

### **In-person Meeting Location (December 19, 2024):**

Phoenix Grill & Event Center

2095 10<sup>th</sup> Avenue

Baldwin, WI 54002

715.688.3473

[Visit — Phoenix Grill & Event Center](#)

### **In-person Attendance:**

Borner, Kegley, Hovel, Kowieski, Simmons, Weber, Flatland, C. Dahlke, F. Dahlke, Hankel, Wert, Nizzi, Mattson

### **Virtual Attendance:**

Bustrak, Cook, J. Johnson, Thomas, Lathe, Rohde, Livingston, Koepf

### **Tentative Meeting Agenda:**

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

10:30 Call to order and introductions – 10:38am

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

10:35 Sec Report – Livingston – Motion to approve by Kegley. 2<sup>nd</sup> by Flatland. Motion carried.

10:40 Treasurer Report – Wert - \$2k payment to Kegley outstanding. Motion to approve by Kowieski. 2<sup>nd</sup> by Flatland. Motion carried.

- Gift card for Holly Weigand, Eau Claire Co (she created code update flyer) - \$100 gift card given. NWBIA to reimburse Dahlke.
- \$250.00 payment given to Bublitz? – Cash given to Dahlke for Bublitz
- Reimbursement to Wert for UDC Code Council expenses? – Wert reimbursed \$317.00.

10:45 Items for discussion

- Winter Code updates – NWBIA to reimburse \$100 to members in good standing for attendance to NWBIA event. Reimbursement deadline is March. Motion to approve by Livingston. 2<sup>nd</sup> by Hovel. Motion carried.
- 2025 Building Inspector Institute planning (topic ideas, offsite hospitality location?) – Houligan's in Eau Claire
- \$650.00 payment to WBIA for 2025 Institute – Motion to approve by Kowieski. 2<sup>nd</sup> by Hovel. Motion carried.
- Determine 2025 meeting dates and locations – Same locations by month, third Thursday.
- Kegley informed us that NWBIA needs new computer. Kegley to look into new computer and virtual meeting software and report back with findings.
- Wert, Kegley and Kowieski informed us of their time in Long Beach at ICC Convention. 2025 convention is in Cleveland.

11:45 **Election of Inspector of the Year – Nominees are: Kegley, Dahlke, Hankel, Wert, Bustrak, Livingston – Inspector of the Year is Brian Wert.**

12:00 Lunch at meeting site

13:00 – 15:00 **Code Discussions**

- Electrical Q&A PowerPoint
- Helical Piers

15:00 Other items for discussion as time permits

15:30 Meeting adjourned – Motion to adjourn by Hovel at 2:15pm. 2<sup>nd</sup> by Nizzi. Motion carried.

### **Upcoming meeting January, 2025:**

Eau Claire – Xcel Energy representative will be on site

More details to come.