

Meeting Minutes

Date: Wednesday, March 13th, 2024

Location: Madison College Truax Building

Members Present: Steve Grady, Jarod Alvarez, Bob O’Neil, Tanner Vontalge, Sam Hearn, Brad Tisdale, Jules Smith, Adam Schleicher, Terry Lueschow, Dan Rodman, Jamey Reid.

Meeting

- Call to order at 6:00 pm
- Introductions
- Safety Topic: March is “Eye Safety Month” Use of sunglasses, safety glasses even glasses that reduce computer glare to protect & preserve our vision.
- Presentation: Tanner Vontalge spoke on requirements and preparation for getting a part 107 Pilots License. Tanner spoke to his level of effort in preparing for the exam and his experience through the testing process.
- Additions to Agenda: None
- Minutes of Previous Meeting: A motion was made by Bob to accept the previous meeting minutes as published and seconded by Jules. The motion passed 6:30 pm.
- Treasurer’s Report: Waiting on membership dues to be released by Welch Group. A motion was made by Dan to accept the Treasurer’s Report and seconded by Bob. The motion passed 6:32 pm.
- WSLs Report: Board Meeting was held Saturday March 9th.
 - UW Eau Claire considering 4-year Survey Program Howard Herald planned to discuss with UW EC.
 - State Board AE 6 Discussion of degree options to support licensure. WSLs acceptance but difficult to gain approval from DSPS.
 - WSLs considering course for “Certified Flood Plane Surveyor /Mapper”
 - PAC looking for fundraiser ideas to raise money for Friends. Idea provided, hold event between last session of the day and the banquet during annual institute. Send any fundraising ideas to Jules before next board meeting.
 - Education outreach making stickers / cards with QR code to share at future outreach events to create a more interactive booth.
 - Final costs of WSLs annual institute not yet received from UWSP.
 - Renee Powers retiring her last day was March 15th, 2024.
- NSPS Report: NSPS adopted County Coordinate System Dan mentioned he had a presentation he could provide.
 - Request for sponsorship / Board considering a \$500 level sponsorship.
 - Jeff Demuth in discussions with Trish at NSPS regarding education outreach.
 - Bill for Davis Bacon Act. Federal law that mandates on-site workers be paid

certain wages, benefits, and overtime on all government funded construction, alteration and repair projects.

- MASC Bylaws: Look for a .pdf of Bylaws revisions to be shared for review.
- Trig Star: Dan is discussions with teachers at East & West (Madison). Educators have expressed interest in having a Land Surveyor speak to class.
- Education Outreach / Updates: March 2nd Chris and Bob attended St. Johns career fair. Interest was mostly in scanning and drones, participation form students and teachers discussing surveying. Bob and Jim to attend career fair in Monroe on March 22nd, 2024. Women in Careers – Alysen attending.

Old Business

Dan Birrenkot has new powerpoint for the Patrick Marsh Project

New Business

WSLS Summer Meeting will be hosted by Southwest Chapter to be held July 25th – 27th in Spring Green.

Jarod spoke with Dodge County regarding a presentation at an upcoming meeting.

Adjournment: A motion was made by Bob to adjourn the meeting and seconded by Jarod. The meeting adjourned at 7:07 pm.