

Wisconsin Council of Safety Supervisors (WCSS) Meeting Minutes –January 2018

Event: WCSS Monthly Meeting

Time & Date: 4:30PM, Thurs 18 January 2018

Location: Sky Club, Plover, WI

Officers:

Scott Mulqueen (Birchwood Transportation) Chairman- Unable to Attend

Luke Haen (Bakkab) Vice-Chairman - Present

Igor Sahagun (Direct Drive Express) Secretary- Unable to Attend

Doug Martyniuk (Skinner Transfer) Treasurer- Present

Presentation from 4:30PM-5:30PM

Meeting begun at 5:30 PM by Vice-Chairman Haen

Treasurer's report read by Treasurer Martyniuk

Motion to adopt- Mr. Smith

Seconded- Mr. Bordeaux

Adopted by the Council

Secretary's Report

Distributed to all members present just before meeting by Vice-Chairman Haen

Motion to adopt- Mr. Moll

Seconded- Mr. Karnitz

Adopted by the Council

OLD BUSINESS

From Sue Webb- Wisconsin Motor Carriers Association

The Wisconsin Truck Driving Championships (WTDC) will be held at Fox Valley Technical College in Appleton, Wisconsin for years 2018, 2019 and 2020.

Please give thought to the make-up of Committees for the WTDC which is on Fri./Sat. May 18/19, 2018 this year at FVTC in Appleton, Wisconsin. Please see the website for details: www.witruck.org

Sue Webb and Vice-Chairman Haen will be meeting with Schenck & Associates to see how both Schenck and Bakkab (Mr. Haen's company) can assist with converting the WTDC scoring from paper format to computer based/ rugged (i.e. toughbook) tablet format-ideally for 2018 event if possible. Council members are welcome and encouraged to attend this meeting if possible. Sue will let us know the upcoming time and location for this meeting.

NEW BUSINESS

From Sue Webb-

There are 8 new applications for the Wisconsin Road Team including 2 female drivers. There are 5 returning drivers.

The Truck Tech Committee will meet in Waupun, WI during the week of January 22-26.

From the Council-

Ideas for future day seminars in conjunction with the monthly WCSS meetings are as follows:

- 1- Pre-Employment Screening
- 2- Mock Trial of a CMV accident
- 3- Possible 2 day NATME training
- 4- How an auditor looks at ELD data
- 5- Technology on Trucks
- 6- Drug Problems (Opioids and marijuana)

SCHEDULE OF UPCOMING EVENTS FOR WCSS

Next meeting- Thursday, 15 FEB 2018 at 4:30PM, Birchwood Grill, 7515 125th Ave, Kenosha, WI 53142

March Meeting- Thursday 15 March 2018 @ 4:30 PM Location - To Be Determined.
Watch Safety Signals

April Meeting- Thursday 19 April 2018 @ 4:30 PM, Location- To Be Determined, Appleton, WI

-please note the OSHA for Trucking seminar earlier in the day will be held at FVTC

May Meeting- Thursday May 17th 2018 @ 4:30 PM, Location- To Be Determined, Appleton, WI

WTDC- Fri/Sat May 18/19, 2018 All Day-both days @ FVTC, Appleton, WI

Please see the website- www.witruck.org for further details on the WTDC and other upcoming events of the WMCA

Motion to adjourn- Mr. Moll

Seconded- Mr. Anderson

Meeting adjourned by Vice-Chairman Haen at 6:15 PM

Meeting followed by WCSS Dinner