

**UNIFORM DWELLING COUNCIL
MEETING MINUTES
July 21, 2015**

PRESENT: Amy Bliss, Michael Coello, Abe Degnan, Steven Gryboski, Jesse Jerabek, Peter Krabbe, Mike Marthaler, Scott Satula, Mary Schroeder (*Arrived at 9:25 a.m.*), Brian Wert

STAFF: Jeff Grothman, Policy Director; Dan Smith, Rules Coordinator; Steve Dobratz, Integrated Services Section Chief; Duane Hubeler, UDC Engineering Consultant; and Kimberly Wood, Bureau Assistant

CALL TO ORDER

Michael Coello, Chair, called the meeting to order at 9:00 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Peter Krabbe moved, seconded by Scott Satula, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Brian Wert moved, seconded by Amy Bliss, to approve the minutes of April 29, 2015 as published. Motion carried unanimously.

(*Mary Schroeder arrived at 9:25 a.m.*)

DEPARTMENT UPDATE

Consideration of Clearinghouse Rule 15-041 and UDC Update

Discussion of Change from IECC 2006 to IECC 2009 Energy Requirements

MOTION: Jesse Jerabek moved, seconded by Steven Gryboski, to approve upgrading to the IECC 2009 requirements with the IECC 2012 basement wall footnote. Motion carried unanimously.

Act 49 – Camping Units – Rules Discussion

MOTION: Brian Wert moved, seconded by Steven Gryboski, to create a subcommittee of the Council consisting of Amy Bliss, Abe Degnan, and Mary Schroeder, to discuss standards and make recommendations relating to rule requirements for Camping Units. Motion carried unanimously.

ADJOURNMENT

MOTION: Brian Wert moved, seconded by Mary Schroeder, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:08 p.m.