

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
VIRTUAL MEETING/TELECONFERENCE MINUTES
July 31, 2014**

PRESENT: Bruce Bowden, Dan Fedderly, Matthew Janiak, Ruth G. Johnson

STAFF: Brittany Lewin, Executive Director; Pamela Stach, Legal Counsel, Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to approve the minutes of March 20, 2014 as published. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Dan Fedderly, to approve the minutes of May 16, 2014 as published. Motion carried unanimously.

**APPEARANCES BY SECRETARY DAVE ROSS AND
DEPUTY SECRETARY BILL WENDLE**

MOTION: Bruce Bowden moved, seconded by Dan Fedderly, to acknowledge the appearances of Secretary Dave Ross, Deputy Secretary Bill Wendle, Greg Gasper and Chris Wolle at today's Section meeting. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

Review of Scope Statements: A-E 1, 2, 6, 7, 8 and 10 – Relating to Land Surveyor Professional Licensure

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to approve the Scope Statement on A-E 1, 2, 6, 7, 8 and 10 relating to Land Surveyor Professional Licensure for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for

implementation no less than 10 days after publication. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Approved Wisconsin Land Surveyor Colleges and Universities

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to table the discussion regarding approved Land Surveyor colleges and university programs to the next meeting. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Ruth G. Johnson moved seconded by Bruce Bowden, 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 investigations with administrative warnings (ss. 19.85 (1)(b), 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.). Matthew Janiak read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden – yes; Dan Fedderly-yes; Matthew Janiak-yes; Ruth G. Johnson-yes. Motion carried unanimously.

The meeting convened to closed session at 11:02 a.m.

APPLICATION REVIEWS

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to approve the following applications once all requirements are met:

- 1) Matthew Albright
- 2) Steven A. Alt
- 3) Chad Asberry
- 4) Michael Bode
- 5) Preston A. Litack
- 6) Catlon Phelps
- 7) Casey J. Pries
- 8) Kory Thurnau

Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to issue an intent to deny the application for a Land Surveyor license for **Jonathan M. Jacobs**, unless within 45 days Applicant provides examples of land surveying experience in Wisconsin. **Reason for Denial:** Lacking experience in Wisconsin Administrative Code chapter A-E 6.03(1)(a)2.b., A-E 6.03(1)(a)2.c for projects in Wisconsin. Motion carried unanimously.

RECONVENE TO OPEN SESSION

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

Open session reconvened at 12:49 p.m.

AFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Dan Fedderly moved, seconded by Bruce Bowden, to affirm all votes made in closed session. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:54 p.m.