ELECTRICAL BOARD MINUTES
September 12, 2012

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, John Wendt and Alderman Russell Stauber
ABSENT: Mike Slowiak and Bob Trussoni
ALSO PRESENT: Pat Kilty, Electrical Inspector

EB12-05 Motion by Parks, second by Stauber to approve the minutes of the April 4, 2012 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB12-06 Motion by Trudeau, second by Wendt to accept the Journeyman License for David Reist, Erik Windorski, Jason Petri, Chad Tietz and Brian Modrzewski.
All 'Ayes' Motion Carried.

EB12-07 Motion by O'Reilly, second by Parks to accept the Master License for Dan Prebeg, Thomas Modrewski, Scott Buss and Paul Modrzewski.
All 'Ayes' Motion Carried.

EB12-08 Motion by Wendt, second by Trudeau to accept the Contractor License for RTL Electric LLP, Central State Electric Corp. and Buss Electrical Contracting.
All 'Ayes' Motion Carried.

The fee for the upcoming CEMA Seminar scheduled for January 16, 2013 was discussed. It was agreed that the fee should be set at $70.00. With the caliber of the speaker scheduled for this seminar it was also agreed that we should do everything possible to accommodate some of the wants that the presenter (Mike Holt) has requested. The main thing that needed to be addressed was more screens set up and making sure internet was accessible. The Electrical Inspector stated that a visit with the Eagle's manager was necessary to verify that our needs were obtainable.

The Board was informed about the solar permit fee that the City of Marshfield was trying to create. The Electrical Inspector explained to the Board what the goal of what this new expedited permit was going to try to accomplish for solar installers who were to install here in Marshfield. The overwhelming consensus was that our current process here in Marshfield is more than adequate for the volume of solar installations that the City has experienced.

The recently completed Central Wisconsin Fair and the electrical issues associated with it were relayed to the Board by the electrical inspector. This year the Fair seemed to be much busier with more vendors, exhibitors and individuals showing their animals. As a result of this increase in numbers and excellent weather more violations were observed this year than prior years. The overwhelming violation was the lack of receptacle outlets which meant more extension cords being ran improperly through windows and doors. The Electrical Inspector explained that enforcing this issue was virtually impossible. With warmer weather means more fans for cooling animals and more animals meant more grooming than normal. He also stated to the Board that a meeting would be necessary with Parks and Recreations and the Fair Association to come up with a better plan and solution prior to next year's Fair to accomplish the receptacle outlet deficiency.

Motion by Trudeau, second by Wendt to adjourn at 6:15 PM.
All 'Ayes' Motion Carried

Pat Kilty, Secretary
ELECTRICAL BOARD