

**AGENDA**  
**TUESDAY, MAY 12, 2020 – 1:30 P.M.**  
**COUNTY LOSS CONTROL SUB-COMMITTEE**  
**ON VEHICLE LIABILITY & SAFETY**  
**CONFERENCE ROOM #1003, 1<sup>st</sup> FLOOR COURTHOUSE BUILDING A**  
**301 WASHINGTON ST., OCONTO, WI**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

Due to Covid-19 concerns, the Courthouse premises remain closed to walk-ins. However, members of the public that wish to attend this meeting in person may enter through the unlocked door located on the South Side of Building A. During the meeting, all participants shall maintain social distancing and practice all other measures recommended to prevent the spread of disease. Upon conclusion of the meeting, members of the public in attendance are asked to immediately leave the premises, so as to minimize the Covid-19 risk to courthouse staff and other members of the public in attendance.

Members of the public that choose not to attend this meeting in person due to the Governor's Safer at Home Order may access the meeting remotely. **To attend the meeting via computer, go to <https://us02web.zoom.us/j/81834561235> and enter Meeting ID: 818 3456 1235. To connect via telephone, call 1-312-626-6799 and when prompted enter the Meeting ID: 818 3456 1235.**

1. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
2. Approval of Previous Meeting Minutes (Enc.)
3. Communications
4. Review Vehicle Accident & Claims Report
5. Review Any Safety Issues or Concerns
6. Announcements / General Informational Items (no action to be taken)
7. Set Next Quarterly Meeting Date
8. Adjournment

Any person wishing to attend the meeting who requires special accommodations because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Person who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building "A" Located Corner of Washington St. & Arbutus Ave.  
(Ramp access at Bldg. "A" entrance corner of Washington St. & Arbutus Ave.)

c: Committee (Hamann, Kline, Hytinen, Skarban, Brink, Dolata), Emergency Management Director; Post, Media, Website, Confidential Assistant, Aegis Loss Control Rep. (via e-mail)

KH/saa

Posted: May 5, 2020