

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: WEDNESDAY, SEPTEMBER 11, 2019
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 5:00 p.m. and read the amended agenda.

ROLL CALL

Members Present: Burl, Campbell, & Lukas

Absent:

Others present: Nora Matuszewski, Tom Tallier, Jacee Shepard, Tammy Queen, & Christy Conley

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda, second by Burl. All present voting (AYE).
Motion adopted.

APPROVE MINUTES FROM THE JUNE 24, 2019 MEETING

Motion by Burl to approve the minutes from the June 24, 2019 Risk Management meeting, second by Lukas. All present voting (AYE). Motion adopted.

DISCUSSION ON ETHICS POLICIES

Tallier was in to discuss the importance of ethics and what the WCA conference brings in learning at their break-out sessions. Jon Hockhammer will be presenting at the October 15, 2019 County Board and his hope is that all members ask questions. All department heads are invited to attend the meeting to hear him speak. The ethics policies will be brought back for discussion after the next County Board.

DISCUSSION ON SECURITY CAMERA MONITORS

The Clerk asked the committee what the thought was on the security camera monitors and the placement. The department heads in attendance as well as the committee felt the monitors need to remain in the Clerk's office for the security measures that were put into place when they were initially installed.

DISCUSSION ON WCA LIABILITY LOSS REPORTS

The Clerk passed out the loss reports for all board members to view and explained them.

DISCUSSION AND POSSIBLE ACTION ON THE UW-EXTENSION HOSTING A FREE CLASS FOR COUNTY EMPLOYEES ON STRESS MANAGEMENT

Motion by Burl to allow the employees to attend on County time, second by Lukas. All present voting (AYE). Motion carried.

DISCUSSION ON FUTURE ITEMS

- Locking of doors and shutting off lights after meetings
- CPR Class offered for employees by the Health department
- Ethics policies and possible forwarding to the Rules committee

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, motion by Campbell to adjourn meeting, second by Burl. All present voting AYE. Motion adopted. Meeting adjourned at 5:48 p.m.