

Minutes: February 01, 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!

<u>President:</u>	<u>Vice President:</u>	<u>Secretary:</u>	<u>Treasurer:</u>	<u>Website Coordinator:</u>
Doug Hoerth	Nicole Krahn	Chelsea Myers	Rob Cormier	Doug Hoerth
160 Macy St	215 Church Ave.	335 S Broadway St.	100 N Jefferson St	160 Macy St
Fond du Lac, WI 54935	Oshkosh, WI 54903-1130	De Pere, WI 54115	Green Bay, WI 54301	Fond du Lac, WI 54935
(920) 322-3572886-6131	(920) 236-5036	(920) 660-0302	(920) 448-3304	(920) 322-3572
dhoerth@fdl.wi.gov	nkrahn@ci.oshkosh.wi.us	cmyers@deperewi.gov	robco@ci.green-bay.wi.us	dhoerth@fdl.wi.gov

Called to order at 9:33am 02-04-24

Approval of Minutes – A motion was made to approve the 01-04-24 minutes. The motion received a second and carried.

Secretary Report:

Sign up for winter code updates and the league coming up due dates in March.

Treasurers Report-

Nothing to announce.

Committee Reports:

Nothing

Executive –

Nothing

By-laws – Nothing new.

Auditing- nothing

Code Coordinating- nothing

DSPS Update- There was no DSPS representative at this meeting. DSPS is conducting audits for local inspection agencies and municipalities. They are looking to make sure all aspects of plan review and soil erosion are covered. They want to know the time in between when an inspection is called and asked for to actual inspection performed. Time frames for plan review. How we are logging data, reports etc. How we are reporting to the state for new construction.

Publicity & Historian –Still working on uploading historic minutes.

ICC Committee:

Info & Schooling: working on new tech school classes associated with learning the code and geared around inspection positions.

Historian: nothing

Registration: nothing

Website: nothing

Sunshine: nothing

Nomination & Election: nothing has changed for officers.

Unfinished Business:

New Business:

Proposal from Peter F to increase the scholarship per school from \$1000 to \$2000. Motion to approve, a 2nd motion. Discussion. No one opposed. Motion passed

Round table:

Question and discussion regarding 3rd party plan review agencies, communications, experiences with them etc.

Speaker: Troy Vetort, P.E.

ECS Midwest, LLC

920.360.3517

Troy.vetort@ecslimited.com

Program: Cast in place concrete.

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

Respectfully Submitted,

BIANEW Secretary

Website: www.bianew.org