



**VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
October 25, 2023**

*The following agenda describes the issues that the Task Force plans to consider at the meeting.
At the time of the meeting, items may be removed from the agenda. Please consult the meeting
minutes for a record of the actions of the Task Force.*

AGENDA

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of June 13, 2023**
- C. Introductions, Announcements and Recognition**
- D. Reminders: Scheduling Concerns**
- E. Administrative Matters**
 - 1) Department, Staff and Task Force Updates
- F. Administrative Rules Matters – Discussion and Consideration**
- G. Alternative Procedures for Design of Mass Timber Tall Buildings – Discussion and Consideration**
 - 1) Developing Content for Alternative Procedures for Mass Timber Guidebook
 - 2) Relating Mass Timber to Other Alternative Building Procedures
- H. Public Comments**

ADJOURNMENT

NEXT MEETING: TBD

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or reach the Meeting Staff by calling 608-267-7213.