#### **Rhett Borner**

From: Rhett Borner

Sent: Friday, September 8, 2023 3:18 PM

Daniel Kegley; Fred Dahlke To: NWBIA - Rice Lake Minutes Subject:

Hey Dan & Fred -

Here are the minutes from the July meeting in Rice Lake for your review. We should follow up on some of these items as needed, particularly for the website. I'll put together an agenda for September 21st, hopefully on Monday. Have a nice weekend.

# July 20th, 2023

## **In-person Meeting Location:**

Rice Lake City Hall - Lakeshore room #132 30 E. Eau Claire St. Rice Lake, WI 54868 Bill Koepp 715.790.3688 CITY OF RICE LAKE (govoffice.com)

# Attendance:

Borner

Kegley

Nizzi

Koepp

Dahlke

Hankel

Atwood

Livingston

Mattson

**Thomas** 

Velin

Virtual – Melissa, Todd Dolan and Kelly of All Croix Inspections

Virtual - Bublitz

## **Tentative Meeting Agenda:**

10:00 Meeting room open (coffee, juice, pastries and fruit provided)

10:30 Call to order Introductions – Borner – Call to order 10:38 a.m.

10:35 Sec Report – Kegley – Report reviewed. Motion to approve by Nizzi. Second by

Hankel. Motion approved.

10:40 Treasurer Report – Wert – Report reviewed. Received final payment for Winter Updates. Motion to approve by Kegley. Second by Dahlke. Motion approved.

10:45 Old business

Fine tune details on August outing in Duluth (headcount?) – Dan Kegley to work on final headcount. Discussion was had to make Randy 'Bronco' Amans an honorary retired member – group approved.

Legislative Committee updates? Bylaws? (Hankel & Atwood) – No updates. Atwood to provide final draft on bylaws at September meeting.

Website updates? (Dahlke & Kegley) – Numerous topics discussed for website: add pages to post membership contact list, meeting minutes and inspection photos for group discussion. Also discussed adding FAQ page and links to DSPS/UDC website. Borner/Kegley to forward meeting minutes to Dahlke. Members can forward inspection photos to Kegley and Dahlke. Motion made by Livingston to post membership contact list of inspectors and their municipalities to website. Second by Nizzi. Motion approved.

Education Committee updates? (Dahlke & Mattson)

12:00 Lunch

Social House of Rice Lake 326 S. Main Street Suite 106 Rice Lake, WI 54868

715.475.1023

13:00 New business

Discuss desired topics for Winter Code Updates (appeal and advertise to contractors?) -

Group suggestion for BCSI bracing to be brought to Winter Update Planning Committee by Borner.

Discuss ideas of how to use money in Association savings account – tabled for future

discussion

Discuss topics and times for electrical training for Association by Kegley – PV? – tabled for future discussion

14:00 Code discussion suggested

SPS 321.18 (3) - Dampproofing Masonry Foundations – Discussed whether dampproofing applied to frost-wall slab-on-grade conditions – varying opinions we made known.

SPS 321.27 (7) - BCSI Truss Bracing – Mattson stated that BCSI books were available by request by truss manufacturers. BCSI document requires additional permanent bracing in addition to lateral truss web reinforcement. Handouts were made available.

SPS 321.27 (2) – Handframed Roof: Lateral Restraint of Walls. What is a wall tie? How many or how often are they needed? – Borner to contact DSPS for clarification.

SPS 321.24 (3)(F) – Kickout Flashing: Are we looking for this? I hope so. – tabled for future discussion

15:00 Meeting adjourned – Motion to adjourn by Livingston. Second by Nizzi. Motion approved. Meeting adjourned at 3:15 p.m.

August: No meeting. Annual Outing in Duluth.

# September 21<sup>st</sup>, Meeting Location:

Menomonie – Dave Kowieski

Rhett Borner – Building Inspector

Direct - 715.716.5733

Inspection Scheduling - 715.716.5722 City of Hudson – <u>www.hudsonwi.gov</u> 505 3rd Street

Hudson, WI 54016