

RISK MANAGEMENT

COMMITTEE: RISK MANAGEMENT
DATE: JUNE 2, 2025
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Lukas called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Lukas, Weber, Peterson

Absent:

Others Present: Nora Matuszewski, Stephanie Montgomery, Penny Carter, Christy Doane

APPROVAL OF AGENDA

Motion by Weber, second by Peterson to approve the agenda as presented. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JULY 5, 2023 RISK MANAGEMENT MEETING

Motion by Peterson, second by Weber to approve the July 5, 2023 Risk Management meeting minutes. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

CLERK OF COURTS EMPLOYEE UPDATE ON SECURITY CONFERENCE

Christy Doane from the Clerk of Courts attended a Security Conference in March and told the committee, Forest County is way behind in security. Her suggestion is that anyone that can should attend the conference; her suggestion for employees to benefit from it would be the Sheriff Department, County Board members and Maintenance. There could be an active threat training. The security doors being put in is a good improvement. Carter felt that high profile cases are not always being taken seriously.

DISCUSSION/ACTION WITH JAMES JEZESKI ON SETTING UP AN ACTIVE THREAT TRAINING AT THE COURTHOUSE

Jezeski was not present so, Montgomery spoke with the committee on the training and some options.

Jezeski has a Violent Crime Officer grant for prevention and the active threat training has been asked of him. The DA and the Judge have asked to work with Jezeski on the active threat training. This would be a 4-hour course. Montgomery asked if the committee would consider this training and make a course that is two different trainings. She spoke with the District Court Administrator, Sandra LaDu to do an actual functional exercise. This training would have to be day when the Courthouse is closed to the public. Her thought would be to do the training in September or October of next year, possibly on Martin Luther King Jr. day when other Government offices are closed.

Motion by Weber to offer the training next year, second by Peterson. All present voting AYE. Motion carried.

DISCUSSION/ACTION ON SHERIFF'S APPLICATION OF A WPS GRANT FOR CHAINSAWS; DISCUSSION ON TRAINING OPTIONS

The Chainsaw grant was applied for by Sheriff Marvin.

Motion by Weber to forward the grant to Sheriff and Justice committee to be approved before applied for. Risk Management has concerns and would like in-person hands on training, second by Peterson. All present voting AYE. Motion carried.

DISCUSSION ON YEAR-TO-DATE LOSS REPORTS

No Action

FUTURE AGENDA ITEM

- a) Active Threat Training – 2026
- b) Security Conference
- c) Insurance – Loss reports

ADJOURNMENT

Motion by Peterson to adjourn, second by Weber. All present voting AYE. Motion carried.
Meeting adjourned at 5:34 p.m.