

Minutes from NWBIA General Meeting (September 19, 2024):

Stout Craft Co. – Kitchen and Tap House

1501 Broadway St N

Menomonie, WI 54751

[Stout Craft Co. - Kitchen & Tap House - Menomonie, WI](#)

Point of contact:

Dave Kowieski

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In-person Attendance:

Borner, Livingston, Amans, Weber, Mattson, Flatland, Dahlke, Kowieski, Simmons, Wert, Kegley, Hankel

Virtual Attendance:

Rohde, Lathe, Cook, McNamara, Price, Koepf

Tentative Meeting Agenda:

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

10:30 Call to order and introductions – 10:30am

10:32 **Get lunch orders into staff!**

10:35 Sec Report – Livingston – Motion to approve report by Hankel. Second by Livingston. Motion carried.

10:40 Treasurer Report – Wert – Motion to approve by Flatland. Second by Hankel. Motion carried.

- Reimburse Borner for Saints game drink tab – Done.

- Reimburse Kegley for Saints game? – Done.

- Any outstanding checks or reimbursements? – Outstanding payments: to ICC for member attendance to Long Beach convention; to IAEI.

10:45 Items for discussion

- October 8-10 UW HVAC training in Eau Claire – discuss NWBIA class reimbursement for members in good standing – Motion to pay \$250.00 fee for members in good standing by Mattson for this specific HVAC training in any location. Second by Livingston. Motion carried. Member required to show proof for reimbursement.

- October UW HVAC training – discuss food choices with Ben Bublitz

- 2025 Winter Updates flyer status – Reviewed flyer with group. Waiting for registration link and QR code. Flyers can be distributed to members electronically and printed as needed.

- Are there any code council updates? Comm, UDC, Plumbing, Electrical? – UDC council meeting September 26th – first meeting in two years. Brian Wert to attend and report.

- Plumbing and electrical workers: Minimum certifications to be on site? What work are they allowed to perform?

12:00 Lunch at meeting site

13:00 – 15:00 **Part Two: PV Systems Presentation – Kegley** – presentation continued, not completed.

Part Three of presentation to be announced.

15:00 Other items for discussion as time permits – Per Flatland, group discussed plumbing supervisors for smaller municipalities as required by the State – reference statute 145.05.

15:30 Meeting adjourned – Motion to adjourn by Flatland. Second by Kowieski. Motion carried.

Upcoming meeting October 17, 2024:

Superior, WI – Details coming

