

SOUTHWESTERN WISCONSIN BUILDING INSPECTORS ASSOCIATION UA

Tentative Meeting Minutes Thursday, January 16, 2020

The January 16, 2020 SWWBIA meeting was held at The Thirsty Goat, 3040 Cahill Main, Fitchburg, WI 53711. The meeting was called to order by President Kittelson at 9:44AM. There were 34 members and 3 guests present.

Prior to the meeting, DSPS Assistant Deputy Secretary Dan Hereth gave an update of goings on within the Department. He emphasized how much they appreciate the new and continuing value of the partnerships with the code officials and other stakeholders. He acknowledged that Code development continues to be a challenge as the policy staff no longer exists (approximately 18 people). Remaining staff is doing “dual roles”.

The Department is working on creating a “delegated agent” inbox to create better lines of communications between the Department and delegated agent municipalities.

He talked briefly about the potential adoption of IBC Chapter 17. It is a difficult situation, as the adoption would require licensing of new individuals. New license categories require legislative approval by statute. It becomes a “chicken and egg” situation.

The audience brought up some challenges with the eSLA system. Dan will ensure that the vendor is aware. Dan also brought up that they are working on letting new phases of the system to hopefully “fix” some shortcomings as the original budget was cut by the previous administration by approximately 50%.

1. Approval of minutes.
 - a. Motion by Ken Robers to approve the Minutes of the December 5, 2019 meeting.
 - b. Second by Fred Walling.
 - c. No further discussion.
 - d. Motion carried.
 - e.
2. Treasurer report.
 - a. Balance as of December 31, 2019 is \$26,575.68
 - b. Motion by Tim Kienbaum to accept the Treasurers report.
 - c. Second by Larry Turner.
 - d. No further discussion.
 - e. Motion carried.
 - f. Motion by Paul Scott to approve today’s bills.
 - g. Second by Doug Zwieg.
 - h. No further discussion.
 - i. Motion carried.
3. New Member Introduction
 - a. Eddie Young from La Crosse. Welcome!

Old Business:

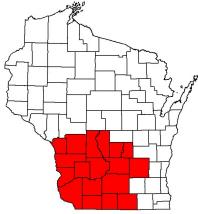
4. 2020 Meeting locations May, July, September
 - a. July- Fort Atkinson
 - b. September- **Lake Geneva**

Committee Reports:

5. Legislative Committee
 - a. DSPS Update
 - i. Aside from Dan’s presentation, DSPS staff also updated the audience of status of code councils and code development.
 - b. WCOA/ARC Update
 - i. ARC updates have been emailed to the membership.

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- ii. WCOA annual meeting is next Wednesday 1/22 in Sun Prairie. All are invited.

- c. ICC Update
 - i. Tim Schmitz said that they are working with the Department on beginning discussions of the 2021 codes. They are also in discussion on the idea of Wisconsin using more ICC credentialing (to allow more portability). He said that there has been quite a bit of discussion on this in the last 3-4 months more so than the last 3-4 years.

- 6. Membership Committee
 - a. Scholarships
 - i. Motion by Doug Zwieg to commit \$4,000 to 2020-21 scholarship program.
 - ii. Second by Fred Walling.
 - iii. No further discussion.
 - iv. Motion carried.

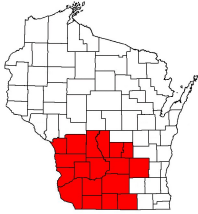
- 7. Education & Program Committee
 - a. Winter Code Update Report
 - i. Thank you Charlotte for all of your hard work on the program.
 - b. LWM Building Inspectors Institute – April 15-17, 2020 Lake Lawn Resort, Delavan
 - i. Motion by John Crook to offer two nights lodging and registration for any active member attending.
 - ii. Second by Mike Reuter.
 - iii. No further discussion.
 - iv. Motion carried.
 - 1. Check SWWBIA on registration form.
 - 2. Submit reimbursement for room to James DeLuca.
 - v. Motion by John Crook to donate \$500 to hospitality.
 - vi. Second by Bill Kienbaum.
 - vii. No further discussion.
 - viii. Motion carried.

New Business:

- 8. Winter Code Updates
 - a. Motion by Bill Kienbaum to spend \$1,500 for banquet.
 - b. Second by Ken Robers.
 - c. No further discussion.
 - d. Motion carried.
 - e. Motion by John Crook to spend up to \$200 for food/drink for Sunday night setup crew.
 - f. Second by John Gibbs.
 - g. No further discussion.
 - h. Motion carried.
 - i. Motion by Charlotte Martin to spend \$1,500 for hospitality room.
 - j. Second by Bill Kienbaum.
 - k. No further discussion.
 - l. Motion carried.
 - m. Motion by Ken Robers for up to \$1,000 for bar tab Wednesday night.
 - n. Second by Fred Walling.
 - o. No further discussion.
 - p. Motion carried.
 - q. Banquet copay of \$10 to be the same.

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9. Association Website

- a. Discussion and possible action to have ICC host website.
 - i. Motion by Rodney Scheel for the Executive Committee to move forward with finding a host for the website.
 - ii. Second by Paul Scott.
 - iii. No further discussion.
 - iv. Motion carried.

10. 2020 SWWBIA Inspector of the Year

- a. Motion Mike Reuter to award Doug Zwieg as inspector of the year.
- b. Second by Fred Walling.
- c. Nominations closed.
- d. No further discussion.
- e. Motion carried.

11. Any other new business that can legally be brought before the membership.

- a. Motion by John Gibbs to give meeting hosts \$50.
- b. Second by Mike Reuter.
- c. No further discussion.
- d. Motion carried.

Adjournment

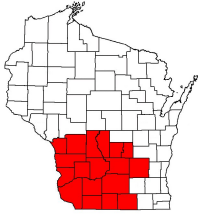
12.

- a. Motion by Rodney Scheel to adjourn.
- b. Second by Bill Kienbaum.
- c. No further discussion.
- d. Motion carried and meeting adjourned at 10:22AM.

Following the meeting, DA Mattox of Hilti provided training on firestop systems.

Respectfully submitted,

Brian L. Flannery, Secretary



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2020 Meeting Dates/Locations

January 16 Thirsty Goat, Fitchburg
March 18 Wintergreen Conference Center, Lake Delton
May 21 TBD
July 16 Fort Atkinson
September 17 Lake Geneva

2020 Officers

Steve Kittelson, President
Brad Neumeister, First Vice President
Brian Juarez, Second Vice President
Brian Flannery, Secretary
James Deluca, Treasurer
Fred Walling, Immediate Past President

2020 Committees

Executive

President Steve Kittelson
1st VP Brad Neumeister
2nd VP Brian Juarez
Secretary Brian Flannery
Treasurer Jim Deluca
Immediate Past President Fred Walling

Membership (Minimum 5 members)

Secretary Brian Flannery
Treasurer Jim Deluca
Carl Anderson
Dale Mitchell
Fred Walling
Terrance Welsh

Legislative (Minimum 4 members)

1st VP Brad Neumeister
Lenny Kanter
Char Martin
Jack Pearson

Education & Program (Minimum 5 members)

2nd VP Brian Juarez
Paul Scott
Rodney Scheel
Doug Zwiag
Calvin King
Jim Sjolander

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