

In-person Meeting Location (October 17, 2024):

Barker's Island Inn
300 Marina Drive
Superior, WI 54880
715.392.7152

[Contact Info and Location of Barkers Island Inn Lake Superior Resort & Hotel near University of Wisconsin-Superior](#)

Point of contact:

Robert Thomas
thomasr@superiorwi.gov
715.395.7599

In-person Attendance:

Baker, Rohde, Dahlke, Simmons, Wert, Kegley Nizzi, Bustrak, Klem, Johnson, Thomas, Borner (two others from Superior office)

Virtual Attendance:

Livingston, McDonough, Flatland, Koepp, Dolan, Lathe, Cook

Tentative Meeting Agenda:

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

10:30 Call to order and introductions – 10:35am

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

10:35 Sec Report – Livingston – Motion to approve by Kegley. Second by Wert. Motion carried.

10:40 Treasurer Report – Wert – Motion to approve by Kegley. Second by Simmons. Motion carried.

- Motion by Dahlke for association to pay Bublitz \$250 for help with UW-HVAC seminar. Second by Wert. Motion carried.

10:45 Items for discussion

- Uniform Dwelling Code Council – September 26th meeting update from Brian Wert. – Wert revealed that this was the first meeting had in two years. Discussion was had on adoption of IRC to replace UDC. Wert was reelected as UDC Code Council chairperson. Motion made by Nizzi to reimburse Wert for mileage, meal and overnights related to UDC Code Council meetings. Second by Kegley. Motion carried.

- Kegley divulged that SPS 316 Electrical Code Advisory Committee is working through Wisconsin amendments to the 2023 NEC.

- DIS Quarterly Newsletter – Multiple UDC buildings.....any comments.

- October 8-10 UW HVAC training in Eau Claire – summary from Ben Bublitz. Thoughts from anyone who attended.

12:00 Lunch at meeting site

13:00 – 15:00 **Presentation by Randy Williams: Insulation, Frost Protected Shallow Foundations, Blower Door**

Testing

- [Northern Built - A Cold Climate Construction and Energy Blog](#)

- https://youtu.be/v-S_u8le1UQ?si=L7ghEva8g0yaXAdY

- This was a nice presentation by a very knowledgeable person. Although the presentation was mostly based on more recent IECC/IRC requirements, much of the information was useful and showed how far behind Wisconsin lies in terms of the current adopted energy requirements.

15:00 Other items for discussion as time permits

- Official nominations for Inspector of the Year are: Kegley, Dahlke, Hankel, Bustrak, Livingston & Wert

15:30 Meeting adjourned – Motion to adjourn by Thomas. Second by Bustrak. Motion carried.

Upcoming meeting December 19, 2024:

Phoenix in Baldwin - Details coming