

Wisconsin Council of Safety Supervisors Monthly Meeting Minutes- October 2017

Date: Thursday 19 October 2017

Location: Appleton, Wisconsin

Officers:

Scott Mulqueen (Birchwood Transportation) Chairman- Present

Bill Stannard (Great West) Vice Chairman- Present

Luke Haen (Bakkab) Secretary- Present

Igor Sahagun (Direct Drive Express) Treasurer- Present

4:30pm-5:30pm Presentation on FMCSA by Mike Manikko

Meeting called to order by Chairman Mulqueen at 5:30pm

There was a change to September meetings minutes as pointed out by Mr. Bordeaux, there was no 5 Axle Champion from Wisconsin at Nationals in 5 Axle and this has since been redacted and amended by Sec. Haen

September 2017 minutes as so amended were accepted, motioned to accept by Joe W., seconded by Chris Bordeaux

Treasurer's Report submitted by Treasurer Sahagun, motioned to accept by Ashley W., seconded by Chuck K.

Old Business -N/A

New Business

Recommendation from WDTC Committee- hold the WTDC at FVTC in Appleton for the next 3 years

Chris Bordeaux motioned

Chuck Karnitz seconded

So ordered

Chairman Mulqueen asked that 2 new committees be formed

A committee to examine the WCSS by-laws

A committee to make recommendations to Wisconsin Motor Carriers Association for our input on a replacement for Sue Webb (who is to retire in Dec 2018)

Input from Sue Webb

-Sue has outlines she is making available as to her job scope that she is providing to Neil Kedzie at WMCA

Sue may stay on in a part-time/contract employee capacity in 2019 for President's Safe Driver Club, etc.

Chairman Mulqueen adjourned meeting at 6:30pm