

**President:**

Doug Hoerth  
160 Macy St  
Fond du Lac, WI 54935  
(920) 322-3572886-6131  
[dhoerth@fdl.wi.gov](mailto:dhoerth@fdl.wi.gov)

**Vice President:**

Nicole Krahn  
215 Church Ave.  
Oshkosh, WI 54903-1130  
(920) 236-5036  
[nkrahn@ci.oshkosh.wi.us](mailto:nkrahn@ci.oshkosh.wi.us)

**Secretary:**

Chelsea Myers  
335 S Broadway St.  
De Pere, WI 54115  
(920) 660-0302  
[cmyers@deperewi.gov](mailto:cmyers@deperewi.gov)

**Treasurer:**

Rob Cormier  
100 N Jefferson St  
Green Bay, WI 54301  
(920) 448-3304  
[robco@ci.green-bay.wi.us](mailto:robco@ci.green-bay.wi.us)

**Website Coordinator:**

Doug Hoerth  
160 Macy St  
Fond du Lac, WI 54935  
(920) 322-3572  
[dhoerth@fdl.wi.gov](mailto:dhoerth@fdl.wi.gov)

## **Minutes: April 6, 2023**

**Call to Order-** President Doug Hoerth called the meeting to order at 9:25 AM with 27 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 2/2/22 minutes. The motion received a second and carried.

### **Secretary Report:**

Nothing

**Treasurers Report-** The treasurer's gave balance of income from dues to date.

### **Committee Reports:**

**Executive –** Executive Committee to review new bylaws for ICC for next meeting.

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

**By-laws –** Pete, revised bylaws to include the revisions in the past and add language for ICC officers.

**Auditing-** Committee members were discussed.

**Code Coordinating-** DSPS news letter included enforcement from DSPS. Webinar from last Wednesday. DTJ spoke to Lenny and explained he attend the meeting as it was full. They capped the amount of people who were able to attend. Jane D got a response from the state that stated they thought it was capped in 1000 attendees. So, they will hopefully correct this issue. **May agenda** list for ICC new suites for bulk order.

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

**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:**

No report

**Info & Schooling:**

Pete F helical piers to train in **May meeting**

**Historian:**

Doug: received file for historical minutes. Going to add to web site by year.

**Registration:**

Snow Storm for winter code up dates 186 registered, 117 ICC registered. Total of 303 registered.

**Website:** nothing

**Sunshine:** nothing

**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:**

Onsite training town of Harrison.

ICC training – Dennis will finish this for May meeting. DTJ will bring list to BIANEW meeting.

Aug meeting – Environmental meeting – Cool City Brewery. Friday meeting Aug 04, 2023. Jane will send Chelsea a Menu and we will figure out what the most popular items are to include. Jane to contact coast guard. Spouses are welcome. We need to have everything figured out by July 10<sup>th</sup>, Google form to send out. Email Jane 2 rivers email.

Bill H please sign up for league, and let Bill know if you are having the league pay for the hotel. Wed, vendors and pub crawl. Typically gave \$500 for plaque, asked all 4 quarters to donate and extra \$150. Total of \$650 total to be donated.

Motion for one time approval of \$650 2<sup>nd</sup> and approved. No opposition.

Discussion to stop attending league of municipalities. Set to discuss leaving the league in **May agenda.**

Nomination for league rep – Jeff Lutze Sheboygan. And accepted. Approved by participants.

Brian, down in Sun Prairie, stated that DSPS is looking for a grant for funding additional staff members for education on energy deficiency. Doug H sent a letter.

Commercial building permit process went to Joint legislation council. Did pass, questions raised as to why this was not done before. 2 people opposed it. Proposed same thing that the committee recommended, expanding plan review for unlimited for existing, increase to 100,000 cu ft for addition and alt. plmb increased to 20 fixtures, jesting rules for plan review. Early start and pour concrete. Penalties for plan review reserve and unused dates.

John Z ICC – Katie from Ashwaubenon shadowed a person last year at ICC meeting, Jim Sayers, running for secretary tres. Recommends support, would like BIANEW to write letter of support. Katie to write letter of recommendation and Doug H review.

**Speaker:** Shoua V Fond du lac county health inspector.

**Break for lunch:**

**Round Table:**

Car charger from amazon. Up to 50 amp, require 125% increase in breaker protection, next step up from this would be 70amp. This has the ability to bypass the amps installed.

**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)