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Meeting Minutes for: 20 Oct. 2022

In-person Meeting Location:

Barkers Island Inn Resort & Conference Center

[300 Marina Drive Superior, WI 54880](#)

Phone: [\(715\) 392-7152](tel:7153927152)

Email: info@barkersislandinn.com

Members Attending:

Rhett Borner, Lee Sandok Baker, Rob Thomas, Kara Czapinski, Dave Everson, Brian Bustrak, Peter Kruit, Bill Koepp, Chuck Nizzi, Dave Kowieski, Fred Hankel, Fred Dahlke.

Meeting Minutes:

10:00 Meeting room open

10:40 Call to order Introductions – Borner – 10:40 am

10:35 Sec Report – Borner – email of last month's secretary report – Borner reviewed minutes from previous meeting. Motion by Koepp to approve. Second by Fred H. All approve – motion carries.

10:40 Treasurer Report – Wert – Wert not in attendance. Borner reviewed treasurer's report and bank account. – Motion by Nizzi to approve. Second by Fred D. All approve – motion carries.

Payment for electrical education from last winter update? – Payment made to WI IAEI.

Payment \$200 sent to Rick for UTV? – Payment made.

Payment \$64.39 to Bill Koepp for Rice Lake meeting? – Not clear. Check with Dan K. for receipts.

Payment \$1,790 to Wert for ICC? – Payment made for \$1,990.00

Payment yet to be made to Eau Claire for 2022 winter updates miscellaneous costs?

10:45 Old business

DSPS Staff letter update (Borner) – Borner read rough draft of letter regarding increased budget for staffing of DSPS. Group discussion and suggestions ensued. Borner agreed to perform additional research and editing as needed.

Any update on December meeting with Lenny? (Dahlke) – Lenny will be attending December meeting. Meeting/class approved for two hours of continuing ed credits. Suggestion was made to invite plan designers and draftsman to provide knowledge of shallow frost protected foundations and dwelling separation.

Any update on 2023 annual outing – Festival of Sail (Nizzi) – No contact has been made with Festival of Sail at this time. Superior, WI members brought forth other ideas for an annual outing such as a sailing event with Vista Fleet or even touring ships of old. Ideas for 2023 annual outing can be sent to VP Chuck Nizzi.

11:00 New business

Quick update regarding League Building Inspector Institute (Borner) – Borner informed group of potential training topics. Event planning still in progress.

Discuss League Institute funding increase from NWBIA (\$500 to \$625) – Each building inspector quadrant was asked to increase donation for League Building Inspector Institute for food and hospitality purposes. Motion by Dave K. to approve. Second by Everson. All approve – motion carries.

Discuss scholarship funding (Nizzi) – Group agreed to use NWBIA account to complete funding of scholarships in the event that the scholarship investments are not self-sufficient.

Submit inspector of the Year nominations – Send any nominations to VP Nizzi.

Discuss NWBIA officers election and term length – No elections due to be held this year.

11:30 Code Discussions

Fiberglass rebar discussion (Mattson) – Mattson not in attendance. Discussion postponed.

EZ Forms for Floating Slabs (Mattson) - Mattson not in attendance. Discussion postponed.

Duct Testing (Mattson) - Mattson not in attendance. Discussion postponed.

Group discussion was had regarding how to claim meeting attendance toward CE credits. It seems that other inspector quadrants members are granted credit for meeting attendance. Borner to investigate.

12:00 Lunch – on site at [Barkers Waterfront Grille & Lounge](#)

12:45 Depart for tour at 1 Clough Avenue Superior, Wisconsin 54880

13:00 Tour of Frasier Shipyards and Lake Assault Boats – Approximately one hour yard tour was given with highlights being dry-dock maintenance and assembly of navy assault boats.

14:15 Meeting adjourned – Meeting adjourned approx. 2:15 pm.

Upcoming meeting dates and locations.

- November – no meeting
- December 15 – Baldwin – Rhett - Phoenix grill & event center - 2095 10th Ave., Baldwin, WI

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 OUTING ATV – Rice Lake / Train - Trego
- 15 September meeting in Menomonie, 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

Northwest Building Inspectors Association