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LANGLADE COUNTY



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MEETING MINUTES

Committee: Safety Committee sub of Executive Committee
Date: Tuesday, April 23, 2019
Time: 10:00 AM
Location: Forestry Office Conference Room

The following discussion was held by the Committee at the meeting detailed above:

- 1 Meeting called to order at 10:00 a.m.
- 2 Conduct Roll Call.

Roll call was conducted			
Name	Role	Status	
Tina Ver Hagen	Member/Chair	Present	
Sheila Rine	Member	Present	
Nate Heuss	Member	Present	
Ben Pierce	Cty. Board Supervisor Appointed	Present	
Erik Rantala	Member	Present	
Mark Westen	Member	Present	
Brian Braun	Member	Present	
Robin Stowe	Member	Present	
Judy Nagel	Member/Vice Chair/Rec. Sec.	Present	
Non- Committee Members Present			
Name	Interest	Name	Interest
No non-committee members present			

- 3 Recite the Pledge of Allegiance.
- 4 **Election of Chairperson, Vice-Chairperson:** Discussion held. Tina Ver Hagen agreed to Chair the Safety Committee. Judy Nagel agreed to be Vice-Chairman of the Safety Committee. All members agreed to Tina Ver Hagen as Chair and Judy Nagel as Vice-Chair. No further action.
- 5 **Review past Sub-Committee Documents (missions, goals) update as necessary:** The Committee discussed the mission of the prior Safety Committee. Suggested Mission Statement: The mission of the Langlade County Sub-Safety Committee is to develop and promote a healthy and safe environment for all employees and visitors. Discussion on goals, realistic solutions of safety concerns. Discussion held on departmental safety issues. Suggested Mission Statement: The mission of the Safety Committee is to identify safety hazards/problems and to provide realistic solutions in order to create a positive safety culture. Motion by Westen, second by Rantala to use the one just read. All ayes, motion carried.

The Mission Statement of the Langlade County Safety Committee will be: The mission of the Safety Committee is to identify safety hazards/problems and to provide realistic solutions in order to create a positive safety culture.

Meeting Minutes (Continued)

- 6 Determine meeting dates:** The Committee agreed to meeting monthly and then move to quarterly. Motion by Heuss, second by Pierce to have the Safety Committee meetings monthly, the fourth Tuesday at 8:00 a.m. for the next three months, with meetings to be held at the Forestry Office Conference Room. All ayes, motion carried.
- 7 Discuss inviting County Mutual representative to next meeting to discuss in detail worker's compensation, safety, Safety Committee, safety training:** Ver Hagen proposed inviting Jodi Traas to the next safety meeting to discuss programs/trainings available through Aegis, possibly customizing the training for Langlade County. Ver Hagen shared the online coursework training that is available. Discussion held as to the claims for 2019 and the types of injuries. Westen reviewed the workers' comp kit that was just placed on the county shared. Discussion as to who signs, how soon the forms need to be filed, and the use of Careline. Westen discussed the blood borne pathogen training. Pierce discussed incentives to encourage county employee safety.
- 8 Set date/time/location for next meeting:** May 28, 2019 at 8:00 a.m. at the Forestry Office Conference Room.
- 9 Adjourn the meeting:** Motion by Westen, second by Pierce to adjourn the meeting at 10:40 a.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Judy Nagel,
County Clerk