

**AGENDA**  
**MONDAY, AUGUST 27, 2018 – 9:00 A.M.**  
**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](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)

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 (Enc.)
  - B. Personnel / Workers Compensation (Enc.)
  - C. Health and Human Services (Enc.)
  - D. Vehicle Liability and Safety (Enc.)
5. Property/Liability/Work Comp Claims – Quarterly Report (Enc.)
6. Safety Coordinators Report (Enc.)
7. Recommend Approval of Revised Safety Manual
8. Review of 2018 Risk Management Budget (Enc.)
9. Report from Representative of WI County Mutual Ins. Corp. or Aegis Corp.
10. Review Departmental 2019 Budget Requests
  - A. Veterans Service Officer
  - B. Register of Deeds
  - C. County Treasurer
  - D. County Clerk
  - E. County Board
  - F. Risk Management (Enc.)
  - G. Finance
  - H. Technology Services
11. Informational Items Only – No Action to Taken
12. Set Next Meeting Date – November 26, 2018
13. 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 Chair, County Board Vice Chair, Bulletin Board (Post), County Clerk, Media, Safety Coordinator, AEGIS (Jodi Traas), Sub-Committee Chairpersons (Vehicle Liability & Safety, Personnel & Workers Compensation, Law Enforcement/Emergency Management, and Health & Human Services), Veterans Services Officer, Register of Deeds, County Treasurer, Finance Director, Technology Services Director, County Website

Date Posted: August 20, 2018