

IRWA BADGER CHAPTER 17
4th Quarter Executive Board Meeting Minutes
May 15, 2019, 4:00 p.m.
Ingleside Hotel, Pewaukee

CALL TO ORDER/OFFICER REPORTS

President Marian Barnes, SR/WA, called the meeting to order at 4:28 p.m.

Secretary's Report: Laura Humphrey, SR/WA

Secretary Laura Humphrey, SR/WA, submitted the Executive Board Meeting Minutes held March 6, 2019 and the General Meeting Minutes held March 7, 2019 as published in the Summer 2019 Badger Write Away, Issue #242. Craig Andersen made a motion to accept the minutes and Jenny Frese seconded it. The minutes were approved.

Treasurer's Report: Kyle Driscoll and Finance Committee: Tonya Peters, SR/WA

Treasurer Kyle Driscoll presented his financial report. As of April 30, 2019, the account balances: \$20,205.62 in the checking account and \$16,630.48 in money market account. Kyle requested the members who are going to the International Educational Conference in Portland, OR, that are requesting \$400 reimbursement to submit the receipts in June.

Tonya Peters wasn't present but provided her Finance Report as of May 2019: We are in good shape overall for this fiscal year. Updated education numbers came in slightly lower than budgeted (about \$2k less in revenue); The May courses are still pending final expenses to be calculated. Average overall profit per class was higher. Course 402, which is a new course offering, was most profitable and most well attended.

President's Report: Marian Barnes, SR/WA

President Marian Barnes, SR/WA, discussed from the Spring Forum advertising our classes to other organizations. Marian will start a list of protentional groups that we could reach out to and give it to Craig.

Past Presidents: Jeff Olson

Not Present. No Report.

INDUSTRY COMMITTEES AND CoP REPORTS

Asset Management: No report. Looking for someone to take over this.

Environment: Marian Barnes, SR/WA & Tierney Lalor

Present. No report.

Legislation: JJ Rolling & Bob Trapp

Present. JJ Rolling presented the report. Please refer to the handout provided that will be uploaded to the web site.

Liaison: Nicole Smullen, SR/WA

Not present. No report.

Public Agencies: Jenny Frese, SR/WA

Present. No report.

Relocation: Beth Smith, SR/WA

Present. Beth discussed WisDOT hosted the Relocation User Group last month and was a good turnout. Laura Sadler will be presenting on Act 243 at next week's Appraisal Institute Condemnation Symposium.

Survey and Engineering: Jacob Braun, PLS

Not present. No report.

Transportation and Railroads: Norman Pawelczyk, SR/WA & Craig Andersen

Present. No report.

Utilities, Pipelines, Oil & Gas: Mike Halcarz

Not present. No report. Another person will be needed for this position because Mike is retiring from MG&E about August 1, 2019.

Valuation: Corey Sell

Not Present. No report.

SERVICE COMMITTEE REPORTS

Education Committee: Michelle Somers, Kathy Curren & Emily Iacchei

Michelle presented their report: Thank you to Christina Thoreson for instructing Course 102, Elevating Your Ethical Awareness; there were 17 registrants and the Chapter will bring in about \$500.00. Course 403, Easement Valuation; there were 16 registrants and the Chapter will bring in about \$300.00. The education survey is ready and will be sent out to members.

Michelle discussed putting together a SR/WA Study Session in 2019 or 2020. Leaning more towards 2020 as there would be more members interested in taking this. The study session is usually a money loser, so attempts will be made to attract the most amount of people and to have it held at a WDOT facility.

Upcoming Courses: Course 203: Alternative Dispute Resolution (2 Days) in Wausau at the Jefferson Inn on September 10-11; Course 501 Residential Relocation Assistance (2 Days) and Course 502 Non-Residential Relocation Assistance (2 Days) at Osthoff Resort in Elkhart Lake on October 21 - 25. Madison *TBD Course 700 Introduction to Property Management (2 Days). Broker's training will also be offered in Madison in December. Marian indicated that she would be authorized to teach environmental classes.

