

# Northwest Wisconsin Building Inspectors Association

## Meeting Minutes for 18 May 2023

### In-person Meeting Location:

The Village Pizzeria of Amery, 325 Keller Ave N. Amery WI 54001

### Members Attending: In person (9).

Rhett Borner, Dan Kegley, Brian Wert, Fred Hankel, Fred Dahlke, Hannah Wirth, Chuck Nizzi, Nick Livingston, Dave Kowieski

### Members Attending: Virtually (3)

Bill Koepf, Melissa Cook, Vicki Lathe, Ben Bubnitz

### Meeting Minutes:

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

10:30 Call to order Introductions – Borner – Meeting opened at 10:36am

10:35 Sec Report – Kegley – Motion by Wert to approve, 2<sup>nd</sup> by Kowieski – motion carries.

10:40 Treasurer Report – Wert – bank balance and payments discussed. Motion by Kegley to approve, 2<sup>nd</sup> by Livingston – motion carries.

10:45 Old business

- Update on membership dues? – Confirmed 28 paid members.
  - The group discussion agreed that honorary memberships are free but honorary members still need to provide a membership application to confirm their desire to be affiliated with the association.
- Building Inspector Institute, April 19-21, Oshkosh – Thoughts?
  - WCOA vs League
- Legislative Committee updates?
  - Bylaws? (Hankel & Atwood) – Need to obtain latest draft of bylaws for final review. Vote to confirm at the next meeting.
- Website updates? (Dahlke & Kegley) –
  - A Group discussion was had regarding association website being hosted/edited by different provider.
  - Dahlke contacted JE Fisher whose contract will cost \$500 for the initial move, with an annual fee of \$600. Motion by Hankel to approve, 2<sup>nd</sup> by Nizzi - motion carries.
  - Kegley to contact JJ Web to terminate service and get invoice for remaining bill.
  - Dahlke to coordinate new website setup with JE Fisher.
- Education Committee updates? (Dahlke & Mattson) –
  - Topics suggested for discussion were EV charging, jobsite visits by Kowieski, solar training with IAEL by Kegley.

12:00 Lunch – on site buffet

13:00 New business

- Discuss remaining meeting location for October – Heartwood Resort Trego? [Resorts | Heartwood Resort and Conference Center | Trego, WI](#) – Discussion had for October meeting location. The group decided against Heartwood Resort.
  - Hankel to explore the meeting location in Chippewa Falls area.
- Discuss annual outing ideas –
  - <https://www.vistafleet.com/daily-cruises-tickets/groups/> - Group discussed Vista Fleet dinner cruise of Lake Superior out of Duluth.
  - The date of Friday, August 18<sup>th</sup> was proposed with decision to reserve 30 seats to start, first-come, first-serve basis.
  - Attempt to acquire additional seats will be made but will not be guaranteed.
  - An additional idea proposed to have a group tour of the Glensheen mansion prior to the dinner cruise.
    - Motion by Kegley to approve, 2<sup>nd</sup> by Nizzi – motion carries.
    - Nizzi and Wert to follow up with Vista Fleet as needed.
    - Kegley to send email to membership for event sign-up.
    - Kegley to collect additional information for Glensheen tour.
- Scholarship updates – Nizzi – CVTC scholarships awarded.
  - No updates from Northwoods.

14:00 Code discussions -

- Exits from second floor and habitable attic spaces – Discussion had regarding code language from 321.03 (2) & (3).
- Discussion also had regarding insulation of concrete slabs at grade level – review of 322.31 footnotes required by DSPS consultants.

15:00 Meeting adjourned – Motion by Hankel, 2<sup>nd</sup> by Kowieski – motion carries.

2023 meeting dates and locations.

- January 19, 2023 – Banbury Place 800 Wisconsin Street Eau Claire, WI 54703 – POC Ben B.
- February 1,2,7,8,9, 2023 – [NWBIA Winter code updates CEU training in Eau Claire, WI](#) – **no regular meeting**
- March 16, 2023 – Colfax bowling alley – POC Matt F.
- April 19-21, 2023 – [League of Wisconsin Municipalities Building Inspectors Institute CEU training in Oshkosh, WI](#) – **no regular meeting.**
- May 18, 2023 – Amery – POC Dan K.
- June 15, 2023 – River Falls – POC Dave H.
- July 20, 2023 – Rice Lake – POC Bill K.
- FRIDAY August 18, 2023 – POC Chuck Nizzi - **Annual Outing** is a tour of the Glensheen Mansion followed by a dinner cruise by Vista Fleet Cruises of Lake Superior. May want to get a hotel for the night.
- September 21, 2023 – Menomonie – POC Dave K.
- October 19, 2023 – Chippewa – POC Fred Hankel
- November 2023 – **no regular meeting**, Thanksgiving / Hunting
- December 21, 2023 – Baldwin – POC Rhett (**ANNUAL MEETING**)
- January 18, 2024 –

Respectfully submitted:

Daniel Kegley

Secretary

Northwest Wisconsin Building Inspectors Association