

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
April 9, 2015**

PRESENT: Bruce Bowden (*Via Goto Meeting*), Matthew Janiak, Ruth G. Johnson

EXCUSED: Daniel Fedderly

STAFF: Brittany Lewin, Executive Director; Kelly Williams, Bureau Assistant; Katie Paff, Rules Coordinator.

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 9:36 A.M. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Under Item G. - Add item 4. (Closed Session) as “Tyler Bergstrom”

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

APPROVAL OF MINUTES

MOTION: Bruce Bowden moved, seconded by Ruth G Johnson, to approve the minutes of January 14, 2015 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

REVIEW AND DISCUSSION OF A-E 7, RELATING TO MINIMUM SURVEY STANDARDS

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to authorize the Chair to approve the preliminary rule draft of A-E 7 relating to minimum survey standards as amended at this meeting, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the preliminary rule draft of A-E 1, 2, 6, 7, 8, and 10 relating to land surveyor professional licensure for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

CLOSED SESSION

MOTION: Ruth G. Johnson, seconded by Bruce Bowden, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden – yes; Matthew Janiak – yes; Ruth G. Johnson – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:20 A.M.

RECONVENE TO OPEN SESSION

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to reconvene in Open Session at 11:37 A.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to approve the Professional Land Surveyor License application of Jonathon Jacobs, pending review by the credentialing liaison and once all requirements are met. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, intent to deny the Professional Land Surveyor License application of Tyler D. Thiry, due to lack of experience as required by WI A-E 6.03. (1)(a). Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, intent to deny the Professional Land Surveyor License application of Jesse Zoltowski, due to lack of experience as required by WI A-E 6.03. (1)(a). Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the continuing education waiver request of W.J.M. Motion carried unanimously.

CASE CLOSINGS

14 LSR 012

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to close DLSC case number 14 LSR 012, against G.A.M., for No Violation (NV). Motion carried unanimously.

14 LSR 014

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to close DLSC case number 14 LSR 014, against M.G.R., for No Violation (NV). Motion carried unanimously.

PROPOSED STIPULATION FINAL DECISIONS AND ORDERS

12 LSR 003

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Michael H. VanHenkelum, Respondent DLSC case number 12 LSR 003. Motion carried unanimously.

12 LSR 003

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Paul H. VanHenkelum, Respondent DLSC case number 12 LSR 003. Motion carried unanimously.

14 LSR 011

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matters of disciplinary proceedings against Bruce W. Cecka, Respondent DLSC case number 14 LSR 011. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:38 A.M.