

**ENGINEER SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
JANUARY 31, 2013**

PRESENT: Steven Hook, Joe Eberle, Mark Mayer and Chuck Kopplin

STAFF: Tom Wightman, Executive Director; David Carlson, Communications Specialist and other Department staff

Chuck Kopplin, Board Chair, called the meeting to order at 8:32 a.m. A quorum of 4 members was confirmed.

ADOPTION OF AGENDA

MOTION: Joe Eberle moved, seconded by Steven Hook, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Joe Eberle, to approve the minutes of October 11, 2012 as published. Motion carried unanimously.

ELECTION OF OFFICERS AND APPOINTMENT OF LIAISONS

ELECTION OF OFFICERS FOR 2013

CHAIR

NOMINATION: Joe Eberle nominated Chuck Kopplin for the office of Board Chair. Tom Wightman called three times for other nominations for the office of Board Chair.

VICE CHAIR

NOMINATION: Joe Eberle nominated Steven Hook, for the office of Board Vice Chair. Tom Wightman called three times for other nominations for the office of Board Vice Chair.

SECRETARY

NOMINATION: Joe Eberle nominated Joe Eberle for the office of Board Secretary. Tom Wightman called three times for other nominations for the office of Board Vice Chair.

The Board unanimously approved the election of the slate of officers.

2013 ELECTION RESULTS	
Chair	Chuck Kopplin
Vice Chair	Steven Hook
Secretary	Joe Eberle

BOARD MEMBER APPOINTMENTS

MOTION: Joe Eberle moved, seconded by Steven Hook, to acknowledge the following appointments for 2013 by Chair Chuck Kopplin:

- **Continuing Education Liaison:** Chuck Kopplin
- **Rules Committee:** Steven Hook, Joe Eberle
- **Screening Panel:** Steven Hook, Mark Mayer
- **Credentialing Liaison:** Chuck Kopplin
- **Monitoring Liaison:** Joseph Eberle

Motion carried.

PUBLIC HEARING ENG AE-4

Chuck Kopplin called the public hearing to order at 9:02 a.m. and gave introductory remarks related to the purpose of the hearing and then invited public comment. Chuck Kopplin adjourned the public hearing at 9:10 a.m.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Steven Hook moved, seconded by Joe Eberle, to accept the changes to ENG AE-4 recommended by the Wisconsin Legislative Council Rules Clearinghouse as presented to the Board and appoint Chuck Kopplin to work with staff to approve the rules and legislative report to be filed with the legislature. Motion carried.

CE Requirements for Comity Related to A-E 13

MOTION: Joe Eberle moved, seconded by Steven Hook, to accept the Scope Statement for A-E 13 with the following change; revise item 2, paragraph 2, last sentence of the Scope Statement to read, “To be eligible for the waiver, the rules will state that retirees may neither provide professional engineering services nor receive remuneration.” Motion carried.

MOTION: Joe Eberle moved, seconded by Steven Hook, to authorize Joseph Eberle to work with staff to draft the rule related to the A-E 13 Scope Statement and approve the rule, on the Board’s behalf, for submission to the Rules Committee of the A-E Joint Board at its April 2013 meeting. Motion carried.

EDUCATION AND EXAM MATTERS

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the revised continuing education tracking form, as presented and place the document, with revision date, on the DSPS website for immediate use. Motion carried.

MOTION: Mark Mayer moved, seconded by Steven Hook, to accept courses approved by the Registered Continuing Education Program (RCEP) for meeting the continuing education requirements of AE-13. Staff is directed to notify RCEP that the Engineer Section has approved them as a program evaluator and request that RCEP update their website regarding the continuing education requirements for engineers in the State of Wisconsin. Motion carried.

SPEAKING ENGAGEMENT, TRAVEL, PUBLIC RELATION REQUESTS

MOTION: Joe Eberle moved, seconded by Mark Mayer, to authorize Chuck Kopplin to speak at the Wisconsin Commercial Building Code Refresher on Continuing Education (February 18-20, 2013 in Madison WI). Motion carried.

CLOSED SESSION

MOTION: Mark Mayer moved, seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Joe Eberle - yes; Steve Hook - yes; Chuck Kopplin - yes; and Mark Mayer – yes. Motion carried unanimously.

Open session recessed at 11:17 a.m.

RECONVENE TO OPEN SESSION

MOTION: Mark moved, seconded by Steven Hook, to reconvene in open session at 1:02 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MONITORING

MOTION: Joe Eberle moved, seconded by Steven Hook, to reinstate the suspended license of Dennis S. Nelson and remove all limitations and encumbrances. Motion carried.

