

Wisconsin Council of Safety Supervisors, Meeting Minutes

March 21, 2019

The Muse in Stevens Point, WI

Meeting was called to order by Chairman Luke Haen at 4:30pm.

Attendees: Chris Bordeaux - N & M Transfer Co., Inc., Luke Haen - BAKKAB LLC, Pam Jones - Fleetworthy Solutions, Doug Martyniuk - Skinner Transfer Corp., Dale Rakowski - Duplainville Transport, Inc., Debbie Klein - HNI Risk Services, Gillian Taylor - Duplainville Transport, Inc., Joe Walesewicz - Sabertooth Enterprises, Susan Jaske - Fairway Transit Inc., Don Jerrill - HNI Risk Services, Ashley Backaus - Sabertooth Enterprises, Karl Pinter – Chippewa Valley Technical College, Craig Smith (retired), Sandy Grantham – Sentry Ins., Michael Zonka – Sentry Ins., Zoltan Csete – Covera Ins., Tim Kelly – Great West Ins. and Kim Conradt - WMCA

Self introductions were made by all in attendance.

A Big Thank You goes out to Sentry World for Hosting the Seminar and providing superb meals for Lunch and Supper.

Treasurer's Report: Treasurer Gillian Taylor read the report and gave us all copies of the balance sheets. Our checkbook balance is a positive \$12,246.60 for Oct 2018 to Feb 2019 with an accumulative balance of \$26,884.14

Motion to Adopt by Craig Smith, Seconded by Chris Bordeaux, Adopted by the Council

Secretary's Report: was printed in Safety Signals and distributed to attending members by Chris Bordeaux in the absence of Secretary Mark Abrahamson

Motion to adopt by Joe Walesewicz, seconded by Sandy Grantham, Adopted by the Council

Presentation:

Mr. Craig Olson from Progressive Transportation in Wausau, WI gave us a shortened version of the presentation he provided to the seminar that was held during the day. Craigs' Trucking business shares office space with his wife who is an Attorney . Two years ago , they had a tragic Active Workplace violence situation that resulted in four fatalities. Some of the high points were: the impact of the event on the community, how the story spread on social networking, the intense fear going forward, how the discussion of the events after-wards helped diffuse the life changing event and what needed to be done to protect the office workers in the future.

Old Business:

Seminar Series - Karl Pinter pointed out that he's the CVTC contact person and that no one ever reached out to him to use CVTC for a Seminar in October 2019. He stated that the 29 Pines facility on Hwy 29 In Eau Claire, WI has been used in the past. The October seminar will be held at Cranberry County Lodge in Tomah, WI

First Aid Kits - Kim hasn't found a suitable kit that we could sell at the TDC yet.

SWEF Visits – Twelve (12) people have registered for the April visit to the Coloma SWEF.

WTDC Supply Trailer Inventory – This will take place at FVTC on April 9th at 10am. Help is needed so please check your calendars and contact Kim if you're available.

Presidents Safe Drivers Club – There will be two luncheons held on Saturdays in February and March. One will be at the Osthoff in Elkhart Lake in conjunction with the Safety Awards Banquet. Kim is still trying to accommodate the request to have a luncheon on a Friday and is having some difficulty finding a suitable location close to the Milwaukee region. There was also much discussion regarding the change in how the Awards were presented this year. This will be re-evaluated for next years events.

Road Team Video – The video that is currently being used is over 18 years old and needs to be redone. Kim and Chris Bordeaux are working on getting this done. A thought was that some new driver testimonials could be taped at the 2019 TDC with Road Team members.

WTDC Critique meeting – This will be held at Johnsonville Sausage on June 20th. Lunch will be served.

WCSS By Laws – It appears that everyone forgot to review the By-Laws after the December meeting. So, the current WCSS will meet to look over the current By-Laws and bring any recommendation for changes to the WTDC Critique meeting on June 20th. Those recommendations would be read into the minutes for possible action at the September WCSS meeting.

Computer Upgrade – The current software is being updated at the WMCA. They are looking forward to seeing better of tracking membership lists, attendance at events, invoicing , etc....

NATMI Seminar – Don Jerrill is teaching a seminar on April 8th – 12th. Interested parties should sign up on the HNI website to receive a \$100.00 discount.

2019 Safety Awards Banquet – While most of the attendees had a nice time. There seemed to be a void in the amount of personal recognition that the 12 Drivers of the Month received. These drivers are looking forward to this night for a long time. Putting the biographies in the program and being brought up to meet with the State Patrol and FMCSA Officials needs to happen going forward.

New Business:

2019 WTDC – Everything seems to be on track for this years event at Fox Valley Technical College on Friday , May 17th and Saturday, May 18th. Volunteers and Sponsors are still needed. We are planning on having activities for the younger children this year !!! Please encourage your drives to compete.

Fleet Safety Contest – Seven (7) companies submitted entries for the program so far. Luke Haen, Don Jerrill, Tim Kelly, Pam Jones and Joe Walesewicz stepped up to handle these audits.

A motion to close the meeting was made by Craig Smith to adjourn, seconded by Dale Rakowski. All voting in favor.

Respectfully submitted,

Chris Bordeaux

WCSS minutes 3/21/19