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LANGLADE COUNTY



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MEETING MINUTES

Committee: Safety Committee sub of Executive Committee
Date: Tuesday, July 23 2019
Time: 8:00 AM
Location: County Board Room, Lower Level of the Safety Building

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

- 1 Meeting called to order at 8:00 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	Absent	
Erik Rantala	Member	Present	
Mark Westen	Member	Absent	
Brian Braun	Member	Present	
Robin Stowe	Member	Absent	
Judy Nagel	Member/Vice Chair/Rec. Sec.	Present	
Non- Committee Members Present			
Name	Interest	Name	Interest

- 3 Recite the Pledge of Allegiance.
- 4 Approve/Amend previous meeting minutes of June 25, 2019. Motion by Rine, second by Heuss to approve the previous meeting minutes of June 25, 2019. All ayes, motion carried.
- 5 Review Worker's Comp Injuries/claims from June 25, 2019 to today: No claims to review. Claims audit was shared with the Committee. Committee was informed on course work through Aegis. Discussion held on County Highway employee. Heuss discussed gates at the fairgrounds and safety related. Braun discussed the Highway's Department involvement on the Storm Clean Up and the safety measures that are in place to keep the employees safe from injuries.
- 6 Review Department specific training that occurred since previous meeting: None
- 7 Human Resources will report back to the Committee any relevant information form the July 17 WCA Liability Seminar: Ver Hagen discussed claims related to pre-claim loss, information from the WCA Seminar. Information only.

Meeting Minutes (Continued)

- 8 Discuss what the next countywide safety training meeting should be:** Discussion held on a Blood Borne Pathogen training on September 12, 2019. Ver Hagen will check with Jodi Trass from Aegis on available training. Information only.
- 9 Set date/time/location for next meeting:** October 29, 2019 at 8:00 am in the Forestry Office.
- 10 Adjourn the meeting:** Motion by Braun, second by Rine to adjourn the meeting at 8:20 a.m. All ayes, motion carried.

Minutes transcribed and submitted by:

Judy Nagel,
County Clerk
Recording Secretary