

**REAL ESTATE APPRAISERS BOARD  
TELECONFERENCE/VIRUTAL MEETING  
MEETING MINUTES  
April 8, 2015**

**PRESENT:** Scott Brunner, Carl Clementi, Thomas Kneesel, Lawrence Nicholson, Henry Simon (*in person*)

**ABSENT:** Marla Britton, Jose Perez

**STAFF:** Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant

**CALL TO ORDER**

Lawrence Nicholson, Chair, called the meeting to order at 9:32 A.M. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments:**

- An amendment was made to page 31 in the agenda packet.

**MOTION:** Henry Simon moved, seconded by Scott Brunner, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to approve the minutes of February 11, 2015 as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Lawrence Nicholson moved, seconded by Henry Simon, 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: Scott Brunner - yes; Carl Clementi - yes; Thomas Kneesel - yes; Lawrence Nicholson - yes; Henry Simon - yes. Motion carried unanimously.

The Board convened into Closed Session at 9:44 A.M.

**RECONVENE TO OPEN SESSION**

**MOTION:** Thomas Kneesel moved, seconded by Henry Simon, to reconvene in Open Session at 10:38 A.M. Motion carried unanimously.

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

**MOTION:** Thomas Kneesel moved, seconded by Carl Clementi, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

**PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

**12 APP 084 AND 13 APP 094  
RONALD A. WRIGHT**

**MOTION:** Scott Brunner moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 12 APP 084 and 13 APP 094 – Ronald A. Wright. Motion carried unanimously.

**13 APP 017 AND 14 APP 033  
TRICIA A. STORANDT**

**MOTION:** Scott Brunner moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 017 and 14 APP 033 – Tricia A. Storandt. Motion carried unanimously.

**13 APP 019  
KARL F. ALBRECHT**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 019 – Karl F. Albrecht. Motion carried unanimously.

**13 APP 025  
TIMOTHY DENMAN**

**MOTION:** Scott Brunner moved, seconded by Carl Clementi, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 025 – Timothy Denman. Motion carried unanimously.

**13 APP 029  
GERALD E. ELMER**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 029 – Gerald E. Elmer. Motion carried unanimously.

**13 APP 035**  
**MICHELLE M. SKIPCHAK**

**MOTION:** Thomas Kneesel moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 035 – Michelle M. Skipchak. Motion carried unanimously.

**13 APP 059**  
**JAMES E. VAN VONDEREN**

**MOTION:** Thomas Kneesel moved, seconded by Henry Simon, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 059 – James E. Van Vonderen. Motion carried unanimously.

**13 APP 060**  
**MARK W. SHOWERS**

**MOTION:** Scott Brunner moved, seconded by Thomas Kneesel, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 APP 060 – Mark W. Showers. Motion carried unanimously.

**ADMINISTRATIVE WARNINGS**

**13 APP 023 – R.R.G.**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to issue an Administrative Warning incorporating the Board's amendment in the matter of DLSC case number 13 APP 023 – R.R.G. Motion carried unanimously.

**13 APP 023 – S.S.V.**

**MOTION:** Carl Clementi moved, seconded by Henry Simon, to issue an Administrative Warning incorporating the Board's amendment in the matter of DLSC case number 13 APP 023 – S.S.V. Motion carried unanimously.

**13 APP 101 – C.E.C.**

**MOTION:** Scott Brunner moved, seconded by Thomas Kneesel, to issue an Administrative Warning in the matter of DLSC case number 13 APP 101 – C.E.C. Motion carried unanimously.

**CASE CLOSINGS**

**14 APP 061**

**MOTION:** Henry Simon moved, seconded by Scott Brunner, to close case 14 APP 061, against Bryan E. Younge, for Prosecutorial Discretion (P1). Motion carried unanimously.

**15 APP 010**

**MOTION:** Carl Clementi moved, seconded by Scott Brunner, to close case 15 APP 010, against Mark W. Rider, for No Violation (NV). Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:40 A.M.