



VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
October 31, 2024

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

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)**
- B. Approval of Minutes of June 11, 2024 (3)**
- 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**
 - 1) Developing Content for Alternative Procedures for Mass Timber Guidebook
 - 2) ICC Performance Code for Buildings and Facilities Review
 - 3) Relating Mass Timber to Other Alternative Building Procedures
- H. Public Comments**

ADJOURNMENT

NEXT MEETING: MARCH 4, 2025

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
MASS TIMBER TASK FORCE
MEETING MINUTES
JUNE 11, 2024**

PRESENT: Justin Gavin, Jason Korb (*arrived at 9:06 a.m.*), Marco Lo Ricco, Michael Mazmanian (*excused at 9:59 a.m.*), Richard Paur, Erich Roden

EXCUSED: Laura Hasburgh, Jordan Komp, Alexander Timmer

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Acting Legal Counsel; Dialah Azam, Board Administration Specialist; and other Department Staff

CALL TO ORDER

Richard Paur, Chairperson, called the meeting to order at 9:02 a.m. A quorum was confirmed with five (5) members present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF MARCH 21, 2024

MOTION: Mazmanian moved, seconded by Gavin, to approve the Minutes of March 21, 2024 as published. Motion carried unanimously.

(Jason Korb arrived at 9:06 a.m.)

(Michael Mazmanian excused at 9:59 a.m.)

ADJOURNMENT

MOTION: Korb moved, seconded by Marco Lo Ricco, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:56 a.m.