ELECTRICAL BOARD MINUTES
OF JANUARY 7, 2009

Meeting called to order by Chairperson Pete Trudeau at 5:15 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Mike O'Reilly, Gary Parks and Mike Slowiak
ABSENT: Ray Seidel, Bob Trussoni and Alderman Josh Hansen
ALSO PRESENT: Dick Pokorny, Electrical Inspector and Mike Brehm, City Administrator

EB09-01 Motion by O'Reilly, second by Slowiak to approve the minutes of the September 3, 2008 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB09-02 Motion by Parks, second by Slowiak to accept the Contractor License for Systems Technologies, Metco, Buss Electric Inc. and K & S Electric.
All 'Ayes' Motion Carried.

EB09-03 Motion by Trudeau, second by O'Reilly to accept the Master License for Jeremy Beiler, David Priebe, Steven A Fick, Rick Perrine and Pat Kilty.
All 'Ayes' Motion Carried

EB09-04 Motion by O'Reilly, second by Parks to accept the Journeyman License for Benjamin Verkilen, Richard Petersen and Joshua Brun.
All 'Ayes' Motion Carried

The Electrical Inspector reported that 160 people registered for the Continuing Education for Marshfield Area (CEMA) Seminar that was held September 10, 2008 at the Eagles Club. He indicated that this annual Fall CEMA Seminar has become one of the largest electrical educational seminars in the State. The growth of this has been incredible the last few years, previously attendance was approximately 100 to 110 people. If the number gets any higher the CEMA group may want to split this to a two day event. Ray Weber, District State Electrical Inspector indicated that this was also the least expensive six hour continuing education vehicle in the State. Typically the price for the same course is $110.00 to $120.00; CEMA provided it for $60.00.

The Electrical Inspector reported to the Board about a series of meetings the State has had on the State wide Electrical Licensing rules. These meetings were held in very remote rural areas as they are trying to get the word out to everyone that licensing is coming soon. There is also a State meeting in Madison on January 15, 2009. The Comm 16 Advisory Committee will be going over the draft language. He reported that there are four main issues that do not appear to be addressed by the proposed draft. These four issues are: job or shop ratios; definitions of supervision; National Electrical Code work performed by utility workers; Master Electrician limits.

Motion by O'Reilly, second by Parks to adjourn at 6:15 PM.
All 'Ayes' Motion Carried

Dick Pokorny, Secretary
ELECTRICAL BOARD