ELECTRICAL BOARD MINUTES
OCTOBER 6, 2010

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 Alderman Russell Stauber
ABSENT: Mike Slowiak, Bob Trussoni and John Wendt
ALSO PRESENT: Pat Kilty, Electrical Inspector and Dick Pokorny, Building Services Supervisor

EB10-11 Motion by Parks, second by O'Reilly to approve the minutes of the June 2,2010 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB10-12 Motion by Trudeau, second by Parks to accept the Journeyman License for Josh Fagnan, Jonathan Foemmel, Jason Peirce, David Granum and Jason Kay.
All 'Ayes' Motion Carried.

EB10-13 Motion by O'Reilly, second by Stauber to accept the Master License for Nicholas Bast, Nathan Haydin and Terry Wolfe.
All 'Ayes' Motion Carried.

EB10-14 Motion by Parks, second by Trudeau to accept the Contractor License for Custom Design Electric LLC, Haydin Electric & Services Corp., K2 Electric LLC and Wolfe Electric Inc.
All 'Ayes' Motion Carried.

The Central Wisconsin State Fair was September 1 – September 6, 2010. Dick Pokorny and Pat Kilty discussed what inspections were done prior to the fair and how much time was spent at the fair for these inspections. Some concern was raised on the amount of inspection time spent at the fair for the $50.00 fee that the carnival is charged for a permit and how much the Fair Association isn't charged for this service. Dick Pokorny explained that this is a service that our office does to address life safety issues. Overall the fair vendors and campers were very accommodating for the variety of minor safety issues that arose prior to the start of the fair.

The yearly Continuing Education for Marshfield Area (CEMA) Seminar will be held on Wednesday October 27, 2010 at the Eagles Club. A copy of the CEMA checkbook balance date June 1, 2010 was handed out.

There was a long discussion on permit fees. The Electrical Inspector handed out a spread sheet comparing surrounding cities to the City of Marshfield's permit fees. It was agreed that an increase was necessary. This item was deferred to the next Electrical Board meeting.

There was some discussion on the Building Contractor training. A date for this training should be scheduled at the next meeting.

Motion by Parks, second by O'Reilly to adjourn at 6:35 PM.
All 'Ayes' Motion Carried

Pat Kilty, Secretary
ELECTRICAL BOARD