

Wisconsin Council of Safety Supervisors  
Meeting date: January 17<sup>th</sup>, 2019  
Via Webinar/Teleconference

**Attendees:** Luke Haen, Doug Martyniuk, Chris Bordeaux, Mark Abrahamson, Pam Jones, Susan Jaske, Kim Conradt, Bill Stannard, Jerry Moll, Scott Mulqueen, Dale Rakowski, Gillian Taylor, Joe Walesewicz, Ashley Backaus, Kristina Biggs.

Meeting Call to Order: 1:15 by Luke Haen

**Treasure's Report** – Motion to accepted by Luke Haen, seconded by Chris Bordeaux, adopted by council

**Secretary's Report:** - Motion to accepted by Jerry Moll, seconded by Luke Haen, adopted by council

**Old Business:**

**New Business:**

March Seminar:

Speaker is needed, recruiting was previously scheduled. Discussion resulted in a decision to have a session on workplace violence and safety and seek presenters.

December Seminar:

Discussion of seminar for December 2019 a decision was suggested to have a session on hazardous materials again as it was well attended with great interest. Kim Conradt will reach-out to Jeff Simons for interest and availability.

Future January WCSS Meeting's/Webinar:

Discussion on holding the January meetings and webinars was discussed due to varied weather conditions and attendance during this month. Susan Jaske indicated, and members agreed that January is the best month for that type of meeting and webinars. A webinar is to be planned on the 3<sup>rd</sup> Thursday in January 2020 and will be hosted by HNI.

Safety Award Banquets:

Kim Conradt indicated that as of this meeting date she is observing a low attendance notice. She will remind the carrier of the event to obtain a more accurate attendance count.

The supply and cost of certain safety pins was discussed due to the requirement to purchase in bulk quantities, particularly those pins awarded to drivers with over 20 years of safe driving. Chris Bordeaux presented that perhaps we could consider making recognition with hats. Further discussion will occur.

Driver Awards Process:

Discussion ensued to move to an electronic on-line verses paper submission. It was mentioned to ensure that the safety director completing submissions are properly certifying those drivers.

Pam Jones wanted to ensure whatever system is utilized that personal Identifying information (PII) is protected from any unauthorized disclosure. Kim will be assuring information has required protections as required.

Meeting adjourned at 2:11pm

Respectfully submitted by Mark Abrahamson