

Wisconsin Society of Land Surveyors Northern Lakes Chapter

Minutes of November 09,2006

Meeting called to order at 6:30 P.M. with 16 members, 9 students and 5 guests in attendance. The meeting was held at the Oneida County Courthouse in Rhinelander, WI.

Introductions:

- Nicolet College Survey Club
- Joe Gruber: President Wisconsin Society of Land Surveyors
- Lisa Van Horn: President Elect Wisconsin Society of Land Surveyors, and Husband Les.

Presentation:

- Joe Gruber: President Address:
 - Rebuilding of Wisconsin Society of Land Surveyors.
 - Harold Charlier's Replacement as Executive Director.
- Lisa Van Horn:
 - Continuing Education for Professional Surveyors.
 - Public Relations/Outreach Committee.
- Jim Logan and Steve Green of the Department of Administration, Plat Review:
 - Certified Survey Maps and Platting
- Joel Saxon: Nicolet College Survey Club:
 - Fund Raiser's that the Club has going to raise money for trip to the Annual Institute.
 - Donation for Club.
- Robert Winat:
 - Trans 231 and 233 update

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

Motion was made, seconded and carried to approve the minutes of December 13, 2005.

County Updates:

- Langlade County
 - Possible New Equipment.
- Oneida County
 - Internet Site Updates
- Forest, Vilas and Lincoln Counties
 - Not Represented

Discussion:

- Non-Licensed individuals doing “Survey” type work, and charging money for it.
 - Mike Romportl is going to draft a letter of concern to the individual in question.

David Tlusty, Chapter Representative Report:

- Revise Trespass Law, to include all survey work, not just section work.
- Trig Star Program.

James L. Rein, Treasurers Report:

- \$366.33 in Account as of 11/09/2006.

Other Topics:

- Northern Lakes Chapter, to host 2007 Summer Meeting
 - Committee:
 - Devon Vanden Heuvel, Chair
 - John Zierden
 - David Tlusty
 - Jay Dick
 - Gregg Maines
 - Jeff Austin
 - Mike Hess

Donations:

- Motion made, seconded and carried to buy:
 - \$100.00 of Raffle Tickets from the Nicolet College Survey Club.
- Motion made, seconded and carried to Donate”
 - \$100.00 to the Nicolet College Survey Club.

Motion was made, seconded and carried to adjourn at 9:00 p.m.

Respectfully Submitted,

Jeffrey L. DeMuth, Sec.