ELECTRICAL BOARD MINUTES OF MAY 6, 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 Slowiak, Alderman Russell Stauber, John Wendt, Mike O'Reilly, Bob

Trussoni and Gary Parks

ABSENT: None

ALSO PRESENT: Dick Pokorny, Electrical Inspector

EB09-05 Motion by Trussoni, to nominate Pete Trudeau for Chairperson, there being no other nominations, Trussoni moved to close the nomination and cast a unanimous ballot, second by O'Reilly. **All 'Ayes' Motion Carried.**

EB09-06 Motion by Trudeau, to nominate Gary Parks for Vice Chairperson, there being no other nominations, Trudeau moved to close the nomination and cast a unanimous ballot, second by Trussoni. **All 'Ayes' Motion Carried.**

EB09-07 Motion by Parks, second by Slowiak to approve the minutes of the January 7, 2009 meeting. **All 'Ayes' Motion Carried.**

Citizens Comments – None

The Electrical Inspector informed the Board that members could not use this "item" as a means to bring up topics or items for discussion that were not on the agenda. This had occurred in the past.

EB09-08 Motion by O'Reilly, second by Trussoni to accept the Contractor License for Electric Construction, Inc., Matthew's Electric Service LLC and State Group Industrial.

All 'Ayes' Motion Carried

EB09-09 Motion by Trudeau, second by Parks to accept the Master License for Rodney Howard, Brian Haessly, Mark Timler and Rodney Sheldon.

All 'Ayes' Motion Carried

EB09-10 Motion by O'Reilly, second by Parks to accept the Journeyman License for Tim Kuklinski, Adam Witucki and Michael Hoffman.

All 'Ayes' Motion Carried

The Electrical Inspector detailed what the current document was about and what issues were brought up at the recent public hearing on State Electrical Licensing. He also explained ramifications and impacts that were brought up at the hearings that may affect all electricians.

The Inspector handed out drafts of the proposed language of a state rule that would implement state wide commercial electrical inspections. He also noted important items in this rule that would affect contractors.

The 12th annual Continuing Education for Marshfield Area (CEMA) will be on October 28, 2009 at the Eagles Club. The topic will be "Grounding". This area of code is the most complicated. Instead of the usual six hour seminar this one will be eight hours. The presenters will be Joe Hertel and Monte Ewing. These two State Inspectors have extensively taught the course state wide.

Motion by O'Reilly, second by Slowiak to adjourn at 6:17 PM.

All 'Ayes' Motion Carried

Dick Pokorny, Secretary ELECTRICAL BOARD