

FLORENCE COUNTY
SAFETY COMMITTEE
MEETING MINUTES

Tuesday – April 25 @ 4:30 pm, 2nd Floor Conference Room, Courthouse

Call to Order:

The meeting was called to order at 4:30pm by Supervisor Steber.

Supervisors present: Brunette and Steber

Absent: Supervisors Kellstrom, Hedmark, and Neuens

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 January 31, 2023 minutes, as presented.

Motion Seconded by Supervisor Brunette.

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.

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

none

Next Meeting

Tuesday, July 25, 2023 @ 4:30pm

Adjourn

There being no further business Supervisor Steber adjourned the meeting at 4:40 p.m..

Respectfully submitted,

Donna Trudell
County Clerk/Admin Coordinator