



Minutes December 1, 2009 WSLS-NLC

5:00 p.m. Regular Meeting called to order at the Hodag Lanes in Rhinelander, Wisconsin

Attendance: 14 members.

1. Review Minutes of September 9th Meeting.
 - a. Motion made, seconded and carried to approve the minutes.
2. Review Agenda.
 - a. Motion made, seconded and carried to approve the Agenda.
3. Treasurers Report:
 - a. No Report
 - i. Jeff DeMuth returns \$35.00 check that was issued for the purchase of a WSLS jacket. The jacket was to be given away as a door prize, but a decision was made to replace the jacket with a \$25.00 gift certificate.
 - ii. NLC will reimburse Jeff DeMuth for the \$25.00.

Discussion Items:

1. Height Modernization.
 - a. General Discussion on Height Mod Seminar held earlier in the day.
2. WisCors stations
3. Oneida County Subdivision Ordinance update.
4. A E-10
 - a. Discussed that it should be made more visible on the WSLS website.
5. Chapter Rep. Report.
6. County Reports
 - a. Vilas County-Tom Boettcher
 - b. Langlade County-Dave Tlusty
 - c. Oneida County- Mike Romportl
 - d. Lincoln County-No Report
7. North Central Region WisDOT report

Old Business:

1. Bill Rhode Monument
 - a. Location has been decided upon.
 - b. Discussion on making the monument more universal or general, to allow for additional surveyors who have been a benefit to the profession.
2. 50th Anniversary
 - a. Chapter ideas welcome.
 - b. Chapter to think of surveyors who should be invited.
3. BLM Manual.

4. Nicolet College Report.
 - a. Re-visit of previous idea about Chapter members volunteering at the college as tutors for the second year students. No decision or commitment made at this time.
5. Chapter President Jeff Austin verbally resigns his position as President of the Northern Lakes Chapter.
 - a. After some discussion, motions were made and seconded, and when the smoke cleared it was decided that Benton McMullen would succeed Jeff as president and Devon Vanden Heuvel would replace Ben as Vice President.
6. Bucky's Challenge
 - a. Motion Made, Seconded and Carried for the Chapter to sponsor a team at this years Bucky's Challenge.
7. Nicolet Survey Club
 - a. Motion Made, Seconded and Carried for the Chapter to purchase \$100.00 of 50/25/25 raffle tickets from Nicolet Survey Club.
8. Other Donations
 - a. Motion Made, Seconded and Carried for the Chapter to donate \$100.00 to Michigan Tech Survey Club.
 - b. Motion Made, Seconded and Carried for the Chapter to donate \$100.00 to Who-ever might want it at St. Cloud.
9. Public Outreach
 - a. Motion Made, Seconded and Carried for the Chapter to purchase a Chapter Banner for display at events and public outreach events.
 - b. Jeff DeMuth and Dave Tlusty will follow up.

6:30 p.m. motion to adjourn made, seconded and carried.

Special Thanks to Matt O'Rourke of Turning Point and Terry Lueschow of Seiler Instruments for supplying refreshment to those in need.

Respectfully Submitted,

Jeffrey L. DeMuth, Chapter Rep.

If you have any questions please contact:

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