

MINUTES
MONDAY, MAY 18, 2015 – 9:00 A.M.
FINANCE/INSURANCE MAIN LOSS COMMITTEE
OF OCONTO COUNTY BOARD SUPERVISORS
CONFERENCE ROOM #1003 – 1ST FLOOR COURTHOUSE BLDG A
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

COMMITTEE PRESENT: Lee Rymer, Paul Bednarik, Tom Gryboski, Doug McMahon, Greg Sekela

COMMITTEE ABSENT: None

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Tim Magnin, Emergency Management Director; Gary Frank, County Board Supervisor

TIME MEETING BEGAN: 9:00 a.m.

1. Approval of Agenda
 - A. Change of Sequence
None.
 - B. Removal of Items
None.Motion by McMahon, second by Gryboski to approve agenda. Motion passed unanimously.
2. Approval of Minutes of Main Loss Previous Meeting
Motion by Bednarik, second by Sekela to approve minutes of previous meeting on February 23, 2015. Motion carried unanimously.
3. Communications
None.
4. Meet with Representatives of Sub-Committees
 - A. Law Enforcement/Emergency Management
Reviewed minutes of May 4, 2015 meeting.
Discussed after-hours access for the City of Oconto Police Department.
 - B. Personnel/Workers Compensation
Reviewed minutes of May 12, 2015 meeting.
Only 5 claims this quarter, no loss time claims.
 - C. Health & Human Services
Reviewed minutes of May 11, 2015 meeting.
Discussed panic buttons, incident reporting and safety videos.
 - D. Vehicle Liability & Safety
Reviewed minutes of May 12, 2015 meeting.
Reviewed 5 claims, including a snow plow backing up incident. Discussed whether to install back up cameras on vehicles at a cost of \$1,200 each for those that record, \$500 each for ones that do not record.
Motion by McMahon, second by Gryboski to approve the above reports. Motion carried unanimously.
5. Property/Liability/Work Comp Quarterly Report
Reviewed report.
As of April 30, we had 11 property/liability claims costing \$40,130 and 4 worker's compensation claims costing \$11,000.
6. Safety Coordinator's Report
Reviewed list of safety videos, discussed recently held safety day, 2014 inspection and notification of no internal inspection to be completed in 2015.
Motion by Sekela, second by Gryboski to approve the report. Motion carried unanimously.

7. Review of 2015 Risk Management Budget
Actuals are within budget.
Motion by Gryboski, second by McMahon to approve report. Motion carried unanimously.
8. Report from Representative of WI County Mutual Ins Corp or Aegis Corp
No report.
9. Informational Items Only – No Action Taken
None.
10. Set Next Meeting Date
Date of next meeting – August 24, 2015 at 9:00 a.m.
11. Adjournment
Motion by Bednarik, second by Gryboski to adjourn meeting. Meeting was adjourned at 9:29 a.m.

Recording Secretary

KH/cah

Posted 02/24/2015