

Minutes: April 04, 2024

Call to Order- President Dennis Jensen (sitting in for Dough Hoerth) called the meeting to order at 9:27 AM with 27 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 160 Macy St Fond du Lac, WI 54935 (920) 322-3572886-6131 dhoerth@fdl.wi.gov	Nicole Krahn 215 Church Ave. Oshkosh, WI 54903-1130 (920) 236-5036 nkrahn@ci.oshkosh.wi.us	Chelsea Myers 335 S Broadway St. De Pere, WI 54115 (920) 660-0302 cmyers@deperewi.gov	Rob Cormier 100 N Jefferson St Green Bay, WI 54301 (920) 448-3304 robco@ci.green-bay.wi.us	Doug Hoerth 160 Macy St Fond du Lac, WI 54935 (920) 322-3572 dhoerth@fdl.wi.gov

Approval of Minutes – Called to order at 9:33am 02-04-24. A motion was made to approve the 01-04-24 minutes. The motion received a second and carried.

Secretary Report:

Going on credit card membership card for league, email Jeff for BIANEW paying for room stay.

Treasurers Report-

Rob present financials for association.

Committee Reports:

No report.

Executive –

No report.

By-laws – No report.

Auditing- No report.

Code Coordinating- No report.

DSPS Update- No report.

Publicity & Historian – No report.

ICC Committee: No report.

Info & Schooling: Trying to get local solar company to do a presentation for our meetings. Also, HVAC presentation in Sept. Environmental meeting?

Historian: nothing

Registration: 2024 30% down for attendance for winter code updates.

Website: nothing

Sunshine: nothing

Nomination & Election: nothing has changed for officers.

Unfinished Business:

Nothing.

New Business:

June onsite location TBD.

No July meeting.

September needs training/speaker.

October ICC training.

Request for commercial onsite training for new licensees (even without CEUs).

Discuss June onsite – Paul Bershback in Harrison to check to see if facility is available for meeting/lunch for June 06, 2024.

Discuss August meeting- Sturgeon Bay. Discuss again in May.

License e discussion. - still causing issues.

Discussion regarding lack of DSPS updates for plumbing code changes – no training regarding the updates.

League is asking for more money, discussion was to discuss retroactively. See what the league meeting has to say and what the turn out is?

Round table:

Spliced stud SPS 320.4 NDS 3.6.2 (column classification) NDS 15.3.4 column all types of compression members. Nailing patterns. Probably pass engineering for loading, but maybe not pass sheer wall wind bracing/loading. Industry standard American wood council – on website (not adopted).

Who is charge of FB Craig Froelich was denied for membership (will be reviewed by admin).

Speaker: Jeff Kersten

Agency Liaison – Bureau of consumer protection WI Department of Agriculture, Trade, Consumer Protection.

608-224-5058

Datcp.wi.gov DATCPHotline@wi.gov

Program: Home Improvement Contracts under Wisconsin Law

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

Respectfully Submitted,

BIANEW Secretary
Chelsea Myers

Website: www.bianew.org