

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 29, 2013**

PRESENT: Dan Fedderly, James Rusch, Matt Janiak, and Ruth G. Johnson

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant; and other Department staff

Matt Janiak, Chair, called the meeting to order at 9:30 a.m. A quorum of four (4) was confirmed.

ADOPTION OF AGENDA

MOTION: James Rusch moved, seconded by Dan Fedderly, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Rusch moved, seconded by Dan Fedderly, to approve the minutes of March 19, 2013 as published. Motion carried unanimously.

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to approve the minutes of March 27, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE AND LEGISLATIVE RULE MATTERS

MOTION: Dan Fedderly moved, seconded by James Rusch, to approve the Scope Statement on A-E Chrs. 7, 8, and 10 relating to Practice, Conduct, and Continuing Education for submission to the Governor's Office, publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

MOTION: James Rusch moved, seconded by Dan Fedderly, to assign additional review regarding Measurements and Survey Classifications to Dan Fedderly, Code Measurements to James Rusch, and Descriptions and Maps for the Scope Statement on A-E Chrs. 7 to Matthew Janiak. Any additional comments should be submitted to DSPS. Motion carried unanimously.

CLOSED SESSION

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to convene to closed session to deliberate on cases following hearing (s.19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s.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.). Matt Janiak read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Matt Janiak – yes; Dan Fedderly – yes; James Rusch – yes; and Ruth G. Johnson – yes. Motion carried unanimously.

The Board convened to Closed Session at 11:44 a.m.

RECONVENE TO OPEN SESSION

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:30 p.m.

ADMINISTRATIVE WARNINGS

MOTION: James Rusch moved, seconded by Dan Fedderly, to issue an administrative warning in the matter of case number 13 LSR 001 (R.J.H.). Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Jeffrey K. Rampart (12 LSR 002). Motion carried unanimously.

ORDER FIXING COSTS

MOTION: James Rusch moved, seconded by Dan Fedderly, to issue the Order Fixing Costs in the matter of Travis J. Kramer. Motion carried unanimously.

DELIBERATION OF CLASS 1 HEARING

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to rescind the denial of Carolyn J. Sampson's application for Land Surveyor licensure and approve the application once all requirements are met. Motion carried.

APPLICATION REVIEW

MOTION: Dan Fedderly moved, seconded by James Rusch, to approve the application for Land Surveyor licensure for the following applicants once all requirements are met:

Codey Cuplin
Erza Gotham
James Cappeart
Jeanette Harley
Jeremy Nocerini
Jace Vegter

Motion carried unanimously.

MOTION: Ruth G. Johnson moved, seconded by Dan Fedderly, to issue intent to deny for Chad Asberry's application for Land Surveyor licensure. Reason for Denial: Applicant does not meet experience requirements to comply with A-E 6.03(1)(a). Motion carried unanimously.

MOTION: Ruth G. Johnson moved, seconded by Dan Fedderly, to issue intent to deny for Thomas Green's application for Land Surveyor. Reason for Denial: Applicant needs to submit examples to comply with Wis. Stat. 236.34. Motion carried unanimously.

MOTION: James Rusch moved, seconded by Dan Fedderly, to issue intent to deny for Catlon Phelps's application for Land Surveyor. Reason for Denial: Applicant does not meet experience requirements to comply with A-E 6.03(1)(a). Motion carried unanimously.

MOTION: James Rusch moved, seconded by Dan Fedderly, to issue intent to deny Michael Picha's application for Land Surveyor licensure. Reason for Denial: Applicant needs to submit examples to comply with Wis. Stat. 236.34. Motion carried unanimously.

MOTION: Ruth G. Johnson moved, seconded by Dan Fedderly, to issue intent to deny for Kory Thurnau's application for Land Surveyor. Reason for Denial: Applicant needs to submit examples to comply with Wis. Stat. 236.34. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to affirm all motions made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by James Rusch, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:36 p.m.