

## **RISK MANAGEMENT**

COMMITTEE: RISK MANAGEMENT  
DATE: JUNE 30, 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, Lukas

Absent: Weber

Others Present: Nora Matuszewski, Alex Walrath, Ron Skallerud, Dave Wiebelhaus, Cortney Britten-Cleereman

### **APPROVAL OF AGENDA**

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

### **APPROVE MINUTES FROM THE FEBRUARY 17, 2022 RISK MANAGEMENT MEETING**

Motion by Lukas, second by Campbell to approve the February 17, 2022 Risk Management meeting minutes. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION ON YEAR-TO-DATE REPORTS**

All reports are looking pretty good, the Work Compensation losses are only \$18,500.

### **EVACUATION ROUTE CONCERNS:**

- LADDERS- REGISTER OF DEEDS, CHILD SUPPORT, FORESTRY, UW-EXTENSION

Motion by Lukas, second by Campbell to order escape ladders for the Register of Deeds, Child Support, Forestry & UW-Extension. All present voting (AYE). Motion carried.

### **AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE COURTHOUSE**

Motion by Lukas to table until the next scheduled meeting, second by Campbell. All present voting (AYE). Motion carried.

### **MEDICAL/CPR STAFF-GO BAGS**

Motion by Lukas to table until the next scheduled meeting, second by Campbell. All present voting (AYE). Motion carried.

### **EVACUATION DOOR TAGS**

Motion by Lukas to have Statezny follow through with the Evacuation door tags, second by Campbell. All present voting (AYE). Motion carried.

## DOOR CODE – WHO HAS ACCESS IN CASE OF EMERGENCY

The committee was updated on who has door codes and what offices.

## RESTRICTED ACCESS AREAS SIGNAGE

The committee discussed what needs to be done to start working on non-public access space within the courthouse. There is an issue across the state with individuals accessing non-public space and what needs to happen is the areas need to be designated and why, then it needs to be put into a policy that should be forwarded to full county board in resolution form. A sample resolution will be obtained from another county and then the committee can work on where there is a need for it. This can be forwarded when finished from either Building/Property committee or Risk Management. Statezny will be asked to start working on this.

## FUTURE AGENDA ITEMS

- Automated External Defibrillators
- Medical/CPR Staff-Go Bags
- Evacuation Door Tags -Update
- Restricted Access Resolution
- Loss Reports

## ADJOURNMENT

Motion by Lukas, second by Campbell to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:42 a.m.