



VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
March 6, 2023

The following agenda describes the issues that the Task Force plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Task Force.

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1)**
- B. Approval of Minutes of January 20, 2023 (2)**
- C. Introductions, Announcements and Recognition**
- D. Reminders: Scheduling Concerns**
- E. Administrative Matters**
 - 1) Department, Staff and Task Force Updates
- F. Administrative Rules Matters – Discussion and Consideration**
- G. Alternative Procedures for Design of Mass Timber Tall Buildings – Discussion and Consideration (3)**
 - 1) Developing Content for Alternative Procedures for Mass Timber Guidebook
 - 2) Relating Mass Timber to Other Alternative Building Procedures
- H. Public Comments**

ADJOURNMENT

NEXT MEETING: MARCH 23, 2023

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or reach the Meeting Staff by calling 608-267-7213.

**VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
MEETING MINUTES
JANUARY 20, 2023**

PRESENT: Justin Gavin, Laura Hasburgh, Jason Korb, Michael Mazmanian, Marco Lo Ricco, Richard Paur, Erich Roden,

EXCUSED: John Peronto, Alexander Timmer

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Dialah Azam, Bureau Assistant; and other Department Staff

CALL TO ORDER

Richard Paur, Chairperson, called the meeting to order at 10:22 a.m. A quorum was confirmed with seven (7) members present.

ADOPTION OF AGENDA

MOTION: Laura Hasburgh moved, seconded by Erich Roden, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 16, 2022

MOTION: Jason Gavin moved, seconded by Laura Hasburgh, to approve the Minutes of August 16, 2022 as published. Motion carried unanimously.

PRESENTATION: BAKER'S PLACE MASS TIMBER PROJECT

MOTION: Michael Mazmanian moved, seconded by Jason Korb, to acknowledge and thank David Barber, Brandon Adler, Jim Smith, and Nate Helbach, for appearing before, and presenting to the Mass Timber Task Force. Motion carried unanimously.

ALTERNATIVE PROCEDURES FOR DESIGN OF MASS TIMBER TALL BUILDINGS

Developing Content for Alternative Procedures for Mass Timber Guidebook

MOTION: Laura Hasburgh moved, seconded by Michael Mazmanian, to designate Justin Gavin and Erich Roden to serve as liaisons to DSPS staff for peer review relating to Mass Timber. Motion carried unanimously.


ADJOURNMENT

MOTION: Jason Korb moved, seconded by Laura Hasburgh, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:12 p.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski		2) Date when request submitted: 02/28/2023 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Choose an item. Mass Timber Task Force			
4) Meeting Date: 03/06/2023	5) Attachments: <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? A. Alternative Procedures for Design of Mass Timber Tall Buildings – Discussion and Consideration 1) Developing Content for Alternative Procedures for Mass Timber Guidebook 2) Relating Mass Timber to Other Alternative Building Procedures	
7) Place Item in: <input type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete Appearance Request for Non-DS/PS Staff)</i> <input type="checkbox"/> Yes <Appearance Name(s)> <input type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: <Click Here to Add Case Advisor Name or N/A>	
10) Describe the issue and action that should be addressed: <Click Here to Add Description>			
11) Authorization			
		02/28/2023	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	