

FLORENCE COUNTY
SAFETY COMMITTEE
MEETING MINUTES

Tuesday – January 30, 2024 @ 4:30 pm, 2nd Floor Conference Room, Courthouse

Call to Order:

The Safety Committee meeting was called to order at 4:30pm by Committee Chair Charles Kellstrom.

Supervisors present: Brunette, Kellstrom and Neuens

Excused: Supervisor Hedmark and Steber. Also excused was Pat Smith, County Forester.

Others attending: Highway Commissioner Witynski, Maintenance Supervisor Bomberg, and County Clerk Trudell.

Agenda

Moved by Supervisor Brunette to approve the agenda, as presented.

Motion Seconded by Supervisor Neuens.

Motion carries, with all voting “Aye” on a voice vote.

Minutes

Moved by Supervisor Brunette to approve the July 25, 2023 minutes, as presented. No meeting October 2023-no quorum.

Motion Seconded by Supervisor Neuens.

Motion carried, with all voting “Aye” on a voice vote.

Workers Comp Loss

The County Workers Comp Loss report was passed out for review and discussed. No concerns by Committee.

Liability Loss

The County Liability Loss report was passed out for review and discussed. No concerns by Committee.

Property and Auto Loss

The County Property and Auto Loss report was passed out for review and discussed. No concerns by Committee.

Safety concerns for next meeting

None identified.

Next Meeting

Tuesday, April 30, 2024 @ 4:30pm

Adjourn

There being no further business Board Chair adjourned the meeting at 4:43 p.m..

Respectfully submitted,

Donna Trudell
County Clerk/
Administrative Coordinator