* Some of the dates and locations have yet to be determined. Therefore, these offerings are tentative. See www.irwaonline.org. Please contact the following Education Co-Chairs with any questions:

- Michelle Somers (920) 433-1107 michelle.somers@wecenergygroup.com
- Kathy Curren (920) 380-3654 kathy.curren@we-energies.com
- Emily Iacchei (920) 380-3429 emily.iacchei@we-energies.com

Meeting/Programs: Craig Andersen & Jenny Frese, SR/WA

Jenny gave a brief summary of the 3rd Annual Golf Outing tomorrow at the Western Lakes Golf Course. On September 10-12, 2019, at the Jefferson Inn in Wausau. On December 10-12, 2019, we will be at the Concourse Hotel in Madison. Looking ahead in 2020 on March 4-5, 2020 will be at the Red Lion Hotel Paper Valley in Appleton. In April 2020 we will be hosting the Spring Forum and would like to have it in Lambeau Field in Green Bay. Activities that could be conducted at the forum were discussed and included Top Golf and a tour of Lambeau field. The Kohler Lodge has nice rooms for the hospitality suite. Jenny will pursue a signed contract, and activities will be discussed further via email. In May, Wisconsin Dells area was considered for a possible location. The 4th Annual RWIEF Golf Outing will be held in September 2020 when the weather might be better.

Membership: Arlene Buttke, SR/WA

Present. Arlene presented the following report: 1. New Members on the March 2019 Report: Jacki Grigg, Steigerwaldt Land Services, Inc.; A. Scott Frinak, Spectrum Enterprise; Hilary Pattermann, Outagamie County; Katherine Rose Venske, MSA Professional Services Inc, Damon Phalin, MSA Professional Services Inc.; Darrin James LeBrun, Stretland LLC. 2. New members following March 2019 Report, applications approved via email: Adam Gile, Madison Gas and

Electric and Andrew Miller, City of Madison. 3. member pending approval: None. According to IRWA Roster, May 2019 Membership is up to 171 members. Yearly Membership Renewals were due in April. Membership is down from the March report by 20 members. Lower membership was attributed to WisDOT employees not paying for their own membership.

Newsletter: Michelle Somers

Present. No report.

Web Site: Don Sklenar & Marian Barnes

Web site is up and running. Instructions are available so that anyone else who wants to be webmaster will be able to do this.

Nominations and Special Awards: Jeff Olson

No report.

Professional Development: Barb Taves, SR/WA & Doug Hartmann, SR/WA

Present. Doug presented their report. Congratulations to Heidi Radlinger, City of Madison on obtaining her SR/WA designation. Congratulations to Debra Zimmerman, Steigerwaldt Land Services, Inc. on recertification on her SR/WA. Carol J. Ahles, Steigerwaldt Land Services, Inc. and Douglas Hartmann, We Energies have both submitted their R/W-NAC (Right of Way Negotiation/Acquisition Certification) applications for approval.

REGIONAL REPORT

- In April 2020 we will be hosting the Spring Forum at Lambeau Field in Green Bay.

INTERNATIONAL COMMITTEES

Public Agency Committee: Jenny Frese, SR/WA

Present. No report.

Valuation Community of Practice: Corey Sell

Not Present. No report.

International Electric & Utilities Committee (IEUC): Dawn Neuy, SR/WA

Not Present. No report.

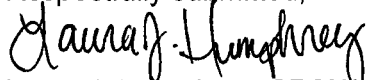
OTHER BUSINESS

Craig Andersen is looking into what the cost would be to have a Wisconsin Chapter IRWA logo on shirts. The board agreed that he can continue to seek information. Ideally, the chapter will pay for the logo set up, and then individuals can order their own shirts from a mail order company such as Lands End. Arlene Buttke let us know she is out of the badges. Members like to have the name badges. She will continue to seek information on where she can order more of them and asked the other board members look as well.

ADJOURNMENT

Meeting adjourned at 5:26 p.m. by President Marian Barnes.

Respectfully submitted,



Laura J. Humphrey, SR/WA, Secretary