

LOSS CONTROL COMMITTEE

MEETING AGENDA

December 6, 2022 9:00 A.M.

County Board Room

124 N. Oak St. Ellsworth, WI 54011

Join Zoom Meeting Join Zoom Meeting

<https://us06web.zoom.us/j/87662729219?pwd=NnRQUzq1Wit6ZlJEQ3BrME1mRWtNUT09>

Meeting ID: 876 6272 9219 Passcode: 860382

Phone: [1-312-626-6799](tel:1-312-626-6799) Access Code:860382

#	Action	Presenter
1	Call to order	Chair
2	Approve minutes of September 6, 2022	Chair
3	Review Loss Runs for Property	W Kinneman
4	Committee will convene into closed session pursuant to: <ul style="list-style-type: none">• §19.85(1)(f) Wis. Stats. for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and• Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: For the Purpose of Reviewing Loss Runs for Workers Compensation, and Liability	W Kinneman
5	Committee will return to open session and take action on closed session items, if required.	
6	Welcome Loss Control Representative	Wanda
7	Winter Maintenance	Members
8	DSPS Inspection 11/10/2022	Chad/Wanda
9	Staff Report <ul style="list-style-type: none">a. WC 4 Part webinar-Aegis-LLC Taylorb. WC Nurseline change 11/1/2022c. Paul Schwegel next meeting-Property coverage	Kinneman
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be made to Wanda at 715-273-6851.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present. 11/29/22