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Meeting Minutes for: 17 March 2022

Location:

- Viking Bowl & Lounge
- 108 S. Main Street
- Colfax, WI 54730

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

- Introductions by members present and online
 - In person: Dan Kegley; Brian Wert; Dave Kowieski; Fred Weber; Joe Atwood; James Price; Chuck Nizzi; Nick Livingston; Fred Hankel; Fred Dahlke; Matt Flatland; Randy Amans; Rhett Borner
 - Virtually: Bill Koepf - ok
 - Virtual Issues
 - Lee Olson unable to connect, may be internet related
 - Rick Clem having trouble staying connected and hard time hearing the meeting, dropped out.
 - There were no new members introduced.

Secretary's report:

- January meeting minutes reported by Kegley, motion to approve by Flatland – second by Hankel – approved

Treasurer's report:

- Wert reported balance of \$27,656.83.
- Official report not complete due to software issues. Wert requested that the group approve the purchase of new QuickBooks program. After discussion, motion to allow up to \$250.00/year budget for bookkeeping software was made by Flatland – second by Nizzi – approved

Old Business:

- Member dues – update
 - Member dues are still filtering in – updates sent to Borner from Wert.
 - Borner reminded attendees to pay member dues.
 - Forms are available on www.nwbia.org
- Winter Updates Summary Report (attendance numbers & finances)
 - Borner reported in-person and virtual attendance figures to the group from NW BIA Eau Claire updates. Wert reported that our association had yet to pay Eau Claire presenter invoices. Wert suggested contacting updates fee collectors to discuss paying presenter before paying NW BIA. Borner agreed to follow up discussion with Flannery and/or Sjolander. Wert also stated that \$600.00 payment is to be given to Grande or Publitz for work provided in arranging Eau Claire updates. Borner agreed to contact Grande and Publitz for determination of payment.
- Winter Updates – Discuss need for printed handouts

- After group discussion, it was determined that printed handouts need not be provided for attendees of Eau Claire Winter Updates. It was requested that presenters provide a pdf document showing one slide per page in black and white
- UDC and Commercial reports –
 - discuss Jan 28th DSPS meeting notes from Moriak
 - Updates and notes regarding DSPS provided by Wert and Borner.
 - Regarding the topic of DSPS assistance to building inspectors, DSPS staff stated that budgeting for staff is less than desirable. DSPS staff advised drafting of a letter to be sent to state legislators requesting additional budget funds to provide more staffing to DSPS. Motion to draft letter made by Nizzi – second by Hankel.
 - Borner agreed to draft a letter and send it to the membership for editing and/or approval. DSPS also stated that state inspectors will likely not attend future meetings in person, so the group will invite them through via an online platform.
 - NWBIA members should prepare questions for state inspectors who may attend virtually.
- NWBIA Annual Outing/Business Meeting
 - Discussion was had to determine a plan for the group annual outing/business meeting.
 - Nizzi brought forth the idea of a tour of Crystal Cave in Spring Valley.
 - Kowieski volunteered to look into a visit to a game farm for trap shooting or perhaps a visit to Lucette Brewery.
 - Other ideas brought forward by the group were train or boat tours.
 - Further ideas should be brought to the attention of VP Nizzi.

12:00: Lunch Onsite – Pulled Pork Sandwiches, Coleslaw, Beans, Chips

12:45: Plumbing Training by Brian Wert 3 hrs

- Wert presented YouTube video in question/answer format referencing code sections.
- Borner provided approximately 30 plumbing inspection photographs for group discussion and code reference.

15:45: Meeting adjourned

- Kowieski and Fred made motion, motion carried.

2022 Meeting dates and locations:

- 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 somewhere TBD
- 15 September meeting in Menomonie at New Ellsworth cheese factory, organized by Dave
- 20 October meeting in Superior, Peter to organize
- No meeting in November
- 15 December meeting in Baldwin, Rhett to organize

Respectfully submitted:

Daniel Kegley
 Recording Secretary
 North West Building Inspectors Association