Wisconsin Department of Safety and Professional Services Division of Policy Development 4822 Madison Yards Way PO Box 8366 Madison WI 53705-8366



Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Tony Evers, Governor Dan Hereth, Secretary

VIRTUAL/TELECONFERENCE WISCONSIN ADVISORY COUNCIL ON BUILDING SUSTAINABILITY

Virtual, 4822 Madison Yards Way, Madison Contact: Brad Wojciechowski (608) 266-2112 December 5, 2025

The following agenda describes the issues that the Council 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 Council.

AGENDA

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda (1-2)
- B. Approval of Minutes of June 6, 2025 (3)
- C. Reminders: Conflicts of Interest, Scheduling Concerns
- D. Introductions, Announcements and Recognition
 - 1. Recognition: Francisco Sayu, Committee Member (Resigned: 8/18/2025)

E. Administrative Matters – Discussion and Consideration

- 1. Department, Staff and Council Updates
- 2. Council Members
 - a. Austin, Benjamin V.
 - b. Eber, Alan H.
 - c. Hackel, Scott P.
 - d. Herrmann, Monika S.
 - e. Nergard, Missy A.
 - f. Nino Torres, Victor G.
 - g. O'Brien, Timothy M.
 - h. Swartz, Keith A.
 - i. Weber, Christina L.
- F. 2021 Commercial Building Code Update (4)
- G. WACBS Future Goals Discussion and Consideration (5)
- H. Administrative Rule Matters Discussion and Consideration
- I. Legislation and Policy Matters Discussion and Consideration

- J. Discussion and Consideration of Items Added After Preparation of Agenda:
 - 1. Introductions, Announcements and Recognition
 - 2. Administrative Matters
 - 3. Election of Officers
 - 4. Education and Examination Matters
 - 5. Credentialing Matters
 - 6. Legislative and Policy Matters
 - 7. Administrative Rule Matters
 - 8. Council Liaison Training and Appointment of Mentors
 - 9. Informational Items

K. Public Comments

L. ADJOURNMENT

NEXT MEETING: MARCH 11, 2026

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 any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. 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 WISCONSIN ADVISORY COUNCIL ON BUILDING SUSTAINABILITY MEETING MINUTES JUNE 6, 2025

PRESENT: Benjamin Austin, Alan Eber, Scott Hackel, Missy Nergard, Victor Nino Torres,

Keith Swartz, Christi Weber

ABSENT: Monika Herrmann, Timothy O'Brien, Francisco Sayu

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Jacob

Pelegrin, Rules Administrative Coordinator; Ashley Sarnosky, Board

Administration Specialist; and other DSPS Staff

CALL TO ORDER

Missy Nergard, Chairperson, called the meeting to order at 9:03 a.m. A quorum of seven (7)members was confirmed.

ADOPTION OF AGENDA

MOTION: Benjamin Austin moved, seconded by Alan Eber, to adopt the Agenda as

published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 7, 2025

MOTION: Keith Swartz moved, seconded by Christi Weber, to adopt the Minutes of

March 7, 2025, as published. Motion carried unanimously.

PRESENTATION: DARREN PORT, SLIPSTREAM

Wisconsin and the 2024 IECC

MOTION: Victor Nino Torres moved, seconded by Christi Weber, to acknowledge

and thank Darren Port for their appearance and presentation to the

Council. Motion carried unanimously.

ADJOURNMENT

MOTION: Scott Hackel moved, seconded by Keith Swartz, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 10:47 a.m.

State of Wisconsin Department of Safety & Professional Services

AGENDA REQUEST FORM

1) Name and title of person submitting the request:				2) Date when request submitted:			
Brad Wojciechowski, Executive Director				8/26/2025			
				Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting			
3) Name of Board, Committee, Council, Sections:							
Choose an item. Wisconsin Advisory Council on Building Sustainability							
4) Meeting Date: 5) Attachments: 6) How should the item be titled on the							
9/5/2025		2021 Co	ommercial Building Code Update				
□ No							
7) Place Item in:		8) Is an appearance before the Board being 9) Name of Case Advisor(s), if applicable:					
		scheduled? (If yes, please complete Appearance Request for Non-DSPS Staff) Yes <appearance name(s)=""></appearance>			<click a="" add="" advisor="" case="" here="" n="" name="" or="" to=""></click>		
☐ Closed Session							
□ No							
10) Describe the issue and action that should be addressed:							
<click add="" description="" here="" to=""></click>							
11) Authorization							
BLAHN							
SINTA				8/26/2025			
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		
Directions for including	Directions for including supporting documents:						
1. This form should be saved with any other documents submitted to the <u>Agenda Items</u> folders.							
2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director.							
3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a							

State of Wisconsin Department of Safety & Professional Services

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Choose an item. Wisconsin Advisory Council on Building Sustainability						
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9/5/2025 WACBS Future Goals – Discussion and Consideration						
□ No						
7) Place Item in: 8) Is an appearance before the Board being 9) Name of Case Advisor(s), if applicable:						
Scheduled? (If yes, please complete Appearance Request for Non-DSPS Staff) Click Here to Add Case Advisor Name or						
□ Closed Session N/A>						
☐ Yes <appearance name(s)=""></appearance>						
□ No □ 10) Describe the issue and action that should be addressed:						
<click add="" description="" here="" to=""></click>						
11) Authorization						
8/20/2025						
Signature of person making this request Date						
Supervisor (Only required for post agenda deadline items) Date						
Supervisor (Only required for post agenda deadline items)						
Executive Director signature (Indicates approval for post agenda deadline items) Date						
Directions for including supporting documents:						
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