

**UNIFORM DWELLING COUNCIL
MEETING MINUTES
March 11, 2014**

PRESENT: Amy Bliss, Philip Borchardt, Michael Coello, David Dolan-Wallace, Steven Gryboski, Jesse Jerabek, Benjamin Lukens, Mike Marthaler, Brian Wert, Mary Schroeder

EXCUSED: Peter Krabbe

STAFF: Jeff Weigand, Policy Director; Sam Rockweiler, Rules Coordinator; Kristin Degeneffe, Rules Coordinator; Steve Dobratz, Section Chief; Duane Hubeler, UDC Engineering Consultant; and Daniel Agne, Bureau Assistant

CALL TO ORDER

Michael Coello, Chair, called the meeting to order at 9:01 A.M. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Brian Wert moved, seconded by Steven Gryboski, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Amy Bliss moved, seconded by Steven Gryboski, to approve the minutes of February 20, 2014 as published. Motion carried unanimously.

RULEMAKING ACTIVITIES FOR WALL BRACING

Mary Schroeder entered the meeting at 9:07 A.M.

MOTION: Jesse Jerabek moved, seconded by Philip Borchardt, to add a figure showing an angled rectangle drawing to Figure 321.25–B. Motion carried unanimously.

MOTION: Mary Schroeder moved, seconded by Brian Wert, to allow mixing of materials but to prohibit mixing of continuous and intermittent methods for wall bracing. Motion carried unanimously.

MOTION: Mary Schroeder moved, seconded by Mike Marthaler, to leave Table 321.25–A in the Wall Bracing Rules, and to add a footnote to make it comply with Wisconsin’s conditions for 12-foot 2”x6” studs. Motion carried unanimously.

MOTION: Brian Wert moved, seconded by Mary Schroeder, to approve the changes to the Wall Bracing Rules as presented at the March 11, 2014 Council meeting. Motion carried unanimously.

DISCUSS AND CONSIDER THE ACT 23 REPORT, AS UPDATED TO MARCH 4TH

MOTION: Brian Wert moved, seconded by Jesse Jerabek, to hold one additional Council meeting prior to the July 7, 2014 deadline for the Act 23 Report. Motion carried unanimously.

MOTION: Mary Schroeder moved, seconded by Amy Bliss, to address electrical and plumbing codes at the May 2014 Council Meeting, and to solicit opinions and comments from stakeholder groups to get input on issues relevant to the review of plumbing and electrical codes for inclusion in the Act 23 Report. Motion carried unanimously.

MOTION: Brian Wert moved, seconded by Amy Bliss, to include the “Frost Protection For Accessibility Ramps” motions from the February 20, 2014 Council meeting in the Act 23 Report. Motion carried unanimously.

MOTION: Mary Schroeder moved, seconded by Amy Bliss, to add to the Act 23 Report language which exempts exterior ramps from the requirement for differential-frost-movement isolation in SPS321.15 (1) (e), and to apply the frost-protection requirements in SPS 321.16 (1) (a) to landings instead of to ramps, and to exempt ramp posts from those frost-protection requirements (CS, TS,EU). However, where a ramp abuts a frost-protected stoop or landing, that end of the ramp needs frost protection or a means of attachment. This applies to permanent and temporary type ramps. Motion carried unanimously

MOTION: Brian Wert moved, seconded by Steven Gryboski, to approve changes to the Wisconsin Dwelling Code Council Code Review and Recommendations Act 23 Report as presented at the March 11, 2014 Council meeting. Motion carried unanimously.

ITEMS DEFERRED DURING THE JANUARY AND FEBRUARY COUNCIL MEETINGS:

MEASURING WINDER-STEP DIMENSIONS

MOTION: Mary Schroeder moved, seconded by Mike Marthaler, to remove the requirement on single-winder steps to equal the rest of the tread depth and to allow a minimum dimension of 9-inches, one foot in from the wall or spindle, and to include this in the Act 23 Report, and to compare this with the IRC requirements prior to making code language. Motion carried unanimously.

RECONSIDERATION OF ENERGY-CONSERVATION CERTIFICATES, UNDER SPS 322.20 (6)

MOTION: Mary Schroeder moved, seconded by Jesse Jerabek, to leave the recommendation in the Act 23 Report to remove the requirement for Energy Conservation Certificates. Motion carried.

Phil Borchartd voted no in the above matter.

ADJOURNMENT

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

The meeting adjourned at 2:57 P.M.