

Open meeting law complied with. Quorum verified.

Call to order:

The meeting was called to order at 1:05 P.M. in the Vilas County Justice Center Training room by Gred Schiek with the following members present: David Alleman, Gina Egan, Jim Galloway, Jim Jefferson, Gene Leveille, Martha Milanowski and Tom Numrich. Chairman Kathleen Rushlow was absent. No other persons were present during this meeting.

Approve agenda to be discussed in any order by the Chair:

Motion by G. Egan, 2nd by M. Milanowski to approve the agenda with the agenda order at the Chair's discretion. All voting aye. Carried.

Approve previous minutes:

Motion by T. Numrich, 2nd by G. Leveille to approve the minutes of the October 1, 2008 meeting as presented. All voting aye. Carried.

Review draft Safety Plan:

Safety Director J. Galloway presented a draft Safety Plan for the Committee's review. T. Numrich had five issues with portions of the plan, pertinent to Highway Department operations, that were discussed. M. Milanowski and J. Galloway led the Committee through a page by page review of the plan, during which time various issues were discussed and revisions proposed. G. Schiek excused himself from the meeting at 2:38 P.M. D. Alleman assumed leadership of the meeting. M. Milanowski excused herself from the meeting at 3:04 P.M., at which time discussion regarding the draft Safety Plan ended on page 44. Review of the plan will resume at the next meeting.

Safety Director – reporting structure:

Nothing presented

Recent incidents and injuries:

Nothing presented.

Letters and Communications:

None presented.

Set next meeting date and time:

The next meeting was scheduled for Tuesday, July 21, 2008 at 10:00A.M.

Adjournment:

Motion by J. Jefferson, 2nd by T. Numrich to adjourn. All voting aye. Carried. The meeting adjourned at 3:10 P.M.

Respectfully submitted by:

David R. Alleman
Vilas County Clerk