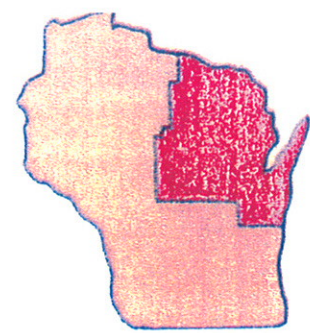


BUILDING INSPECTORS ASSN.



NORTHEASTERN WISCONSIN, INC.

ORGANIZED 1971

BIANEW Minutes December 04, 2009

President:

Jon Oldenburg
108 W. Main St.
Little Chute WI
54140
(920)788-7380

The BIANEW held its annual business meeting at the Townline Meeting and Banquet Facility in Green Bay Wisconsin on December 04 2009. The meeting was called to order by President Dennis Jensen at 11:40AM. A roll call of the membership was held. A motion was made and seconded to approve the minutes of the November 05 2009 meeting. This was approved by the group.

Vice President:

Lorelei Fuehrer
2410 48th St
Wisc Rapids, WI
54494
(715) 424-1821

Treasurer, Rob Cormier presented the Annual Financial Statement to the group. It was approved and the books were submitted to the Auditing Committee for auditing.

Jack Van Der Wheel reported to the group that Jim Smith and Randy Dahmen of Wisconsin Department of Commerce will be present at the BIANEW 2010 Winter Code Updates. He also reported that the January 2010 meeting's speakers will be Randy Dahmen and Leroy Stublaski of Department of Commerce. The topics will be commercial kitchen hoods, commercial HVAC and using RESCHECK. The presentation will be good for 3-hours continuing education credit.

Secretary:

Bill Hebert
3700N Mountain
Rd.
Wausau WI 54401
(715)842-0983

Old Business: The motion made at the November 2009 meeting to assist with costs to members attending the 3M instruction course on fire stopping was discussed. The motion was tabled for further discussion at the January 2010 meeting.

Treasurer:

Rob Cormier
100 N Jefferson St
Green Bay WI
54301
(920) 448-3304

The Bylaw Committee reported that there is a motion to change the bylaws to allow BIANEW associate members to vote and hold office. A motion was made to change sections 3.05 and 3.06 of the bylaws to allow both active and associate members to vote and hold office. A vote was held and the motion failed to carry with a 2/3 vote.

Website

Coordinator:

Brian Walter
City of Neenah
P.O. Box 426
Neenah WI
54957
(920) 886-6131

The election of officers for 2010 was held. The new officers for 2010 will be:

President: Jon Oldenburg, Village of Little Chute
Vice President: Lorelei Fuehrer, Town of Wisc. Rapids
Secretary : Bill Hebert, Town of Rib Mountain
Treasurer : Rob Cormier, City of Green Bay

President Dennis Jensen thanked the group for their support during his term as President. The group broke for lunch at 12:15PM.

AN ORGANIZATION OF INSPECTIONS OFFICIALS FROM TWENTY-ONE WISCONSIN COUNTIES

Brown, Calumet, Door, Florence, Forest, Kewaunee, Langlade, Lincoln, Manitowish, Marinette, Marathon, Menominee, Oconto,

Oneida, Outagamie, Portage, Shawano, Waupaca, Winnebago, Wood, and Vilas

The meeting was called back to order at 1:00PM. The motion to change the by laws was reopened. A new proposal to change only section 3.05 Voting, to allow one (1) active member and/or one (1) associate member of a Municipality to cast one vote each with a maximum of two (2) votes per Municipality. Discussion was held and the motion made and seconded. The motion was unanimously approved by the group.

President Jon Oldenburg called for any further new business to be discussed. None was presented. He then thanked the group for their appointing him to office. A motion was made to adjourn the Annual meeting and the meeting was adjourned at 1:35PM.

Respectfully submitted.

Jon Oldenburg

President BIANEW

Next meeting: January 07, 2010 @ 9:30am: Commercial Kitchen hoods, Commercial HVAC & Using RESCHECK- Randy Dahmen & Leroy Stublaski WI Dept of Commerce.

Website: www.bianew.org