

In-person Meeting Location (March 20, 2025):

Viking Bowl & Lounge
108 South Main Street
Colfax, WI 54730

Point of contact:

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In-Person Attendance

Borner, Weber, Higley, Dahlke F, Wirth, Flatland, Dahlke C, Kowieski, Wert, Simmons, Nizzi, Mattson, Hankel, Amans, Hovel

Virtual attendance not offered due to absence of Kegley and Livingston

Tentative Meeting Agenda:

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

10:30 Call to order and introductions – 10:29 am

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

10:35 Sec Report – Livingston – Motion to approve by Wert. 2nd by Flatland. Motion carried.

10:40 Treasurer Report – Wert – Motion to approve by Kowieski. 2nd by Hovel. Motion carried.

10:45 Items for discussion

- Membership dues/registration? – Only 13 received.
- Deadline up for training reimbursement - \$1,550 total cash payout to numerous members.
- Winter Updates: Payment received? Payment made to Holiday Inn? – NWBIA has paid Holiday Inn. Waiting for payment from WCOA.
- Credit card for NWBIA account? – Wert discussed options. Motion made by Nizzi to obtain credit cards for president and treasurer from same account. 2nd by Simmons. Motion carried.
- Wert: UDC Code Council meeting updates? – January 24th meeting canceled and moved to March 21st.
- Volunteer or appointment of representative for WBIA (four year term) – Dave Kowieski selected as NW representative.
- Discuss ideas for annual outing – Flatland to investigate trip to Isle Royale National Park and Hudson Food Walk & Boat Ride
- Discuss virtual platform options and attendance – Tabled.

12:00 Lunch at meeting site

13:00 – 15:00 **Code Discussions: UDC Make-up Air; LED disc light info; Duplex separation (not twin homes);**

Other topics welcome.....

15:00 Other items for discussion as time permits – Discussion had regarding the adoption of the IRC. Look into finding or creating comparison studies and consider an IRC class from the ICC.

15:30 Meeting adjourned – Motion to adjourn by Hovel. 2nd by Kowieski.

Upcoming meeting May 15, 2025:

Upcoming meeting May 22, 2025:

Village Pizzeria
More details to come.