

RISK MANAGEMENT

COMMITTEE: RISK MANAGEMENT
DATE: MAY 4, 2021
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Laabs, Lukas

Absent:

Others Present: Nora Matuszewski, Tammy Queen

APPROVAL OF AGENDA

Motion by Lukas, second by Laabs to approve the agenda as presented. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE DECEMBER 29, 2020 EMERGENCY GOVERNMENT AND RISK MANAGEMENT MEETING

Motion by Laabs, second by Lukas to approve the December 29, 2020 Emergency Government and Risk Management meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(d) "CONSIDERING STRATEGY FOR CRIME DETECTION OR PREVENTION." THIS CLOSED SESSION RELATES TO:

- DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE EVACUATION ROUTES
- DISCUSSION AND POSSIBLE ACTION ON PANIC BUTTONS

Motion by Lukas, second by Laabs to convene into closed session. All present voting: Campbell (AYE), Laabs (AYE), Lukas (AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Lukas, second by Laabs to reconvene to open session. All present voting (AYE). Motion carried.

Motion by Lukas to have Walrath proceed with signs as discussed, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION ON THE MOST CURRENT LOSS REPORTS

Discussion and review of reports only.

FUTURE AGENDA ITEMS

- Panic Buttons
- Emergency Evacuation Routes

- Jodi Traas (Training)
- Possible Meeting date – June 2, 2021 at 4:00 p.m.

ADJOURNMENT

Motion by Laabs, second by Lukas to adjourn. All present voting (AYE). Motion carried.

Meeting adjourned at 4:51 p.m.