

## **RISK MANAGEMENT**

COMMITTEE: RISK MANAGEMENT  
DATE: JUNE 3, 2021  
TIME: 10:30 A.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairperson Campbell called the meeting to order at 10:30 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Campbell, Laabs, Lukas

Absent:

Others Present: Nora Matuszewski, Alex Walrath, Holli Denton

### **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 MAY 4, 2021 RISK MANAGEMENT MEETING**

Motion by Laabs, second by Lukas to approve the May 4, 2021 Risk Management meeting minutes. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

Lukas asked Walrath about the repeater towers and the possibility of funding coming from the Rescue Plan Act.

**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**

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 Laabs, second by Lukas to reconvene to open session to take action, if appropriate, on matters discussed in closed session. All present voting (AYE). Motion carried.

No Action

### **DISCUSSION ON THE MOST CURRENT LOSS REPORTS**

Discussion and review of reports only.

### **DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE TRAININGS**

Jodi Traas will be coming in July to meet with the committee to set up a training for all employees.

#### FUTURE AGENDA ITEMS

- Jodi Traas (Training)
- Current Loss Reports
- ADRC/Highway Evacuation Routes
- Next Meeting date – July 22<sup>nd</sup>, 2021 at 3:30 p.m.

#### ADJOURNMENT

Motion by Lukas, second by Laabs to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 11:14 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Risk Management meeting.