

FLORENCE COUNTY
SAFETY COMMITTEE
MEETING MINUTES

Tuesday – January 31 @ 4:30 pm, 2nd Floor Conference Room, Courthouse

Call to Order:

The meeting was called to order at 4:30pm by Chairman Kellstrom.

Supervisors present: Brunette, Kellstrom, Neuens, and Steber.

Absent: Supervisor Hedmark

Others attending: Highway Commissioner Witynski and County Clerk/Admin Coordinator Trudell.

Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Brunette.

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

Minutes

Moved by Supervisor Steber to approve the October 25, 2023 minutes, as presented.

Motion Seconded by Supervisor Neuens.

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

Workers Comp Loss

The Aegis Workers Comp Loss Report for was passed out and reviewed.

Liability Loss

The report on open County claims from Aegis Liability Loss carrier was passed out for review and discussed.

Property and Auto Loss

A report for any open County claims from our Aegis Property and Auto carrier was passed out for review and discussed.

Safety concerns for next meeting

Supervisor Burnette stated that the Courthouse grounds look good and clear of ice.

Commissioner Witynski reported that the Highway Dept. and the Forestry Dept. staff will safety train with Florence Utilities. He said the training is more expensive but they receive more training.

Next Meeting

Tuesday, April 25, 2023 @ 4:30pm

Adjourn

There being no further business Chairperson Charles Kellstrom adjourned the meeting at 4:43 p.m..

Respectfully submitted,

Donna Trudell
County Clerk/Admin Coordinator