

**PROFESSIONAL LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
JULY 28, 2016**

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

STAFF: Brittany Lewin, Executive Director; Nilajah Hardin, Bureau Assistant; and other
Department Staff

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 9:31 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- *Under I. 1) Application Reviews, Add Items: “c. Nelson, Trent” and “d. Jason Homulos”*

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

APPROVAL OF MINUTES

Amendments to the Minutes

- *The Date Noted at the Bottom of Each Page is Updated to Read: “April 27, 2016”*

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the minutes of April 27, 2016 as amended. Motion carried. Abstained: Daniel Fedderly

U.S. PUBLIC LAND SURVEY MONUMENT RECORD FORM

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to update the U.S. Public Land Monument Record form and authorize the Chair to review and approve for posting to the DSPS Website. Motion carried unanimously.

CLOSED SESSION

MOTION: Ruth G. Johnson moved seconded by Daniel Fedderly, 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; Daniel Fedderly-yes; Matthew Janiak-yes; Ruth G. Johnson-yes. Motion carried unanimously.

The Section Convened to Closed Session at 9:58 a.m.

RECONVENE TO OPEN SESSION

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to reconvene in Open Session at 11:25 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

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

ORDER(S) FIXING COSTS**Travis J. Kramer, Respondent, (ORDER0004685)(DHA Case # SPS-16-0013)(DLSC Case # 15 LSR 001)**

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Travis J. Kramer, Respondent, (ORDER0004685)(DHA Case # SPS-16-0013)(DLSC Case # 15 LSR 001). Motion carried unanimously.

CREDENTIALING MATTERS**Application Reviews***Anderson, James*

MOTION: Daniel Fedderly moved, seconded by Ruth G. Johnson, to approve the application of James Anderson, once all requirements are met. Motion carried unanimously

Homulos, Jason

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the application of Jason Homulos, once all requirements are met. Motion carried unanimously

Fenili, Alexander

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, the Section intends to deny the application of Alexander Fenili, unless the applicant submits proof of meeting the experience requirements pursuant to Wis. Stat § 443.06 (1) and Wis. Admin. Code § A-E 6.03 (1)(a) 2.b. and c. Motion carried unanimously.

Nelson, Trent

MOTION: Daniel Fedderly moved, seconded by Ruth G. Johnson, the Section intends to deny the application of Trent Nelson, unless the applicant submits proof of meeting the experience requirements and to provide additional Professional Land Surveyor references pursuant to Wis. Stat § 443.06 (1) and Wis. Admin. Code §§ A-E 6.03 (1)(a)1.b., and A-E 6.06 (2). Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:26 a.m.