

SAFETY BOARD MEETING MINUTES

November 16, 2023

Present, Keichinger, Strompolis, Manson, Ard,
Others present: Treptow, Hunkins, Buchholz, Fischer, Cottingham, Zindorf, Laack,
Thompson, Bonikowske

1. The meeting was called to order by Keichinger at 8:02am.
2. Strompolis made a motion to approve the October 19, 2023, minutes, Manson seconded it. All in favor.
3. Keichinger made a motion to have the Safety and Security committee be the main committee with safety and security issues. Ard seconded it. All in favor. Roll Call: Keichinger yes, Ard yes, Manson yes, Strompolis yes, Zindorf yes, Fischer yes. Absent Willard, McGinley and Zipperer
4. Ard made a motion to cancel the \$7500 for Design Engineers. Strompolis seconded it. All in favor.
5. Next meeting will be on January 10, 2024, at 8:00am County Board Room.
6. Meeting adjourned at 9:00am.