

## Rhett Borner

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**To:** David Gray  
**Subject:** NWBIA - Chippewa Falls Meeting Minutes

Hello NWBIA members –

Find below the minutes from our October meeting in Chippewa Falls. Have a nice day.

### In-person Meeting Location:

Ojibwa Golf and Bowl  
8140 136<sup>th</sup> Street Chippewa Falls, WI  
[Ojibwa Golf and Bowl | Fun for All Ages | Chippewa Falls, WI \(ojibwagc.com\)](http://Ojibwa Golf and Bowl | Fun for All Ages | Chippewa Falls, WI (ojibwagc.com))

### In-person attendees:

Kegley	Borner	Hankel	Weber
Wirth	Mattson	Livingston	Kowieski
Dahlke	Flatland	Wert	Nizzi
Bublitz	Amans		

### Virtual attendees:

Smith            Bustrak

### Tentative Meeting Agenda:

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

10:30 Call to order Introductions – Borner – 10:35 a.m.

10:35 Sec Report – Kegley – Report reviewed. Motion to approve by Wert. Second by Hankel. Motion approved.

10:40 Treasurer Report – Wert – Report reviewed. Motion to approve by Kegley. Second by Flatland. Motion approved. Group also discussed the possibility of having to manipulate accounting software to 'zero-out' outstanding checks – Wert to investigate as needed.

10:45 Items for discussion

Bylaws – Approve final draft (Hankel & Atwood) – Motion to approve by Wert. Second by Kegley. Motion approved. Post bylaws to website.

Name scholarship in honor of Lee Olson – Motion to approve by Nizzi. Second by Wert. Motion approved. Designate Architectural Design Scholarship in Lee's name. Notify Lee's wife.

Website updates? (Dahlke & Kegley) – Reviewed website updates.

ICC Annual conference update – Wert – Wert briefly discussed some conference highlights in St. Louis.

State adoption of 2021 commercial code officially dead – looking for suggestions of subject matter for our winter updates. – Wert brought forth October 4<sup>th</sup> press release by DSPS. DSPS has contracted with Pearson VUE to expand trade examination testing sites and frequency. An additional small administration fee is expected in addition to the state fee.

nominations for the Inspector of the Year award – Nominations received for Dahlke and Kegley.

December meeting date? 14<sup>th</sup> vs 21<sup>st</sup>? 21<sup>st</sup> too close to holiday? Last year was 15<sup>th</sup>. – Dates of 13<sup>th</sup>, 14<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> are options. Borner to contact Phoenix in Baldwin.

12:00 Lunch – On site

13:00 Code Discussion – presentation by Dahlke "Good, Bad & Ugly" (no continuing ed credit) – slideshow of member submitted photographs reviewed and discussed.

code topic discussions: Readily accessible disconnect; Thermal barrier for ICF's.  
revised plumbing code, see the link for some highlights -  
<https://dps.wi.gov/Documents/SignificantPlumbingCodeUpdatesPlainLanguage.pdf>

15:00 Other items for discussion as time permits

Discounted tuition to winter updates or PHCC training for members in good standing? – Motion by Kowieski that NWBIA provide reimbursement of \$100.00 to a member in good standing who attends at least one course during *our NWBIA* Winter Updates. The member will need to show proof that the course was completed. See NWBIA bylaws for definition of ‘member in good standing’. Second by Nizzi. Motion approved.

Letter/presentation of insulation for heated floor slabs to HBAs – who will create? Who are recipients? – Letter to be drafted by Borner and Dahlke.

Discussion brought forth by Hankel to look into providing clothing with NWBIA logo for members. Hankel will contact local company to receive estimates for shirts, hats, etc.

15:30 Meeting adjourned – Motion by Kowieski. Second by all. Motion approved.

### **No meeting in November**

#### **December Meeting (verify date):**

Phoenix Grill & Event Center

2095 10th Ave, Baldwin, WI 54002

election of NWBIA officers

2024 meeting locations update

#### **Rhett Borner – Building Inspector**

Direct - 715.716.5733

Inspection Scheduling - 715.716.5722

City of Hudson – [www.hudsonwi.gov](http://www.hudsonwi.gov)

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