

**PROFESSIONAL LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
APRIL 27, 2016**

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

Excused: Daniel Fedderly

STAFF: Brittany Lewin, Executive Director; Samantha Weishan, Bureau Assistant; and other Department Staff

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 9:30 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- *Correction under item J; Divison to Division*
- *Correction under item J 2 A; Respodent to Respondent*

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, 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 7, 2016 as published. Motion carried unanimously..

CLOSED SESSION

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

The Section convened into Closed Session at 9:57 a.m.

RECONVENE TO OPEN SESSION

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to reconvene in Open Session at 1:12 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,

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

CREDENTIALING MATTERS

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the application of the following individuals once all requirements are met:

1. Brown, Jason
2. Glaszcz, Brian
3. Indermuehle, Ted R..
4. Sikora, Krystle
5. Wilkowski, Andrew
6. Erickson, James A.
7. Reimer, Mitchell

Motion carried unanimously.

Jason Homulos

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, the Section intends to deny the application of Jason Homulos, unless the applicant submits proof of meeting the education and experience requirements pursuant to Wis. Stat s 443.06 (2)(bm) and Wis . Admin. Code s A-E 6.03. Motion carried unanimously.

Eric Larson

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, the Section intends to deny the application of Eric Larson, unless the applicant submits proof of meeting the experience requirements pursuant to Wis. Stat s. 443.06 (2)(bm) and Wis . Admin. Code s A-E 6.03 (1)(a) 2b and c . Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to grant the continuing education waiver requests for the following individuals once all requirements are met:

1. J.D.A.
2. S.L.F
3. J.B.H.
4. B.C.K.
5. J.B.M.

Motion carried unanimously.

DISCIPLINARY MATTERS

Proposed Stipulations, Final Decisions and Orders

13 LSR 004, 15 LSR 006, 16 LSR 001 – John L. Stone

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against John L. Stone, DLSC Case No. 13 LSR 004, 15 LSR 006, and 16 LSR 001. Motion carried unanimously.

14 LSR 003 – William W. Rowland

MOTION: Bruce Bowden moved, seconded by Matthew Janiak, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against William W. Rowland, DLSC Case No. 14 LSR 003. Motion carried unanimously.

15 LSR 003 – Thomas C. McClone

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Thomas C. McClone, DLSC Case No. 15 LSR 003. Motion carried unanimously.

Proposed Final Decision and Orders

Travis J. Kramer, Respondent, (DHA Case # SPS-16-0013)(DLSC Case # 15 LSR 001)

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to delegate to Michael J Berndt, Department Chief Legal Counsel, the Section's authority to preside over and resolve disciplinary matter 15 LSR 001 against Travis J Kramer, respondent DHA case # SPS-16-0013. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 1:12 p.m.