



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 18 members, and 3 Sustaining Members attendance.

Motion Made, Seconded and Carried to approve the Agenda.

Motion Made, Seconded and Carried to approve the Minutes of the October 28th meeting.

Treasurers Report:

1. Jimmy Rein reported \$1,697.65 in our account. No Change from 10/28/2008.
 - a. Motion Made Seconded and Carried to Donate \$100.00 to Nicolet College Survey Club.
 - i. "Check is in the Mail"
 - b. Motion Made Seconded and Carried to purchase \$100.00 of 50/25/25 raffle tickets from Nicolet College Survey Club.
 - i. "Check is in the Mail"
 - ii. Tickets were filled out and submitted to DVH Prior to meeting.
 - c. Motion Made Seconded and Carried to Donate \$200.00 to Douglass Houghton Student Chapter Michigan Tech, School of Technology.
 - d. Motion Made Seconded and Carried to Sponsor a Bucky's Challenge Team at the Annual Institute.
 - i. NOTE: motion was for \$250.00 actual cost \$225.00

Discussion Items:

1. WSLS Web site Update.
 - a. Jimmy Rein gave update on Site progress.
 - i. Comments/Recommendations accepted.
2. Election/Appointment of WSLS Northern Lakes Chapter Secretary
 - a. Dwight A. Miesbauer is the New Secretary.
3. Membership Dues.
 - a. Please remember to get your dues in for 2009.
4. County Reports
 - a. Vilas
 - i. Parcel mapping complete should be available on the internet soon.
 - ii. Scanned Survey maps should be available on disk by March 2009.
 - b. Oneida
 - i. Parcel mapping complete and available by June 2009.

5. Nicolet College Survey Program Quality Review Committee.
 - a. Overview of Program by Devon Vanden Heuvel.
 - b. Discussion on Mentoring/tutoring second year students.
 - i. As a whole the Chapter was very receptive to the idea of member mentoring/tutoring.
 - ii. Motion Made Seconded and Carried to draft a Letter of Recommendation to Nicolet College that states the support of the NLC and our willingness to participate in a mentoring/tutoring program.
 1. Jeff DeMuth to draft letter.
6. Oneida County Subdivision Ordinance (moved from item #1)
 - a. Draft of Ordinance Revision is finalized and should go to the County Board in January/February and enacted shortly there after.

Old Business:

1. Continuing Education
2. Bill Rhode Monument
 - a. Mike Romportl and Jeff Austin will decide on a location for the monument.

New Business:

1. Economic Stimulus
 - a. Mike Hess brought up the need for Section Corner Maintenance, C.O.R.S. Stations, HARN Monuments, and Height Mod in the Northern Portion of the State, and the recommendation to write a letter to Rep. Dave Obey on behalf of the NLC, to set aside money to address these needs in hopes of stimulating the area economy.
 - i. Motion Made Seconded and Carried to draft a Letter of Recommendation to Rep. Dave Obey on behalf of the NLCWSLS.
 1. Committee
Mike Hess
Devon Vanden Heuvel
Mike Romportl
Jeff DeMuth

Special Thanks to Greg Griffen and Tom Walrath of Positioning Solutions Co. for providing pizza and beverage and an enlightening demonstration of their wares.

Motion Made, Seconded and Carried to adjourn at 8:40 p.m.

Respectfully Submitted,

Jeffrey L. DeMuth, Sec.

If you have any questions please contact:

Jeff Austin at	715-356-2559
Ben McMullen at	715-356-3011
Mike Romportl at	715-369-6179
Jeff DeMuth at	715-362-3244