



Building Inspectors Association Northeastern Wisconsin

Organized 1971

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Minutes: January 5, 2023

Call to Order- President Doug Hoerth called the meeting to order at 9:17 AM with # members in attendance.

Member Introductions- Members introduced themselves with their city and positions in BIANEW if they have one.

Approval of Minutes - A motion was made to approve the 12/7/22 minutes. The motion received a second and carried.

Jane D to plan Aug 4, 2023 meeting.

Secretary Report:

Informed members that the 2023 membership registration will be due by January 31, 2023.

Treasurers Report- The treasurer's gave balance of income from dues to date. Discussion of a credit card. Discussion of a debit card that is in BIANEW's name. Concerns regarding paying for items when the Treasurer is not present to write checks for expenses.

Committee Reports:

Executive – Discussion regarding who was actually to provide this report. All officers and 3 trustees who are the current presidents and 2 previous presidents.

By-laws - Nothing to report

Auditing- Committee members were discussed.

Code Coordinating- Dennis Jensen stated flyers will be sent out. Working with DSPS on getting credentialed individuals contacted. No DSPS as winter code updates except Randy Dahman, DSPS staff will be charged full price. Pay randy \$80/hr. for his presentation.

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

**A Non-Profit Organization of Municipal Inspectors Dedicated to the Education and Training of Its Members
and to the Uniform Enforcement of the Wisconsin State Building Code.**

Publicity & Historian - Nothing to report.

ICC Committee:

ICC chapter needs to be non-profit with 20 members and we had to provide initial rules of governance for application. Discussion as to if we should become a chapter of ICC. Term limits and officers need to be figured out still. Should have officers coordinated with our officers.

Code coordinating:

Trying to fill a position to help Dennis with this. Alison is volunteering and appointed as the code coordinator with Dennis.

Info & Schooling:

Pete F is appointed for the vacant, Pete S is reporting Feb is hoods and suppression systems. Also, county health inspector to potentially give a presentation on interconnected issues that we both find. April Meeting.

Historian:

Doug, Gary nothing

Registration:

Dennis asked for alternate for Winter code updates just in case he is unavailable. Flyers to get sent out via Chelsea, asking everyone to advertise for Winter Code updates code class. Brett Guillette volunteered and was appointed

Website:

All the events uploaded to calendar. Must use google.

Sunshine:

Bret stepped down. Cards for deaths, injuries and birthdays.

Jane D volunteered and was appointed to serve with John Z

Nomination & Election:

Chris and Pat. Nothing.

Unfinished Business:

ICC investigate term limits and make an amendment to include in our bylaws.

2023 League training – Oshkosh, as a reminder BIANEW will pay the Hotel or training fee

DSPS working on correcting the issues. Maybe plan review process has changed or is faster. Needs to go to finance committee still for the Building Code Legislative committee

New Business:

UDC sales, ordered seals again.

Pete S- speaker compensation, when people are contacted, they are pretty accepting. Discussion about paying for CEU presentations and for non-CEU presentations. Discussion regarding this already having a previous motion about 3 to 4 years ago. Doug H will investigate minutes to see if this was voted on tabled until next meeting to allow for research.

ICC suite of code books. Could a deal through mass order be an option. Budgeted 700 for entire suite and commentary per Dennis J for his municipality. Used to get a paper copy, but they are not doing that anymore for new members.

Speaker: Dennis Jensen Top 40 Q&A

Break for lunch:

Round Table:

Accessory structure size discussion of conversion from shed to garage.

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

Respectfully Submitted,

BIANEW Secretary

Website: www.bianew.org