

Wisconsin Council of Safety Supervisors, Meeting Minutes

May 16<sup>th</sup>, 2019

Good Company – Appleton, WI.

Meeting was called to order by Chairman Luke Haen.

**Attendees:** Chris Bordeaux - N & M Transfer Co., Inc., Luke Haen - BAKKAB LLC, Ben Anderson – Jet Intermodel, Tom Bray- JJ Keller, Pam Jones - Fleetworthy Solutions, Doug Martyniuk - Skinner Transfer Corp., Jerry Moll – Skinner Transfer Corp, Mike Hyman (retired), Dale Rakowski - Duplainville Transport, Inc., Scott Barrett- Duplainville Transport, Debbie Klein - HNI Risk Services, Steve Springer – Walmart, Joe Walesewicz - Sabertooth, Don Jerrell - HNI Risk Services, Mark Abrahamson- HNI Risk Services, Ashley Backaus - Sabertooth, Bill Stannard- Great West Ins., Tim Kelly – Great West Ins. Kristina Atterholt – WMCA, and Kim Conradt - WMCA

**Treasurer's Report:** Read by Joe Walesewicz, *As of April 2019,*

Combined income- \$13,635.65

Combined Expenses – \$8,004.35

Net income – \$5631.30

*For the year:*

Total Income \$57,501.34

Expenses \$38,139.16

Net Income \$19,362.08

Total Assests: \$31,615.27

*Motion to Adopt by Jerry Moll, seconded by Chris Bordeaux, Adopted by the Council*

**Secretary's Report:** was distributed to attending members by Secretary Mark Abrahamson

*Motion to adopt by Jerry Moll, seconded by Joe Walesewicz, Adopted by the Council*

**Old Business:**

Luke Haun will be reaching out to committee members to review the Bylaws later this week.

**New Business:**

2019 WTDC – Kim Conradt informed the group that we have 89 signed up. With that number in attendance it was stated that we will not stop the event for lunch.

Discussion on arrival for event preparation on Friday and briefing on the Road Teams attendance for videotaping. Support services (tent/Portable toilet) arrival times shared. Press releases for the event were created and interviews conducted to support WTDC. The 3<sup>rd</sup> Tech Championships is a one-day event with 13 participants with 14 stations. The interest to expand that participation discussed.

Last minute WTDC logistics was discussed with food, tents, and trailers.

A motion to close the meeting was made by Ashley Backaus to adjourn, seconded by Chris Bordeaux.

All voting in favor.

Respectfully submitted,  
Mark Abrahamson