

## Minutes: January 04, 2024

**Call to Order-** President Doug Hoerth called the meeting to order at 9:29 AM with members in attendance.

**Member Introductions-** Members introduced themselves with their city and positions in BIANEW if they have one. Welcome new members!

**President:**

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**Secretary:**

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**Treasurer:**

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**Approval of Minutes** - A motion was made to approve the 12-01-23 minutes with minor corrections. The motion received a second and carried.

**Secretary Report:**

Welcome to the new members!!! Check out the schooling and information section for details on the scholarship recipient.

**Treasurers Report-** *Not in attendance.*

**Committee Reports:** Nothing

**Executive** –Nothing

**By-laws** – New bylaws loaded onto the website.

**Auditing-** nothing

**Code Coordinating-** nothing

**DSPS Update-** There was no DSPS representative at this meeting.

**Publicity & Historian** – most minutes uploaded to google drive, still need to scan the paper minutes that Dennis J provided.

**ICC Committee:** Nothing

**Code coordinating:** Nothing

**Info & Schooling:**

**Recipient:** Tyler H

**Tyler is from Bancroft WI and is 19 years old. He is attending Fox Valley Tech full-time and his focus is Construction management technology with an estimated graduation date of May 2024. Tyler has been working in construction since he was 13 years old helping his employer to build houses, sheds, remodel, and dabbling in some commercial construction projects. He would like to use his experience in residential construction to transition into larger scale projects. His goal is to become the Superintendent for a large construction company.**

**Tyler funds his schooling out of his own pocket and the scholarships he receives. He would like to thank BIANEW for aiding in his efforts to further his education. He stated that the scholarship has helped to pay part of the tuition and helped him afford rent and groceries. He has an offer for work after graduating as a project engineer for an outfit in Wausau, WI.**

**We are cheering for you Tyler!**

**Historian:** nothing

**Registration:** nothing

**Website:** nothing

**Sunshine:** nothing

**Nomination & Election:** nothing has changed for officers.

**Unfinished Business:**

UPDATE:

Doug H provided to the members of the Senate Government Operations a letter of recommendation to approve the Commercial Building permit plan review study SB186-SB188(alt unlimited, new construction unlimited, eliminated the fees 3<sup>rd</sup> parties are supposed to pay to the state.) Learning the politics associated with this area of government. This is still making its way through committees. Looks hopeful

**New Business:**

League of Municipality wants to increase a one time fee for attendance of this years training from \$500 to \$650. The reasoning was better food and cost. Motion to approve with the condition they seek out more sponsors to help cover costs, 2<sup>nd</sup>. Motion passes with 2 opposition votes.

**Round table:**

Jane D had conversation with designers and the state regarding who submits the component compliances data to the state, the state came back and stated the professional designer who signs would have to submit the additional materials as their signature designates that the components meet the design requirements.

ISO rating contacted most communities, and most are ignoring the request due to the non-beneficial change to the ratings. Communities that have provided the information have had reductions in rating and the company always says its due to the outdated codes.

Old drain tiles and wall coverings by these foundation company's. Coverings are a vapor barrier and do not meet the flame spread rating for interior. DePere had an email from state stating it was not allowed either.

Warming facilities for homeless. How is everyone handling these.

Kewaunee email for help, needs code compliance, reviews, inspections, property maintenance, commercial.

Retaining walls. Regulations

**Speaker:** Alec Barker, P.E. ECS Midwest, LLC

Soils - compaction – a critical component in the construction of embankments, roads and foundations.

**Adjournment-** A motion was made to adjourn the meeting. The motion received a second and carried.

Respectfully Submitted,

BIANEW Secretary

Website: [www.bianew.org](http://www.bianew.org)