Wisconsin Council of Safety Supervisors, Meeting Minutes

April 18, 2019

Deforest, WI

 Meeting was called to order by Chairman Luke Haen at 5:08 pm.

Attendees: Mark Abrahamson -HNI, Luke Haen - BAKKAB LLC, Steve Springer – Walmart, Jerry Moll – Skinner Transfer, Stephanie Pannkuk – Skinner Transfer, Doug Martyniuk - Skinner Transfer, Mike Hyman- Skinner Transfer, Bridget Blitch – Blitch Westly S.C., Clark Monroe – DunmarMonroe PLLC, Dick Westly Blitch Westly S.C., Ben Anderson – Jet Intermodal, Susan Jaske - Fairway Transit Inc., Bill Stannard – Great West, Dale Rakowski - Duplainville Transport, Gillian Taylor - Duplainville Transport, Pam Jones - Fleetworthy Solutions, Debbie Klein – HNI, Kim Conradt - WMCA

Appreciation for the seminar and brief discussion of that seminar ensued.

**Treasurer’s Report:** Treasurer Gillian Taylor read the report and gave us all copies of the balance sheets. March of 2019 started with $6547.65, expenses totaled $4622.82 leaving a positive balance of $1924.83.

*Motion to Adopt by Pam Jones, seconded by Ben Anderson, Adopted by the Council*

**Secretary’s Report:** Meeting Minutes were printed in Safety Signals and were previously distributed.

*Motion to adopt by Jerry Moll, seconded by Dale Rakowski, Adopted by the Council*

**Old Business:**

Kim Conradt discussed (5) fleet safety submissions that require attention and are due in June. Those submissions were distributed.

**Safety Banquet**

Total revenue from the event was $14,500. Cost were closely monitored and managed. Will focus future banquets on giving drivers more recognition and also explore more options. Drivers appreciated having the company representatives speak in regard to their nominations.

**New Business:**

Need a speaker yet for November Seminar. Topic is Sexual Harassment in Transportation. Open to ideas let Kim know if you have recommendations.

Membership is looking for FMCSA ELD updates, so this will be looked into for a seminar topic.

For Atterholt - Events & Communications Director Christiana is departing WMCA in July to pursue Law Degree.

Safety Banquet Dates

2020 date March 7th Osthoff Resort, Elkhart Lake

2021 date March 6th  Wilderness, Wisconsin Dells

 In process of setting the other two date for 2020 a Saturday and a Friday. Waiting on Acuity to see if they can host the Friday night event. If not, February 7th at the Wilderness is being considered. The other Saturday date is seeking a location near the Milwaukee area.

A motion to close the meeting was made by Jerry Moll to adjourn, seconded by Bill Stannard at 5:27pm

Respectfully submitted,

Mark Abrahamson