

IRWA BADGER CHAPTER 17
3rd Quarter General Meeting Minutes
March 7, 2019, 9 a.m.
Radisson Hotel, La Crosse

President Marian Barnes called the meeting to order at 9:00 a.m. Thank you to Ayres Associates for sponsoring today's meeting and thank you to our annual sponsors: Axley, WPS (We Energies), and Coleman Engineering. President-Elect Craig Andersen led the Pledge of Allegiance.

Introduction of Guests

Guests were introduced as follows: John F. Rawlings, Northwest Land Title, Inc., Jason Roselle, WisDOT, Andy Miller, City of Madison, Connie Bruns, WisDOT and Erin Kube, WisDOT. All were welcomed and members were asked to introduce themselves to our visitors during the breaks.

Induction of New Members

Presentation of new members by Arlene Buttke: Jim Blondheim, Coleman Engineering; Jacki Grigg, Steigerwaldt Land Services, Inc.; Marlo Headrick, Suttent Group Appraisals Co.; Michael Hirsch, Milwaukee Metropolitan Sewerage District; Hilary Pattermann, Outagamie County, Casey Pries, Coleman Engineering and John F. Rawlings, Northwest Land Title, Inc.

Professional Development

Barb Taves, SR/WA, presented Alyssa Britton, Dairyland Power Cooperative with her SR/WA designation. Congratulations! Barb also discussed navigating the website for certifications and provided a handout. President Barnes recognized Barb Taves, SR/WA, Taves Acquisition Services, LLC on obtaining her SR/WA Recertification.

Treasurer's Report, Budget

President Barnes presented the Treasurer's report indicating that as of February 28, 2019, the account balances: \$12,987.76 in the checking account and \$16,626.28 in money market account. We discussed reimbursing members \$400 to \$500 for up to 10 people to go to the International Educational Conference in Portland, OR pending approval by the Finance Committee. The Finance Committee will make a final decision by April 1, 2019.

President's Report:

Present Barnes said the Spring Forum will be in Fishers, Indiana on April 26-27, 2019. On April 26th is a Railroad Symposium. The social event will be at Top Golf on the 27th. The International Educational Conference is June 9 – 12, 2019 in Portland, Oregon.

- CLIMB Registration expires March 15, 2019
- Web site: irwabadgerchapter.com
- Outreach: Our chapter was not provided with the opportunity to present at the Wisconsin Municipal Attorneys. We will look for other opportunities.

Other Chapter News/Announcements

- WisDOT: Norman Pawelczyk, SR/WA discussed WisDOT's Outreach and Local Public Agency upcoming trainings and encouraged members to check the new chapter web site for updates.
- Nominations: interested in becoming involved? Opportunities available for industry committees and service committees. Michelle Somers will be the upcoming Treasurer.
- Course 102 – Elevating Your Ethical Awareness and Course 403 – Easement Valuation – coming up in May
- Litigation updates from JJ Rolling and Bob Trapp are helpful and will be posted on the web site under Resources.

Meeting/Chapter Programs

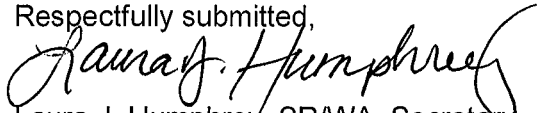
President-Elect Craig Andersen discussed the upcoming chapter meeting is May 15th will be at the Ingleside Hotel in the Milwaukee area with a golf outing at Western Lakes Golf Course on May 16th. The Executive Board will meet at 4 p.m. then at 5 p.m. we will have the Chapter meeting instead of having it on Thursday morning for the golf outing event. He encouraged everyone to come have some fun. This is a "4-person team scramble", non-competitive event. Every team is to bring a gift basket or other item that will be raffled at the close of the event. This event will take place rain or shine. All proceeds will be donated to the not for profit Right of Way International Education Foundation (RWIEF).

President-Elect Craig Andersen summarized the program for the day. This morning Dave Hollenberger, American Transmission Company, will present the Mount Pleasant Tech Interconnection Project needed to support the FoxConn development. Then Jason Roselle, WisDOT – SE Region, will present the I-94 North/South project changes, challenges and schedules around the FoxConn development. In the afternoon we are going to UW-La Crosse Prairie Springs Science Center for a tour.

President-Elect Andersen thanked Ayres Associates who helped sponsor this event. Thank you to annual sponsors: Axley, WPS (We Energies) and Coleman Engineering. He welcomed the visitors, new members, and designees.

Meeting adjourned at 9:34 a.m. by President Elect Andersen.

Respectfully submitted,



Laura J. Humphrey, SR/WA, Secretary