

Wisconsin Council of Safety Supervisors Monthly Meeting Minutes – September 2017

DATE: Thursday 14 Sep 2017

Location: Marshfield, Wisconsin

Officers: Scott Mulqueen, (Birchwood Transportation) Chairman -Present

Position is Vacant, Vice Chairman

Luke Haen, (Bakkab) Secretary -Present

Igor Strahagin, (Straight Shot Express) –Absent

Meeting called to order at 4:30pm by Chairman Mulquuen  
Seconded by Mr. Smith

Treasurer's report read by Scot due to Igor's absence

Motion to accept treasurer's report by Mr. Jaske  
Seconded by Mr. Bordeaux

June (last meeting's minutes submitted electronically by Sec. Haen)

Motion to accept by Chairman Mulqueen

Seconded by Mr. Bordeaux

Old Business- The Wisconsin Truck Driving Championships in Waukesha went forward in an excellent manor. Thank You to all members for their support.

A special thank you to Chris Bordeaux of NM Transport (Neenah) for 20 years of service and his outstanding volunteering at WTDC events.

Design of new recognition patch –similar to Wisconsin Motor Carriers Logo?

Wisconsin placement at the Nation Truck Driving Championships was as follows:

2<sup>nd</sup> in Straight Truck

Champion in 4 Axle Van

Champion in 5 Axle

#### New Business

From Sue Webb, Wisconsin Motor Carriers Association

President Safe Driver Club nominations are due 1 Oct 2017

So far 1,250 MVR's have been reviewed- thank you to Chad

Please send in any remaining beginning by Fri 15 Sep 2017 (tomorrow) per Sue Webb

Luke Haen looking into possibility of having scores recorded electronically for 2018 WTDC

Cliff Johnson had to resign his position as Vice Chairman of WCSS due to a family emergency. Per WCSS by-laws Chairman Mulqueen nominated Bill Standard of Great West as interim Vice Chairman

Motioned by Mr. Bordeaux

Seconded by Junior

WSSC Officers for 2018 as a result

Chairperson-to be chosen out of a pool of past chairpersons at Dec 2017 meeting

Vice Chairperson- Luke Haen (Bakkab)

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Secretary – Igor Strahagin (Straight Shot Express)

Treasurer- to be chosen by vote as normally done during the December meeting

Financials for WTDC 2017 were gone over

For the foreseeable future the WTDC's will be held at FVTC in Appleton out or a respect for cost as FVTC is not charging for use of the facility.

Sue Webb will be retiring by 31 December 2018

Meeting was adjourned by Chairman Mulqueen at 6:00 pm; next meeting is at Beefeater Tavern and Restaurant on 19 October 2017 in Appleton, Wisconsin at 4:30 pm