

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
AUGUST 15, 2012**

Present: Dan Fedderly, Jim Rusch, Ruth G. Johnson and Matt Janiak

Staff: Berni Mattsson, Executive Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; and other Department staff

Guest: Frances Thousand and Devon VandenHeuvel

Matt Janiak, Board Chair, called the meeting to order at 9:37 a.m. A quorum of 4 members was confirmed.

ADOPTION OF AGENDA

Amendments

- Move Item G(1)(b) to L(9)(a)
- Add Item G(5)(7) – Nominate a delegate and alternate from the Land Surveyor Section to attend NCEES should the Engineer Section not be able to attend.

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Dan Fedderly moved, seconded by Jim Rusch, to approve the minutes of March 27, 2012 as published. Motion carried unanimously.

DISCUSSION ITEMS

Discussion and Action Related to Land Surveyor Course Proposal

MOTION: Dan Fedderly moved, seconded by Jim Rusch, to acknowledge that the Section has reviewed and considered the proposal submitted by NATC as reflected in the record and is generally in favor of such collaborative efforts and further finds that a program such as this would likely meet the requirements of rule. However, an actual determination will have to be made on a case by case basis. Motion carried unanimously.

Discussion and Action Related to Land Surveyor CE Waiver Information and Affidavit

MOTION: Jim Rusch moved, seconded by Dan Fedderly, to approve use of the Affidavit and information sheet relating to the requests for CE Waivers pursuant to AE 10.07 for those applicants whose request for waiver is based upon their non-practice, or expressed intent to cease practicing during the pertinent biennial registration period. Motion carried unanimously.

Review and Action Related to Draft Scope Statement for A-E 7, 8 and 10

MOTION: Dan Fedderly moved, seconded by Jim Rusch, to revise the scope statement as presented in the packet of materials for today's meeting to include potential revisions to the continuing education requirements outlined in AE- 10. Motion carried unanimously.

MOTION: Dan Fedderly moved, seconded by Jim Rusch, to authorize publication of the Statement of Scope related to modification of AE 7, 8 and 10 as included in the materials and record of today's meeting. Motion carried unanimously.

Nominate a delegate and alternate from the Land Surveyor Section to attend NCEES should the Engineer Section not be able to attend

MOTION: Dan Fedderly moved, seconded by Matt Janiak, to designate Jim Rusch as the delegate and any other Section member designated by the chair of this Section as the alternate to attend the NCEES annual and zone meetings in 2013 provided the Engineer Section waives their attendance. Motion carried unanimously.

CLOSED SESSION

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, 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: Matt Janiak - yes; Ruth G. Johnson - yes; James Rusch - yes; and Dan Fedderly -yes. Motion carried unanimously. Open session recessed at 12:11 p.m.

Dan Fedderly left the meeting at 1:00.

RECONVENE TO OPEN SESSION

MOTION: Ruth G. Johnson moved, seconded by Jim Rusch, to reconvene in open session at 2:07 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

CASE CLOSINGS

MOTION: Ruth G. Johnson moved, seconded by Jim Rusch, to close the following cases according to the recommendations by the Division of Enforcement:

- a. 11 LSR 001 (P1)
- b. 11 LSR 006 (P7)

Motion carried unanimously.

CE WAIVER REQUESTS

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to deny the request to waive the CE requirements received from B.S. Motion carried unanimously.

CLASS I HEARING

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to affirm the Section's previous decision to deny licensure to Jeanette Harley. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Ruth G. Johnson moved, seconded by Jim Rusch, to act upon the applications reviewed for today's meeting as noted in the application files. Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to authorize the Section credentialing liaison, in consultation with legal counsel, to act on applications files that include a record of arrests and/or convictions as well as applications with a record of discipline in other jurisdictions. Motion carried unanimously.

ADJOURNMENT

MOTION: Jim Rusch moved, seconded by Ruth G. Johnson, to adjourn the meeting at 2:15 p.m. Motion carried unanimously.