STIPULATIONS

MOTION: Steven Hook moved, seconded by Joe Eberle, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the following matters:

- 11 ENG 009 – Dennis S. Nelson

Motion carried.

DELIBERATION ON CLASS 1 HEARINGS

Examination Eligibility of Lance Teunissen

MOTION: Joe Eberle moved seconded by Steven Hook, to approve Lance Teunissen to take the Principles and Practice examination. Motion carried.

CASE CLOSINGS

MOTION: Steven Hook moved, seconded by Mark Mayer, to close case 12 ENG 001 for no violation. Motion failed with two voting in the affirmative, one against. Chuck Kopplin recused himself from voting.

REINSTATEMENTS

MOTION: Mark Mayer moved seconded by Joe Eberle, to approve the reinstatement requests of:

- David Grutzik
- Kevin Even
- Michael Hemstad

Motion carried.

APPLICATION MATTERS

MOTION: Joseph moved, seconded by Mark Mayer, to act upon the applications as reviewed for today's meeting and noted in the application files and listed below.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 16hr Exam: Shane Gardner-denied

FOR ENGINEER – IN – TRAINING CERTIFICATION

Granted

1. Singh, Harliv
2. Martin, Adam T
3. Pontillo, Frank

Denied

1. Vijayakumar, Gowrishankar

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

Granted

Anderson, Scott M
Barritt, Brian A
Bartels, Jeffrey R
Beach, Scott J
Bellin, Robert A
Berg, Michael D
Beyer, Anthony J
Boothby, Brian L
Both, Adam F
Bozell, Brian K
Brome, John G
Brusky, Daniel P
Burns, Zachary A
Canada, Matthew
Charlson, Charlie D
Dame, David

Decker, Heather R
Dellemann, Stacy L
Deuth, Robert J
Dewall, Christopher A
Emmert, Michael R
Engerson, Jonathan M
Falk, Joshua D
Flask, Charles
Galloni, Phil
Giffin, Nicholas R
Gonsalves, Jacob D
Goshaw, Daniel R
Greuel, Kelly K
Grote, Katherine R
Guenther, Austin P
Gullickson, Gregory D

Gutoski, Justin J
Handler, Eric J
Hawk, Daniel R
Henning, Jonathan A
Howe, Michelle A
Hunter, Christopher M
Huntoon, Mark A
Jack, Robert A
Jacobson, Paul J
Johnson, Carl
Johnson, Michelle A
Jors, Bradley W
Kitchner, Shawn R
Komp, Jordan T
Konopacki, Nicholas S
Krueger, Michael P
Lamb, Matthew R
Larson, Zachary R
Leonard, Torey R
Litow, Colin R
Loete, Veronica K
Loth, Bradley D
Loucks, Eric S
Malzahn, Tyler
Marrari, Brent P
Mcghee, Bradley J
Meinholz, Philip J
Merten, Anthony L
Michiels, Daniel
Mika, Kenneth R
Mroz, Zachary T
Nevers, Damian J
Pales, Stephen
Park, Jennifer A
Powell, Jeannine M
Powers, Cory C
Puro, Keith M
Rades, Brady P
Rajek, Jill M
Reuter, Abby J
Rockweiler, Jacob J
Rosemeyer, Andrew D
Rud, Michael G
Runde, Michael J
Salameh, Tarek Y
Sardina, Scott J
Sautbine, Eric M
Schafer, Jason T
Schindhelm, Ryan R
Schneider, Joseph C

Senz, Luke A
Smith, Andrew D
Spindler, Matthew J
Spittler, Michael R
Stabo, Heather A
Stone, Eric N
Stralka, Gregory M
Sullivan, Kristin R
Swanson, Adam G
Ternes, Matthew J
Thomas, Kyle J
Van Deraa, Nicholas J
Varnes, Jacob K
Vorhes, Glenn A
Watt, Timothy A
Wisniewski, Thomas J
Woicek, Matthew J
Zellmer, Joseph J

Denied

Domask, Andrew
Patel, Hemu
Issahak, Ahmed S
Hosper, Jan
Augelli, Jonathan M
Reese, Becky
Martinez, Samuel
Brose, Kenton
Holzinger, Joseph M
Pfaff, Neil J
Lahti, Kai A
Kolcu, Alper
Hanneman, Bryan D
Hansen, Jesse
Roder, Adam
Rexrode, Alexander

Motion carried unanimously.

ADJOURNMENT

MOTION: Joe Eberle moved, seconded by Mark Mayer, to adjourn the meeting at 1:17 p.m.
Motion carried unanimously.