



VIRTUAL/TELECONFERENCE
PASSENGER ROPEWAYS ADVISORY COUNCIL
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
February 27, 2024

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 January 23, 2024 (3)**
- C. Reminders: Conflicts of Interest, Scheduling Concerns**
- D. Introductions, Announcements and Recognition**
- E. Administrative Matters – Discussion and Consideration**
 - 1) Department, Staff and Council Updates
 - 2) Advisory Council Members
 - a. Amacher, Andrew
 - b. Dederich, Lucas
 - c. Engel, Jim
 - d. Rudd, Grenville
 - e. Schmitz, Richard
 - f. Vohs, Matthew
- F. Legislative and Policy Matters – Discussion and Consideration**
- G. Administrative Rules Matters – Discussion and Consideration (4-5)**
 - 1) DSPS Suggested Code Changes
 - a. ANSI B77.1 and SPS 333 – Passenger Ropeways
- H. Discussion and Consideration of Items Added After Preparation of Agenda**
 - 1) Introductions, Announcements and Recognition
 - 2) Administrative Matters
 - 3) Election of Officers
 - 4) Appointment of Liaisons and Alternates
 - 5) Delegation of Authorities
 - 6) Education and Examination Matters
 - 7) Credentialing Matters

- 8) Legislative and Policy Matters
- 9) Administrative Rule Matters
- 10) Council Liaison Training and Appointment of Mentors
- 11) Informational Items
- 12) Division of Legal Services and Compliance (DLSC) Matters
- 13) Motions
- 14) Petitions
- 15) Appearances from Requests Received or Renewed

I. Public Comments

ADJOURNMENT

NEXT MEETING: MARCH 19, 2024

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://dps.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 at 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE
PASSENGER ROPEWAYS ADVISORY COUNCIL
MEETING MINUTES
JANUARY 23, 2024**

PRESENT: Andrew Amacher, Lucas Dederich, Jim Engel, Grenville Rudd, Richard Schmitz, Matthew Vohs (*arrived at 9:21 a.m.*)

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Jacob Pelegrin, Administrative Rules Coordinator; Brenda Taylor, Board Services Supervisor; and other Department staff

CALL TO ORDER

Brad Wojciechowski, Executive Director, called the meeting to order at 9:08 a.m. A majority was confirmed with five (5) members present.

ADOPTION OF AGENDA

MOTION: Richard Schmitz moved, seconded by Lucas Dederich, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 7, 2023

MOTION: Andrew Amacher moved, seconded by Richard Schmitz, to adopt the Minutes of November 7, 2023, as published. Motion carried unanimously.

ADMINISTRATIVE RULES MATTERS

(Matthew Vohs arrived at 9:21 a.m.)

ANSI B77.1 and SPS 333 – Passenger Ropeways

MOTION: Jim Engel moved, seconded by Andrew Amacher, to recommend approval of SPS 333.10(1)(a)Note, SPS 333.10(1)(b), and SPS 333.17 as outlined in the 1/23/2024 agenda materials with appropriate notes. Motion carried unanimously.

ADJOURNMENT

MOTION: Richard Schmitz moved, seconded by Grenville Rudd, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:19 a.m.

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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Jake Pelegrin Administrative Rules Coordinator		2) Date when request submitted: 2/14/24 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: Passenger Ropeways Advisory Council			
4) Meeting Date: 2/27/24	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rule Matters – Discussion and Consideration 1. DSPS Suggested Code Changes: a. ANSI B77.1 and SPS 333 – Passenger Ropeways	
7) Place Item in: <input checked="" 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-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Attachments: -Code spreadsheet provided by DIS (Passenger Ropeways Discussion items)			
11) <i>Jake Pelegrin</i>		Authorization _____ 2/14/24	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 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 meeting.			

<u>SPS/ANSI</u>	<u>ANSI Section</u>	<u>SPS Section</u>	<u>Problem</u>	<u>Recommendation</u>	<u>Positive Impact</u>	<u>Cost Impact</u>	<u>Parties Affected</u>
SPS 333.10(1)(a)Note		333.10(1)(a)Note	Paper plans are no longer submitted to the Dept. Plans are now submitted online through the ESLA system.	Remove note from SPS Admin. Code.	Gives customers correct information.	0	Ski Owners and Submitters
SPS 333.10(1)(b)		SPS 333.10(1)(b)	Plans are now submitted electronically through eSLA. Paper plans are not accepted.	Remove from SPS Admin Code	Gives customers correct information.	0	Ski Owners and Submitters
SPS 333.15		SPS 333.15	The department should be notified on other lift related incidents aside from accidents that require treatment beyond basic first aid.	Add language to require reporting on "Malfunctions" this may include emergency evacuations, deropement, or unseated passengers not as a result of loading the lift.	Allows the department to review potential issues of a lift and ensures better safety of devices in operation.	0	Owners
SPS 333.17		SPS 333.17	Update to the 2022 ANSI Standard	Change language to adopt ANSI B77.1 2022 version	Updates to the newest ANSI B77.1 Standard	0	All
SPS 333.11		SPS 333.11	Department does not review ropeway alterations	Change language to require a department submittal on a ropeway alteration.	Allows the department to review major modifications to a lift system.	0	All
SPS 333.10(1)(C)	2.1.1.6.2 Foundations	SPS 333.10(1)(C)	Code does not specify soil testing requirements when not using a gravity foundation.	Add language to require soil testing if installing a lift with a gravity foundation. If installed as a gravity anchor, no change is needed. ANSI already addresses gravity anchor. (2.1.1.6.2 Foundations)	Allows better determination of subsoil to produce a more soild, sound structure.	\$500-\$1000	Ski Owners