



Wisconsin County Surveyors Association Board of Directors Agenda



President: Ryan Duckart
Vice President: Laurence Johns
Past President: Bryan Meyer
Secretary: Tom Leslie
Treasurer: Tom Carlson

Friday, November 10, 2023 – 10:00 A.M.
Location: River Block Building
111 W. Jackson St., Wisconsin Rapids, WI 54495

Directors:
Wade Pettit
Rob Merry
Joe Nelsen

- A. Call to order
- B. Introductions
- C. Additions to agenda
- D. Approve Minutes of the August 11, 2023, BOD Meeting
- E. Secretary's Report – Tom Leslie
- F. Treasurer's Report – Tom Carlson
- G. WLIC Report – Cody Brommerich
- H. Correspondence – Hughes Family, Original Government Survey, Bucky's, Recording Fee

I. Education Segment – Mick Heberlein

- GPS on Benchmarks Follow-up
 - Revisions to Procedure(s) to Replace Section Corners Disturbed by WISDOT Construction
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- J. Old Business
 - 1) Status of County Surveyor Offices
 - 2) 2023 PLSS Forum
 - 3) Wisconsin Counties Association Annual Conference

- K. New Business
 - 1) 911 Next Gen
 - 2) WSLI Institute Panel Session
 - 3) County Surveyor Information Questionnaire
 - 4) Personal Property Changes
 - 5) WCSA Board of Director Nominations for 2024
 - 6) WCSA-Friend of Wisconsin Land Surveying Award

- L. Adjournment

Next Meeting – January 26, 2024, Kalahari Resort, Wisconsin Dells