

Wisconsin Council of Safety Meeting Minutes

September 26, 2019

Ho Chunk Convention Center, Baraboo, 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., Jerry Moll - Retired, Dale Rakowski - Duplainville Transport, Inc., Gillian Taylor - Duplainville Transport, Inc., Joe Walesewicz - Sabertooth Enterprises, Pauline Jaske - Fairway Transit Inc., Lisa Thompson – Americas Service Lines., Tim Kelly – Great West., Brian Stashek – Badger State Western, Gary Hoff – Badger State Western, Katie Raznik – Badger State Western, David Bottoms – Diamond Transportation, Dave Sanders – Compliance Safety Consultants, Kim Conratt – WMCA, Misty Simpson – WMCA, Vanessa Solis – WMCA and Neal Kedzie - WMCA

Self introductions were made by all in attendance.

Treasurer's Report:

The treasures' report was inaccurate and will be corrected and given at the next meeting.

Secretary's Report:

The Safety Council has been inactive since June. The minutes of that meeting were printed in Safety Matters. Secretary Mark Abrahamson is attending a CVSA conference. Chris Bordeaux will be assuming the duties for today.

Presentation:

We had three very informative presenters at the Annual Convention just prior to this meeting.

Old Business:

There were three items brought up at the TDC Critique in June, that needed to be discussed and voted on at this meeting, they were:

Raising the entry fee from \$125 to \$150.00

Motion - Dale R., Second - Pam J. Passed Unanimously

Change the Team classification from 2 drivers to 4 drivers who compete in 4 different classes.

Motion – Joe W., Second – Dale R. Passed Unanimously

The WCSS will no longer subsidize one half of the entry fee for the driver to attend the ATA Nationals.

Motion – Dale R., Second – Joe W. Passed Unanimously

WCSS TDC supply trailer. This trailer was donated to the council by Brakebush Transportation. It has served us well but since it's a refrigerated trailer, it is developing a condensation issue. The decision has been made to get a replacement. Currently, our supplies are being stored in a trailer at FVTC while Trudell Trailer can find a buyer for our trailer. Once that has happened, Trudell will look for a suitable trailer for us.

Discussion.....

Joe W. will speak to Mike at Brakebush Foods. They have acquired a company that has some dry vans that are being retired from their fleet and might be suitable for our needs.

Chris B. suggested that because the trailer is used by FVTC for training and out on the highway. We should think about putting some Decals related to "Opportunities in Transportation" and giving companies the opportunity to put their Logo's on the trailer to offset the cost. This was done years ago with the "Careers Trailer" that was retired.

WCSS Bylaws:

This has been on the agenda for revision but was not discussed at this meeting.

New Business:

WCSS Seminar Series:

The new topics and locations were presented. There are still some openings left to be filled.

2020 Truck Driving Championships (TDC):

This will be at Fox Valley Technical College (FVTC) on May 16th and 17th

Presidents Safe Driving Club Luncheons:

The Awards program has a "new twist". Due to declining attendance from carriers whose drivers have to depart on the weekends, there is going to be a luncheon held on a Friday, February 7th at Acuity in Sheboygan. The other two luncheons will be held on:

Saturday, February 22nd at the Sky Club in Plover , WI.

Saturday, March 7th at The Ostoff in Elkhart Lake, WI. This event will be held in conjunction with the evening Annual Safety Banquet.

Safety and Weight Enforcement Facilities (SWEF) visits:

Our attendance was very good for this years visits. Coloma had 19, Abrams had 15 and West Salem (Sparta) had 26. Most of the attendee were from Insurance companies, Owner Operators and Diesel Technicians. Due to some problems with locations (construction and equipment) we couldn't visit Kenosha or Beloit. We will try to get those on the schedule for spring 2020.

ATA National TDC:

Neal Kedzie informed us that he's on the Trucking Association Executive Council for the lower 50 states. Their group has formed an Ad-Hoc committee to conduct a survey on how the the states who continually have full teams at the ATA National TDC. Many states are having difficulty sending a driver to compete in every class. He cited that there were only 427 drivers in Columbus, OH this year.

CBD Oil:

A good discussion (carry over from the afternoon presentation) was held on this topic. These products are being introduced everywhere INCLUDING TRUCKSTOPS!!!!. We need to educate our drivers that while this may be a good idea to help with chronic pain, it will produce a positive test result and cost them their job.

Next Meeting:

October 17th, at Cranberry Lodge Tomah, WI

A motion to close the meeting was made at 5:30 pm by Pam Jones, seconded by Jerry Moll.
All voting in favor.

Respectfully submitted,

Chris Bordeaux
Fill In, Secretary

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