

FLORENCE COUNTY
SAFETY COMMITTEE
MEETING MINUTES

Tuesday – July 25 @ 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, Steber, Kellstrom and Neuens

Excused: Supervisor Hedmark. Also excused was Administrator Pat Smith

Others attending: Highway Commissioner Witynski and Deputy County Clerk Bauer.

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 Brunette to approve the April 25, 2023 minutes, as presented.

Motion Seconded by Supervisor Steber.

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

No liability claims to date for 2023.

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 identified.

Next Meeting

Tuesday, October 31, 2023 @ 4:30pm

Adjourn

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

Respectfully submitted,

Barbara Bauer
Deputy County Clerk