

AGENDA
MONDAY, MAY 18, 2014 – 9:00 am
FINANCE/INSURANCE MAIN LOSS COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 – 1st FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON ST., OCONTO WI 54153-1699
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

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Main Loss Previous Meeting (Enc.)
3. Communications
4. Meet with Representatives of Sub-Committees:
 - A. Law Enforcement / Emergency Management
 - B. Personnel / Workers Compensation
 - C. Health and Human Services
 - D. Vehicle Liability and Safety
5. Property/Liability/Work Comp Quarterly Report (Enc.)
6. Safety Coordinators Report (Enc.)
7. Review of 2015 Risk Management Budget (Enc.)
8. Report from Representative of WI County Mutual Ins. Corp. or Aegis Corp.
9. Informational Items Only – No Action to Taken
10. Set Next Meeting Date – August 24 or 31
11. Adjournment

Any person wishing to attend the meeting who requires special accommodation 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.

Persons 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 accesses at Bldg. “An” entrance corner of Adams St. & Arbutus Ave.)

c: Committee, County Board Chairperson, County Board Vice Chairperson, Bulletin Board (Post), County Clerk, Rose Stellmacher, County Board Supervisor; Gary Frank, County Board Supervisor; Media, Safety Coordinator, AEGIS (Jody Traas), Sub-Committee Chairpersons (Vehicle Liability & Safety, Personnel & Workers Compensation, Law Enforcement/Emergency Management, and Health & Human Services), Website.

Date Posted: May 11, 2014