

**Next Mtg. Date: December 2, 2005 at S C Grande 10:30 A.M. TO NOON & 1PM TO 2:30 P.M. business meeting. You must RSVP and send fees for this meeting, registration is attached. Please respond to Rob Cormier by 11-21-2005.**

**Committee reports must be made at this meeting. Elections will be held and UDC code update information will be given.**

Minutes from November 3, 2005 meeting:

Vice President Phil Borchardt called the meeting to order & introduced our guest speakers. Mike Richie, Residential Account Manager from WPS discussed compliance with Wisc. Statute 101.865. Comm 16.66 connection of the electrical service requires 1) Certification or 2) Statement by electrical contractor. Inspection can be faxed, emailed or sent U S mail to WPS. It is important to have a Uniform Inspection report notification completed by an inspector and a consistent permitting process.

Dave Geister of Weston 4 presented information on the construction and operation of the new Weston 4 power plant being constructed.

Lee Meyerhofer of American Transmission Co. explained the electrical grid and distribution process and upgrades being done. The information was interesting and informative that was presented by all 3 trainers.

**Business Meeting: Treasurer Report:** Rob Cormier gave a treasurer report; motion made to accept and passed. Vice President Borchardt made a motion to approve 10/6/05 minutes. Motion approved.

**New Business:** Pat Eihrich made a motion to pay \$120 to get our own website for our association. Motion voted on and passed. Motion made to pay \$5.00 per person attending end of year meeting and no plants this year. Motion voted on and passed.

**Committee Reports:** Code updates were discussed, Jack VanDer Weele discussed possible overpayment to Commerce on last year code updates and the training schedule is not complete yet. More information on Website and at Annual meeting in December on the spring code updates training. Dennis Jensen is working on getting training scheduled and the new schedule will be on our website. Inspector position in Plymouth and information on website.

Website address is: [www.bianew.org](http://www.bianew.org) **minutes, forms, meeting information can be found on this new website, check it out!**

**Respectfully submitted, Secretary Jane Drager**

**Executive Committee:**

**Larry Baumann, 1604 Frank St., Green Bay, WI 54304 @ 1-920-497-7371, Daniel Dziadosz, 3700 N. Mountain Rd., Wausau, WI 54401 @ 1-715-842-0983 [dand@townofribmountain.org](mailto:dand@townofribmountain.org) , Richard Schwarz, 900 Quay Street, Manitowoc, WI 54220 @ 1-920-686-6945 [rschwarz@manitowoc.org](mailto:rschwarz@manitowoc.org) , Jack Van Der Weele, 828 Center Ave., Sheboygan, WI 53081 @ 1-920-459-3481 [jvanderweele@cl.sheboygan.wi.us](mailto:jvanderweele@cl.sheboygan.wi.us)**

**Executive Board 2005: President: Chris Jensen, 100 N. Appleton, WI 54911, (920-832-6411), Vice President, Phil Borchardt, 407 Grant St., Wausau, WI 54403, (1-715-261-6788). Treasurer: Rob Cormier, 100 N. Jefferson St., Green Bay, WI 54301, (920-448-3304), Secretary: Jane Drager, W2940 Springfield Drive, Appleton, WI 54915, (920-788-4616).**