

## Wisconsin Council of Safety Supervisors' Meeting Minutes

Meeting called to order

@6:50pm on 10 November 2016 @ Sky Club, Plover, Wisconsin

By Chuck Karnitz, (Chairman/DuPlainville Trucking). Moved by Scott Mulqueen (Vice Chairman/ Birchwood Transportation) and seconded by Tom Bray (council member/JJ Keller)

### Treasurer's Report

Presented by Luke Haen (Treasurer/Bakkab, LLC)

Moved by Scott Mulqueen, seconded by Tom Bray.

### Secretary's Report

Not available for October 2016, Secretary Cliff Johnson not present.

### Old Business

None, N/A

### New Business

Election of New Officer to fill Treasurer position for 2017

Take a poll on including state mechanics as part of the Wisconsin Truck Driving Championships via Survey Monkey.

Wisconsin Road Team- driver representatives especially needed from the Milwaukee area.

Tonight's pre-meeting presentation was a presentation by Dr. Brad of Auroa, Green Bay, Wisconsin on keeping medical/workers compensation costs in-line, less costly for the company.

Upcoming meetings list discussed:

Dec. (2016) Sturgeon Bay-Christmas Party, please bring a small gift to exchange  
2017

Jan. 12 Babe's Grill, Madison

Feb. 16 Buffalo Phils in Wisconsin Dells

Feb. 25 President's Safe Driver Club Lunch & Safety Awards Banquet, Mead Inn  
Wisconsin Rapids , Wisconsin

Mar. 11 President's Safe Driver Club Lunch @ The Olympia in Oconomowoc,  
Wisconsin

Apr. 25 President's Safe Driver Club Lunch @ The Marque in De Pere, Wisconsin

Meeting Adjourned

@ 7:30pm, Moved by Scott Mulqueen, seconded by Tom Bray. Motion approved.

Meeting notes taken by Treasurer Luke Haen substituting for Cliff Johnson as  
Secretary tonight.