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Meeting Minutes for: 16 June 2022

Location:

- POC Dave Hovel
- River Falls Public Library
- 140 Union Street
- River Falls, WI

10:30: Call to Order: Meeting called to order by President Rhett Borner

- Introductions by members present and online
 - Rhett Borner; Matt Flatland; Fred Hankel; Dave Kowieski; Dave Hovel; Chuck Nizzi; Lee Olson; Fred Dahlke; Dan Kegley; Dave Hovel; Brian Wert
 - Virtually: Bill Koepf; Vicki Lathe; Ben Bublitz; Kelly McNamera; Jim Smith; Melissa cook
 - There were no new members introduced.

Secretary's report:

- May meeting minutes report by Kegley,
- motion to approve by Dave H – second by Bill K – approved

Treasurer's report:

- May bank statement report by Brian
- Paid Steve & Dennis & others
- Reviewed other finances
- motion to approve by Dan K – second by – Fred H, approved

Old Business:

- NWBIA Annual Outing/Business Meeting for August 18th
 - Discussion was had to determine a plan for the group annual outing/business meeting.
 - Three options were discussed and were emailed out to the members for vote
 - ATV/UTV
 - Clay shooting
 - Train ride
 - Further ideas should be brought to the attention of VP Nizzi.
 - Summary of votes to date
 - ATV and pizza train for lunch or a variation of that was decided
 - These were more family friendly activities than clay shooting
 - For those that just want to ATV they can skip the train
 - For those that want to do both they can
 - The ATV trail goes right by the train
 - Reimbursement of 50% of rental cost for those bring their own ATV
- UDC Code Council Meeting Report – Wert
 - Brad Witachousky Executive Director
 - Adoption of IRC is under discussion and legislation wants it
 - State main street bounce back program has been extended and has 25 million left of 75 million it started with
 - Evers is pushing the clean energy act
 - ARPA has federal money available

- Wisconsin is #1 in spending
 - Wisconsin is #2 in economic investment
 - Mid to Late July UDC council meeting coming up to discuss
- DSPS Staff/Budget Letter Update – Borner
 - Rhett had a meeting on June 1 with Dawn Crim secretary, Dan Harrith
 - The budgets is not set and after the elections it could change
 - He knows who he needs to write the letter to
 - DSPS doesn't want to help write the letter due to conflict of interest
 - Dave willing to talk with John cook
 - Link to the joint committee on finance
 - <https://legis.wisconsin.gov/LFB/joint-committee-on-finance/>
- Discussion on renewing licenses in ESLA
- Discussion on permits and roofs and contractors
- Discussion on shipping containers and project in Altoona
- Discussion on Winter updates in Eau Claire, plumbing to add a day

12:00: Lunch Offsite – West Wind Supper Club

13:30 Required Insulation for Heated Slabs – presented by Fred Dahlke

15:00: Meeting adjourned

- Dave and Dave - approved

2022 Meeting dates and locations: Past/Present/Future

- 20 January meeting in Chetek at Pokegama Lakeside Cantina
- No February meeting due to Eau Claire winter code updates
- 17 March in Colfax at Viking Bowl & Lounge with 3hrs of Plumbing CEU's
- No April meeting due to LWM Plumbing & Building institutes seminars
- 19 May meeting in Amery at Village Pizzeria 325 Keller Ave North, Amery organized by Dan & Nick
- 16 June meeting in River Falls, River Falls Public Library, 140 Union Street, River Falls, WI -- Main level meeting room
- 21 July meeting in Rice Lake at Rice Lake Council/Lakeshore room #132 - 30 E. Eau Claire St., Rice Lake, WI 54868
- 18 August meeting & OUTING
 - Starting at ATV trail head 315 W Knapp St, Rice Lake, WI 54868
 - Pizza Train for lunch at N6639 Dilly Lake Road, Trego, WI 54888
- 15 September meeting in Menomonie at New Ellsworth cheese factory, organized by Dave K
- 20 October meeting in Superior organized by Kara Czapinski
- No meeting in November
- 15 December meeting in Baldwin, Rhett to organize

Respectfully submitted:

Daniel Kegley
 Recording Secretary
 Northwest Building Inspectors Association