

Wisconsin Council of Safety Supervisors
Meeting date: February 21st, 2019
Holiday Inn Pewaukee, WI

Attendees: Luke Haen, Doug Martyniuk, Chris Bordeaux, Mark Abrahamson, Susan Jaske, Chuck Karnitz, Kim Conradt, Bill Stannard, Jerry Moll, Scott Mulqueen, Dale Rakowski, Gillian Taylor, Joe Walesewicz, Kristina Biggs, Tim Kelly.

Meeting Call to Order: By Luke Haen

Treasure's Report – Motion to accepted by Chuck Karnitz, seconded by Chris Bordeaux, adopted by council

Secretary's Report: - Motion to accepted by Jerry Moll, seconded by Doug Martyniuk, adopted by council

Old Business: -

March Seminar:

Kim reported that the speakers were chosen for the March seminar from 9am-3pm. This will include Joe Rosner and an officer from the Sheriff's Department. A second officer is planning to attend from the City Police Department pending availability as the date gets closer.

New Business:

October Seminar: - Seeking a location yet in Eau Claire, WI. A discussion a more central location ensued. Kim will seek a new location more central and away from recent or currently planned events.

Presidents Safe Drivers Club Luncheon/Safety Banquet

Kim stated that currently we have an attendance of 150 in Neenah and 270 in WI Dells. This historically this is the same attendance numbers that were observed with 3 banquets. Discussion on locations of these events suggests that they should stay in the similar geographical location affording the best attendance possibility. Some discussion on considering a 3rd date on a Friday to support carriers whose operations would be better accommodated resulted in a decision to survey carriers for interest. This would not occur on the same weekend of another event.

Sponsorships for the event has improved and costs for the awards were managed in a manner this year to decrease costs yet maintain a quality/meaningful safety award.

Pricing adjustments was discussed regarding the current table costs. Currently a table has a cost which is not consistent with the intent of being more "advantageous". Pricing will be revised for tables.

Kim researched and did determine that if driver notifications were made 100% on-line the safety directors would have more time to submit names and it would be more secure than faxing the information as it is currently done.

Truck Tech Meetings:

Kim is attending meetings with the Southeastern Tech Association around the state to promote the Tech competition at the WTDC. The event will be limited to 30 attendees on 1 day.

Road Team

This year 15 drivers with 8 companies designated for the Road Team.

Membership

We are pleased to mention that 4 new members recently joined.

First Aid Kits

Susan inquired about first aid kits previously issued by the association. Kim will research the costs of kits and we can discuss if perhaps they could be used for fundraising or other benefits.

Driver of the Month

New belt buckles for the driver of the month have arrived. This was possible through the donation by Sabertooth's Joe Walesewicz.

*Special thanks to Joe Walesewicz for his seminar presentation today and Susan Jaske for the use of Fairway's facility.

Meeting adjourned at 5:58 pm

Respectfully submitted by Mark Abrahamson