



## SOUTHWESTERN WISCONSIN

# BUILDING INSPECTORS ASSOCIATION UA

### Minutes of Membership Meeting

Wednesday, March 19, 2025

Buffalo Phil's, Crystal Room, 150 Gasser Road, Lake Delton

- The meeting was called to order by President Steve Kittelson at 3:32pm.
- Review and Approve Minutes of December 5, 2024, Membership Meeting
  - Motion made by Brian Juarez to accept the minutes as published.
  - Motion seconded by Bill Kienbaum
  - Motion carried
- Treasurer's Report
  - Treasurer Brian Flannery reported a balance of \$19,040.40. Balance does not include Code Updates revenue. There are outstanding bills for the LOM plaques and website.
  - Motion made by John Crook to accept the Treasurer's Report
  - Motion seconded by Bill Kienbaum
  - Motion carried
- Approval of Bills
  - Motion made by Bill Kienbaum to pay all bills for Code Updates and outstanding bills.
  - Motion seconded by Gabe Shrader.
  - Motion carried
- New Member Introduction – No new members

#### Old Business:

- Letter to LOWM regarding plan review –
  - Discussion tabled until after League training
- Upper Great Plains Region III Educational Institute – follow up
  - Tim Kienbaum attended and reported his positive experience to the membership. Tim recommended that members should attend if they get a chance.
- SWWBIA apparel orders follow up
  - All but two orders have been distributed

#### Committee Reports:

- Legislative Committee
  - DSFS Update – Brian Juarez reported that a UDC Council meeting is scheduled for March 21, 2025. He will give an update at our next business meeting
  - WCOA update
    - LOM Building Inspector's Institute – LOM will move the Building Inspectors Institute to the fall instead of the spring. September 2026 will be in LaCrosse. October 2027 possibly in Oshkosh. The WBIA Board will make sure the training does not conflict with the ICC Conference.
    - WCOA will have its annual meeting at the LOM Institute training.
    - WCOA membership applications will go out next week.
- Membership Committee
  - Scholarship apps will be sent out.
- Education & Program Committee
  - The following 2025 Meeting locations were scheduled
    - March - Lake Delton
    - May speaker/training – Fitchburg, Thirsty Goat

AN ORGANIZATION OF INSPECTION OFFICIALS FROM EIGHTEEN WI COUNTIES

DEDICATED TO THE ADVANCEMENT OF THE BUILDING INSPECTION PROFESSION



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- July speaker/training – Mike Reuter to Host
- September speaker/training - TBD
- December speaker/training – Lake Delton
- Summer Sky Carp game outing
  - Game is planned for August 2 – we will be in the First National Suite, 100 tickets to be purchased.
    - Motion made by Tim Kienbaum to spend \$5460
    - Motion seconded by Jada Flannery
    - Motion carried

### New Business:

- Plumbing Training, City of Fitchburg
  - Fitchburg BI Department to provide training for those interested in plumbing training. Jason Sladky would be the trainer.
    - Motion made by Bill Kienbaum for SWWBIA to pay \$200 per hour for training and instructor's cost.
    - Motion seconded by Brian Juarez
    - Motion carried
- ICC Conference – October 19-22, 2025, Huntington Convention Center, Cleveland, OH
  - Motion made by John Crook for SWWBIA to pay \$1000 per person, max total of \$5000, for members to attend
  - Motion seconded by Bill Kienbaum
  - Motion carried.
- Any other new business that can legally be brought before the membership
  - Gabe Shrader asked for donation to Fitchburg Building Inspection for Dozer Daze on May 17
    - Fitchburg Building Inspection sets up a display tent for the kids
      - Motion made by John Crook for SWWBIA to donate \$500 for candy, etc. to pass out
      - Motion seconded by Jada Flannery
      - Motion carried.
  - Randy Dahmen's father passed away recently. Randy has provided the Association's years of great training.
    - Motion made by John Crook to gift \$200 to Randy and his family.
    - Motion seconded by Bill Kienbaum
    - Motion carried.

### Adjournment

Motion made by Bill Kienbaum to adjourn

Motion seconded by Jada Flannery

Meeting adjourned at 4:02 pm