

MINUTES
MONDAY, FEBRUARY 22, 2021 – 10:00 A.M.
FINANCE/INSURANCE MAIN LOSS COMMITTEE
OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #1003/1004 – 1ST FLOOR COURTHOUSE BLDG A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

(Draft minutes, not yet approved)

COMMITTEE PRESENT: Paul Bednarik, Al Sleeter, Greg Sekela, Doug McMahon, Gary Frank

COMMITTEE ABSENT:

OTHERS PRESENT: Kevin Hamann, County Administrator; Brandon Hytinen, Highway Commissioner; Sharon Aubry, Administrative Assistant III Admin-HR-EM; Deb Konitzer, Health & Human Services Public Health Manager

TIME MEETING BEGAN: 10:00 a.m.

1. Approval of Agenda

A. Change of Sequence

None

B. Removal of Items

None.

Motion by Frank/McMahon to approve the agenda as presented. Motion voted on and carried.

2. Approval of Minutes of Previous Main Loss Committee Meeting

Motion by Sleeter/Sekela to approve minutes of previous meeting on November 30, 2020. Motion was voted on and carried.

3. Communications - None

4. Meet with Representatives of Sub-Committees

A. Law Enforcement/Emergency Management

Reviewed Sub-Committee minutes of February 9, 20-21 meeting with the Committee. Information only, no formal action taken.

B. Personnel/Workers Compensation

Reviewed Sub-Committee minutes of February 9, 2021 meeting with the Committee. Discussion followed. Informational only, no formal action taken.

C. Health & Human Services

Reviewed Sub-Committee minutes of February 8, 2021 meeting with the Committee. Discussion followed. Informational only, no formal action taken.

D. Vehicle Liability & Safety

Reviewed Sub-Committee minutes of February 9, 2021 meeting with the Committee. Informational only, no formal action taken.

E. Highway Safety

Reviewed Sub-Committee minutes of December 3, 2020 meeting with Committee. Informational only, no formal action taken.

5. Request for Extra Large Conference Chair

Concerns were raised by the Health & Human Services Board regarding the rolling chairs in the LEC. There has been a request to purchase two extra-large chairs for \$493.00 each. This request has been approved by the Public Property Committee. Motion by Sekela/McMahon to approve the purchase of two extra-large chairs. The motion was voted on and carried.

6. Safety Coordinators Report

Hamann reviewed the February report with the Committee. Hamann also reviewed the annual OSHA report. Annual safety days will be held in the fall for the Highway Dept. along with hearing tests. Discussion followed. Informational only, no formal action taken.

7. 2020 Property/Liability/Work Comp Claims – Annual Report

Hamann reviewed the annual report with the Committee. Also reviewed ten-year Work Comp history report. Informational only, no formal action taken.

8. Review of 2020 Risk Management Budget

Hamann reviewed 2020 Risk Management Budget with the Committee. Informational only, no formal action taken.

9. Report from Representative of WI County Mutual Insurance Corp or Aegis Corp. - No Report received.

10. Informational Items Only – No Action Taken

Konitzer reports the next vaccine clinics will be 2-24 & 2-25-21. Vaccine availability is still an issue. Discussion followed.

11. Set Next Meeting Date

Date of next meeting: May 24, 2021. Time of next meeting: 10:00 a.m.

12. Adjournment

Meeting was adjourned by the Chair at 10:39 a.m.

Sharon Aubry, Recording Secretary

Posted 02/24/2021