



Minutes October 28, 2008 WSLs-NLC

7:00 p.m. Meeting called to order at the Musky Bar (Hodag Lanes) in Rhinelander Wisconsin. There were 19 members, 3 Sustaining Members, 5 Students and 2 guests in attendance.

Motion Made, Seconded and Carried to approve the Agenda.

Motion Made, Seconded and Carried to approve the Minutes of the December May 14th meeting.

Treasurers Report:

1. Jimmy Rein reported \$1,697.65 in our account.
 - a. Discussion on Fund Appropriation of \$200.00.
 - b. Motion Made Seconded and Carried to Donate \$100.00 to Nicolet College Survey Club.
 - c. Motion Made Seconded and Carried to purchase \$100.00 of 50/25/25 raffle tickets from Nicolet College Survey Club.
 - i. These are the same amounts allocated as 11/09/2006.

Discussion Items:

1. Oneida County Subdivision Ordinance. Nadine Wilson and Steve Osterman. Moved from Item #2 to Item #1
 - a. Recommended that Chapter members review the Draft Revision and report with comment at our next scheduled meeting.
2. WSLs Web site Update. Moved from Item #1 to Item #2.
 - a. Currently the Society Website is being updated.
 - b. Recommended that Chapter members visit site and comment with suggestions.
3. Ordinary High Water Mark.
 - a. Suggestions and comments on how to handle an interior/non-meandered body of water, and how to portray ownership beyond the OWHM.
4. Appointment of Chapter Representative.
 - a. Jeff DeMuth volunteer.
 - b. Motion Made, Seconded and Carried to appoint Jeff as the Chapter Rep.

Old Business:

1. Continuing Education
 - a. Draft of AE 10 is currently at the State Board.
2. Bill Rhode Monument
 - a. Terry Lueshow is on the Bill Rhode memorial committee and will inquire as to the status of a podium that had been suggested.

New Business:

1. Vilas County update.
2. City of Eagle River “comprehensive subdivision ordinance”.
3. Lincoln County Register of Deeds memo.
4. Tentative date for next meeting in Mid-December in Eagle River.

Motion Made, Seconded and Carried to adjourn at 9:00 p.m.

Respectfully Submitted,

Jeffrey L. DeMuth, Sec.

If you have any questions please contact:

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