



# BUILDING INSPECTORS ASSOCIATION NORTHEASTERN WISCONSIN, INC.

Organized 1971



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BIANEW Minutes – January 5, 2012

1. The President called the meeting to order 9:40 a.m.
2. Members & New Members Introduction.
3. The meeting paused for the speaker- Kevin Pitts from WPS. The topic was Net Metering (Solar and Windmill Electricity)
4. The meeting started back up at 10:50 am.
5. December minutes- motion made to approve with no changes. Motion was seconded and passed.
6. Committee reports started with the DSPS report. Jack talked about the delays in many of the DSPS services at this time and that delays should be expected when the State is involved due to the current administration.
7. The Information and Schooling report was given; in March the Greenheck fan corp tour will start at 9:00; there will be a kitchen exhaust demonstration. Greenheck will furnish lunch and the tour is limited to 50 persons. We need volunteers/suggestions for August training. At the December meeting of the Southwest Inspectors Assoc meeting they had 3 hrs continuing ed provided, that speaker would be able to present here possibly. A motion was made to hire that person for not to exceed \$500.00 the motion was seconded and passed.
8. The Code Coordinating Committee report was given. There was a discussion for volunteers to represent BIANEW at these meetings. Primary members would be Dave Raymond, Chris Jensen, Dale Waalla, with alternate members being Jack Vanderweele, Leroy Stublaski, Dennis Jensen.
9. The Winter Inspector Training is on course for attendance numbers.
10. There was a break for lunch at 11:30 we returned from lunch back into the meeting at 12:20
11. Treasurer's report-Rob presented the Treasures report. A motion to approve the report was made, seconded and passed.

## **AN ORGANIZATION OF INSPECTIONS OFFICIALS FROM TWENTY-ONE WISCONSIN COUNTIES**

Brown, Calumet, Door, Florence, Forest, Kewaunee, Langlade, Lincoln, Manitowoc, Marinette, Marathon, Menominee, Oconto, Oneida, Outagamie, Portage, Shawano, Waupaca, Winnebago, Wood, and Vilas

12. A discussion was held on the officers serving for another year and that Chris Jensen was nominated for Inspector of the Year. A motion was made to nominate Chris Jensen for Inspector of the Year. The motion was seconded and passed.
13. A discussion was held on the reimbursement of the league meeting attendance, hospitality room, registration and etc. A motion was made that the association pays up to \$140.00 for the room for two nights. The motion was seconded motion stalled pending further discussion on taxes included the motion was restated to have the association cover lodging for two nights with applicable taxes. The motion was seconded and a show of hands vote was needed. The in-favor have the vote. Motion passed.
14. A motion to kill the previous vote was made, seconded and passed.
15. A long discussion continued on the fees. A motion was made to put a moratorium on our spending for the conference and to be re-evaluated at this time next year. The motion was seconded but during the show of hands in favor, discussion continued—14 opposed to spending fees, 5 in favor of spending fees. Motion passed.
16. A discussion was held on the hospitality room at the conference. A motion was made to spend up to \$400.00 on the hospitality room. The motion was seconded. A short discussion continued again, motion passed.
17. A discussion started on the plaques and the costs of those. A motion was made to pay an additional \$100.00 to go along with the \$400.00 already approved to make a total of \$500.00.
18. A motion was made to kill the motion to spend up to \$400.00 on the hospitality room. The motion to kill the motion was seconded and passed.
19. A new motion was made to give \$500.00 to the league for the plaques and the hospitality room, the motion was seconded and passed.
20. A discussion was had on the lunch menu at the BIANEW meetings. Leroy made a motion from this point on, if the association is buying lunch for the attendees that the association have a co-pay of \$5.00 per person to contribute towards the lunch costs. The motion was seconded and then a discussion followed. Then the motion was passed .
21. A motion was made to circulate the business meeting attendance sheet only after the speaker is concluded and when our BIANEW meeting actually starts. The motion was seconded and passed.
22. Inspectors round table started one topic was a dryer vent into a firewall separation-requirements, a 6' continuous metal duct shall be used. The next topic was multi-family fire separation on UL walls, the discussion was if the substitution of drywall screws vs. the approved nails or staples. The next topic was a minimum sq footage for udc homes, there are no requirements and that it was stated that was a zoning issue.
23. A motion to adjourn was made at 1:15 pm, seconded and then passed.

Submitted by CD

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