



MADISON AREA SURVEYORS COUNCIL

AFFILIATED WITH THE WISCONSIN SOCIETY OF LAND SURVEYORS

President: Chris Stolinas Vice President: Adam Gile Secretary/Treasurer: Jim Morrow WLS Rep: Julius Smith Past President: Bob O'Neill

MASC April Meeting Minutes

Reported on April 12th, 2023

Date: Tuesday, April 11th, 2023

Location: Wisdot Southwest Region Office, 2101 Wright St. Madison, Wisconsin

Members Present: Bob O'Neill, Jarod Alvarez, Chris Stolinas, Jules Smith, Adam Gile, Brian Niver, Alysen Tierney, Terry Lueschowt, Brad Tisdale, Kristin Belonga, David Earl, Holly Urbain Dan Birrenkott, Dan Rodman.

Discussion: There was a brief discussion on the topic of river and water safety. Products and Practices that can keep surveyors Safe.

Presentation: Jarod Alvarez

WISDOT Southwest Survey Coordinator Jarod Alvarez, showed a video on Road and Highway development and WISDOT History in the State of Wisconsin. He then spoke to the Chapter about his duties at WISDOT. As Survey Coordinator Jarod Receives a Survey Request form, determines what survey is necessary, chooses the proper survey tools and methods, puts a consultant contract together specifying deliverables, negotiates the contract, receives deliverables, checks the product and sends it to the WISDOT Engineer.

Meeting Agenda

- Call to order at 6:43 pm
- Minutes of Meeting: There was a motion by Brian Niver. and seconded by Dan Rodman to approve the minutes. Motion passed.
- Treasurers Report: There was a motion to approve report by Julius Smith and seconded by Brian Niver. Motion passed.
- WLS Report: Julius Smith
- DEI awareness study results on WLS demographics. WLS sent a letter of support for Lisa Van Horn to the DSPS survey section board.
- NSPS: Students in Washington DC. The survey competition was expanded to 2 days because of the number of teams. Wisconsin's NWTC took 1st. Lobby Day on the Hill was a great experience talk to WLS if you would like to attend next year.
- MASC By-Laws: "work in Progress.
- Trig-Star: Alysen Tierney had a discussion on what is involved in doing a Trig-Star program at

a high school. There is a 60-minute presentation about surveying and an introduction to the test. Results are sent to State by June 1st. Ryan Duckart is the Chair of the Trig-Star Committee. Contact Joe Gruber or Alysen Tierney about who in school math department to speak to to get a program set up.

- Boy Scout Merit Badge Report: Cliff from Tunningpoint Solutions is having his October 14th. & 15th.
- Frank Thousand: Memorial at the Point of Beginning near Hazel Green, WI. No new information.
- Adam's Corner discussion of Public Service strips. Example Block 27 Nakoma.

Old Business

- Alysen Tierney: thanked the chapter for the \$1000 in support of Alysen's trip to FIG Conference in Orlando.
- Bob ONeill and Brian Niver met with operation Head Start. Pho Pang from Fresh Start would like to speak at the May 10th.
- Bill Wambach: Report by Dan Birrenkott.
- The DNR had restrictions on the land the memorial was to be placed on. It was determined that a land swap needed to take place with the Land Stewardship that is under jurisdiction of Sun Prairie that would permit the memorial. The swap was agreed to in a March 31st. meeting with Jim Lempky DNR and will be taken to the board for approval on June 28th. Then a Governors signing and closing. Construction could start as early as the end of in September. WSLs has donated \$5000 and the Rotary Club will donate about half of the total cost but an additional \$20,000 is needed for completion.

Adjournment: a motion by Alysen Tierney and seconded by Dan Rodman to adjourn the meeting. Motion passed and meeting adjourned at 8:16 pm.