

Open meeting law complied with. Quorum verified.

Call to order:

The meeting was called to order at 9:04 A.M. in the Vilas County Justice Center Training room by Chairman Kathleen Rushlow with the following members present: David Alleman, Gina Egan, Jim Galloway, Gene Leveille, Martha Milanowski and Tom Numrich. Greg Schiek and Jim Jefferson were excused.

Approve agenda to be discussed in any order by the Chair:

Motion by G. Leveille, 2nd by T. Numrich to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.

Approve previous minutes:

Motion by T. Numrich, 2nd by G. Leveille to approve the minutes of the August 10, 2009 meeting as presented. All voted aye. Carried.

Approve draft Safety Plan – resolution to County Board:

K. Rushlow presented a review of the Safety Plan for consideration by the Committee. She pointed out that the plan would continue to evolve and be subject to future revision. She also thanked Safety Director J. Galloway for all of his effort regarding the preparation of the plan. Motion by T. Numrich, 2nd by G. Egan to approve that current version of the Vilas County Safety Plan. All voted aye. Carried. A resolution requesting adoption of the Safety Plan by the Vilas County Board was presented by the Chair. Motion by G. Egan, 2nd by G. Leveille to send the Safety Plan resolution to the November 10, 2009 Vilas County Board for adoption. All voted aye. Carried.

2010 Loss Control Budget:

K. Rushlow presented a Loss Control 2010 proposed budget totaling \$800.00. This is a \$300.00 increase over 2009. Motion by T. Numrich, 2nd by G. Egan to approve the 2010 budget request, and to send it on to the Finance & Budget Committee for their consideration. All voted aye. Carried.

Letters and Communications:

J. Galloway presented cost information regarding membership in the Wisconsin Safety Council. He feels that the relatively high annual subscription cost outweighs the benefits of membership. He feels that our Worker's Compensation carrier may be a better and less costly training and information resource. G. Egan relayed departmental requests regarding flu season trainings. This item will be considered for presentation at a future Department Head meeting. She also requested that the issue of Worksite Wellness training be posted on the next meeting agenda.

Set next meeting date and time:

The next meeting will be scheduled for December, 2009 on a date yet to be determined.

Adjournment:

Motion by T. Numrich, 2nd by G. Leveille to adjourn. All voted aye. Carried. The meeting adjourned at 9:30 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk