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## **Minutes: June 06, 2024**

**Onsite inspections** left at 8:45 via bus, visited a Hotel and 12 unit Apartment building in the rough-in stages. Returned at about 12:00 for lunch

**Call to Order-** President Dough Hoerth called the meeting to order at 12:30 with 29 members in attendance.

**Member Introductions-** no introductions.

**On-site review:** Further discussions about the two sites, what we saw and how it went. It was noted that we should do a Commercial & Residential onsite training separate months. Discussion on how the On-site meeting went and any questions or comments from members. Most agree the site and information was helpful, informative and appreciated the opportunity.

**Approval of Minutes** – A motion was made to approve the minutes from 05-02-24. The motion received a second and carried.

**Secretary Report:**

Nothing

**Treasurers Report:** Paid Hotel fees from the League training. Expenses \$4,070.00 & Current balance is \$40,062.12

**Committee Reports:**

**Executive Committee** – A decision was made by the Executive committee to purchase a microphone and speaker. Which was used at the on-site trainings. This can also be used for regular meetings if need be.

No report.

**By-laws** – No report.

**Auditing-** No report.

**Code Coordinating-** Nothing New

**DSPS Update-** No report.

**Publicity & Historian** – No report.

**ICC Committee: No report.**

**Info & Schooling:** September- HVAC presentation for both residential and commercial design. October ICC training, November Plumbing code update, December annual meeting in Green bay

**Historian:** nothing

**Registration:**

**Website:** nothing

**Sunshine:** nothing

**Nomination & Election:** nothing

**Unfinished Business:** Discussion on meeting for August's meeting location and time. Sunny's Pizzeria normally does not open until 11 but is willing to open earlier. 10 am was discussed for a start time. Maritime Museum can provide tours at a cost, but is limited on how many people can tour at once due to the size. It was noted that the Secretary would email a google doc to take a poll on who would attend for a head count.

**New Business:** We want to thank the City of Oshkosh for the venue and transportation, Dennis Jensen for putting together the CEUs, Nicole Krahn and Andrew Prickett for obtaining the training venue. And a big thank you to the TRU by Hilton Hotel and the apartment complex that allowed our members to walk through. The sunshine committee will mail a thank you card out. A BIANEW Travel mug was given to the Construction manager at the Hotel site as a thank you.

Dennis Jensen discussed possible October ICC training items. He will get this booked and the list is pretty limited at this time due to ICC not really doing trainings for the 2015 IBC

**Round table:** Brett G asked the group about how to permit a development site with what he calls a Commercial building and a handful of tiny homes (single Family dwellings). E-Plan states it was all commercial.

**Speaker:** Dennis Jensen – Commercial On-site Training With support from Nicole Krahn and Andrew Prickett.

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

Respectfully Submitted,

BIANEW President

Website: [www.bianew.org](http://www.bianew.org)