton McMullen succeeds Michael Romportl
- Secretary
 - Jeffrey DeMuth remains.
- Treasurer
 - James Rein remains

Miscellaneous

- Example of RTK Staking by Dave Tlusty.

Motion made, seconded and carried to adjourn at 8:40 p.m..

Respectfully Submitted,

Jeffrey L. DeMuth, Sec.