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## **Minutes: May 02, 2024**

**Call to Order-** President Doug Hoerth called the meeting to order at 9:27 AM with 29 members in attendance.

**Member Introductions-** Members introduced themselves with their city.

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

**Speaker:** Solar/ PV installation

Andrew Holstrom Design/Build

Arch Electric Plymouth WI

Presentation about State of Solar

Battery storage, residential and commercial (his focus)

What's done now and future changes with weights and attachment methods.

**Secretary Report:**

Nothing

**Treasurers Report-**

Rob out sick today

**Committee Reports:**

**Executive** –

No report.

**By-laws** – No report.

**Auditing-** No report.

**Code Coordinating-** Dennis J - license E causing searching issues, login issues, numbers were all changed, Numbers are specific so you must use the proper number for the class e.g. construction – use construction license number or the training will not be recognized. The online portal for new home approvals requires the new UDC number to approve. Same thing for submittals and the subs numbers. Member comments – that they have 9 different numbers for various licenses in the system – stated his UDC Inspection Agency number was the one that worked for new dwelling approvals. Customer ID doesn't work for some. Newer users' numbers didn't change the designations changed from the front to the back and are reversed. There is a cheat sheet with licenses and suffixes that we can include in the minutes. Dennis went through this, and it will be attached. Member comment – Contractor issues - must look under trades for master numbers then look at the next one for the electrical contractor. Approving new houses is still in the ESLA System and not in License E yet. DJ suggested that the quarterly should include instructions.

Best tip is to put in a Help Ticket or click on Support.

**DSPS Update-** No report.

**Publicity & Historian** – No report.

**ICC Committee: No report.**

**Info & Schooling:** Opening for September has been filled with HVAC presentation for both residential and commercial design. What is going on in the ducts? Is this all witchcraft? They will be presenting on designs and showing why they are more efficient. Any specific questions for HVAC? Jane D unit replacements and the need for economizers and why and if there are any exceptions. Pete stated it's more of a design thing and less like a Randy Dauman presentation.

**Historian:** nothing

**Registration:** Meeting for winter code updates soon, Comfort suits, plumbing will be in a different room Feb 19-... Dennis is not sure and needs to look at calendar. Jim thought we could do “are you smarter than a building inspector” game for training.

2024 - 30% down for attendance for winter code updates.

**Website:** nothing

**Sunshine:** nothing

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

### **Unfinished Business:**

August Environmental meeting, discussion on renting a park and catering in? tour of light house maybe? Maritime Museum. Prefer Thursday. No budget for August. Secretary to send out rsvp.

June onsite – Discussion on location; Paul B was exploring Waverly Beach first choice, waiting for reply, 2<sup>nd</sup> choice stone toad. In Harrison, still setting up. Residential and commercial potentially. Exploring other areas for commercial. Doug will contact Harrison person to confirm and solidify arrangements.

ICC training – Chelsea to send out list for vote on what we want to be trained on.

League training - nothing

**New Business:**

Not attending League: Jane D – concern with municipal admins that we aren't going to League.

**We are not disbanding from the League.** The 2025 conference is still going to occur, and we will be attending, however. Discussion on where WCOA should take over starting in 2026 and where they want to hold the events.

Doug tried to get round table approval for our meetings 1 hour, for our round table discussions – and got rejected and misunderstood by the state and lamented by a DSPS staff member. He is going to continue to try to gain approval for some training.

Plumbing – Jane D – still working on getting training for plumbing for new code updates. Doug H plumbing inspector has 3 hour presentation for the new code and would be willing to come and present- the class would have CEUs. The group agrees to bring him in for Nov, pending another speaker's availability that was given him the same date.

December – annual meeting –Discussion on location in Manitowoc or stay in GB? Might stay at same location as 2023 car gallery.

League of Municipalities – League Executive Director Jerry Deschane brought up comments at the April League training regarding Plan review for Cities and he feels that the state should remove themselves from Plan review. We disagree with his choice of words. Peter wrote a letter, it was read allowed by Dennis J. Doug H will coordinate with the other quadrants to see if they are on board mailing a letter to .

Discussion regarding e -plan and pros and cons.

**Round table:**

No round table.

**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)