

## **RISK MANAGEMENT**

COMMITTEE: RISK MANAGEMENT  
DATE: FEBRUARY 17, 2022  
TIME: 10:00 A.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairperson Campbell called the meeting to order at 10:00 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Campbell, Laabs, Lukas

Absent:

Others Present: Nora Matuszewski, Alex Walrath, Stephanie Statezny, Ron Skallerud, Mark Rinehart, Craig Balfanz, Josh Bradley

### **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 JANUARY 27, 2022 RISK MANAGEMENT MEETING**

Motion by Laabs, second by Lukas to approve the January 27, 2022 Risk Management meeting minutes. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION AND POSSIBLE ACTION ON THE ADRC/HIGHWAY EVACUATION ROUTES**

Statezny had a layout of the ADRC building and explained to the committee the best place to put up the evacuation signs and what areas were the safest for protection from a tornado.

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 Emergency procedures

Motion by Lukas to convene in closed session, second by Laabs. Roll Call Vote: 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 to take action, if appropriate, on matters discussed in closed session.

- Discussion and possible action on Emergency procedures

Motion by Laabs to accept the proposal with phones, and use Capital Maintenance funds, second by Lukas. All present voting (AYE). Motion carried.

### **FUTURE AGENDA ITEMS**

- Highway Evacuation Routes

- Loss Reports

#### ADJOURNMENT

Motion by Lukas, second by Laabs to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 10:54 a.m.