

Rhett Borner

From: Rhett Borner
Sent: Monday, September 11, 2023 10:54 AM
To: Daniel Kegley
Subject: September 2022 NWBIA Meeting Minutes

Hey Dan –

Below are meeting minutes from September of 2022. While compiling all NWBIA minutes from the beginning of 2022, I found we'd never created minutes from this meeting. They may be a bit foggy, but better than nothing. Have a good day.

In person Meeting location:

September 15, 2022

[Lucette Brewing CO.](#)

910 Hudson Rd

Menomonie, WI. 54751

POC Dave Kowieski, Menomonie Chief Building Inspector

715-232-2221 Ext 1009

dkowieski@menomonie-wi.gov

1. Secretary Dan Kegley – in person – gluten free Muppy
2. Treasurer Brian Wert – in person – Meat Sweats, no mushrooms
3. President Rhett Borner – in person – the Jerry
4. VP Chuck Nizzi – in person – Bianca Pizza
5. Dave Kowieski – in person – Pizza ??
6. Nick Livingston – in person - Meat Sweats
7. Matt Flatland – in person - Sweet Honey Love
8. Bill Koepp – in person – Meat Sweats
9. Fred Hankel – in person - Meat Sweats
10. Fred Weber - in person – Muppy pizza
11. Fred Dahlke – in person - Sweet Honey Love
12. Dave Hovel – in person – Sweet Honey Love
13. Hannah Wirth – in person – Sweet Honey Love
14. Jon Mattson – in person – Meat Sweats – no mushrooms

Virtually:

Jim Smith

Tentative Meeting Agenda:

10:00 Meeting room open

10:30 Call to order – 10:38 a.m.

Introductions – Borner

Sec Report – Kegley – reviewed minutes – motion to approve by Hovel – 2nd by Flatland – motion approved

Treasurer Report – Wert – reviewed accounts – motion to approve by Kegley – 2nd by Livingston – motion approved. Reimbursed Rick Schultz \$200.00 for UTV outing (brought his own to annual outing) and Bill Koepp \$ 64.39 for 2022 Rice Lake meeting supplies.

Old business

NWBIA outing review – chuck / Borner – discussed UTV and train ride outing – Nizzi to look into options for 2023 outing

UDC Code Council update – Wert discussed August visit to Madison for UDC Code Council meeting. New councils created for Sustainable Housing and Resilience for Disaster. Discussed 2021 Wisconsin Act 237 – UDC Education Requirements for accounting, lien law, ethics and business practices.

DSPS Staff letter update – Borner – no updates

ICC conference – Wert attended ICC conference in Louisville. Motion by Nizzi to reimburse Wert \$1,790.00 for attendance – 2nd by Hovel – motion approved.

12:00 Lunch – on site

1:00 Discuss any remaining items from morning session

New business – Took on site tour of brewery and building addition as guided by owner.

Code Discussions – Suggestions were made to discuss scholarships, fiberglass rebar, EZ forms and duct testing.

3:00 Meeting adjourned – motion to adjourn by Hankel – second by Flatland – motion approved. Motion by all that NWBIA buy two rounds of beers after meeting – approved by all.

Upcoming meeting dates and locations. **Please send me address** to our upcoming meeting locations.

- October 20 – Superior - Barkers Island - 300 Marina Drive, Superior, WI 54880
- November – no meeting
- December 15 – Baldwin – Rhett - Phoenix grill & event center - 2095 10th Ave., Baldwin, WI

Have a great day



Dan Kegley
Secretary
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