

# IRWA BADGER CHAPTER 17 – 2<sup>nd</sup> Quarter Executive Board Meeting Minutes

December 7, 2022, 4:30 p.m. – 6:00 p.m.

Concourse Hotel - Madison

## 1) Call to Order

- 4:35 PM

## 2) Officer's Reports

- Secretary – Minutes (Norman Pawelczyk)
  - i) Approve minutes as published and distributed to members in meeting flyer.
    - (1) Accepted - JJ Rolling / Beth
- Treasurer's Report (Laura Heier)
  - i) Statement Balances as of 11/30/2022
    - (1) Checking Account – \$26,539.91
    - (2) Money Market Account - \$16,564.73
- President's Report (Michelle Somers)
  - i) **Region 5 Fall Forum - Detroit**
    - (1) IRWA filed a Brief of Amicus Curiae on NC Ct of Appeals Case, Sanders v. NCDOT.
      - (a) Region 5 was opposed to this action. It could potentially create issues for appraisers who need to remain independent and work with both Agencies and private property owners.
    - (2) Chapter 17 has the greatest number of members who have certifications or SRWA designation in Region 5.
      - (a) 40 members hold SRWA designation
      - (b) Roughly a 12 members hold certifications, RWA, RWP, RW-NAC
    - (3) Spring Region Forum April 28 & 29<sup>th</sup>
      - (a) French Lick, IN
      - (b) RR Symposium Friday April 28<sup>th</sup>
    - (4) Fall Forum 2023 – West Virginia
    - (5) Spring 2024 – WI
      - (a) Joint Forum with another Region
  - ii) **IRWA Education Conference – Denver – June 25-28, 2023**
    - (1) Monday June 26, 2023 will be Public Agency Day
    - (2) Reimbursement for 2023 conference
      - (a) \$500 for up to 10 members
      - (b) Restrictions
        - (i) Priority given to 1<sup>st</sup> time attendees, Committee Chairs?
  - iii) **Leader's Light the Way 2.0 Memorial Scholarship**
    - (1) 1 - \$2,500 Scholarship available to each Chapter
      - (a) Member for at least 2 years
      - (b) Write a 300 word or less essay answering 3 questions
      - (c) Used within 2 years from June 1, 2023
      - (d) Apply visit [www.irwaonline.org](http://www.irwaonline.org) click on "Leaders Light the Way 2.0 Memorial Scholarship"
    - (2) Application deadline is March 1, 2023
  - iv) **Membership Renewals**
    - (1) 5% NET membership growth = 3 free memberships and 1 conference registration.
    - (2) 10% NET membership growth = 3 free memberships, 2 conference registrations and a \$500 travel voucher.
    - (3) 90% member retention = 1 free conference registration.

### 3) Industry Committees and CoP Reports

- Survey – Jake Braun, PLS
  - i) V8 of Statewide Parcel map data base project is available.
  - ii) 74<sup>th</sup> Annual Surveyors Institute January 25 -27, 2023
    - (1) Kalahari Resort, Wisconsin Dells
      - (a) Possible booth for 2024
- RR/Transportation – Abby Ringel
  - i) WisDOT templates updated
  - ii) WisDOT Users groups starting
  - iii) WisDOT New employee type trainings coming
  - iv) WisDOT Appraisal Training in January
  - v) WisDOT Trail Acquisition guidance available
- Legislation – JJ Rolling/Bob Trapp
  - i) Backus v. Waukesha County
    - (1) Supreme Court held that Wis Stat. 32.0996g) does not apply to TLEs, which must be compensated under constitutional and common law principles.
      - (a) Main Issue - No severance damages for TLE's

### 4) Service Committee Reports

- Education – Michelle Somers, SRWA, Kathy Curren, SRWA and Kayla Faulk
  - i) C900 - 7 participants
  - ii) C218 - 10 participants – instructor waived fee
  - iii) Kathy Curren stepping down
  - iv) C803 – Instructor TBA

### 5) Chapter 17 Committee Reports

- Professional Development – Michelle Somers, SR/WA & Beth Smith, SR/WA
- Meetings/Programs –Jenny Frese, SR/WA/Jeff Olson
  - (1) 10-11 am – Felipe Avila - GIS Coordinator for the Wisconsin Historical Society
  - (2) 11-12 pm – Greg Hicks – WDNR Chief Review Appraiser
  - (3) 1-2 pm – Andrew J. Lawton – Prescriptive Easements: Overhead to Underground. Attorney Lawton is with Coyne, Schultz, Becker & Bauer in Madison. A recent decision by the Wisconsin Supreme Court effectively cements judicial interpretation of the Statute and precedent in a clear and meaningful way.
  - (4) 64 registrants for the General Meeting
  - (5) Possible February IGC/Chapter 17 joint meeting being considered
- Membership – Maria Koerner
  - i) 7 New members in the last 2 months
    - (1) WisDOT
    - (2) Steigerwaldt

#### Other Business

- Passing of Carol Croft
- In person meetings
- Reimbursement International Directors
  - Region Forums & IEC

**Annual sponsors:** We Energies, Coleman Engineering, Ayres, MSA, Dairyland Power, TerraVenture Advisors

### 6) Adjournment - 6:03 pm