

**MINUTES
SAFETY COMMITTEE**

JANUARY 23, 2012

Chairperson, Lee Schleper called the meeting to order at 4:01 p.m. Other members present were Alice McColley, Kent Kortlever, Christine Wittrock, and Ron Mergen. Absent were Renee Eckerly and Bill Ludwig.

Motion was made by Kortlever to approve the minutes of the October 17, 2011 Safety Committee meeting. Seconded by Wittrock and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Kortlever to appoint the following officers:

**Chair Lee Schleper
Vice Chair Christine Wittrock
Secretary Bill Ludwig**

Seconded by Wittrock and unanimously carried.

MEETING SCHEDULE

Motion was made by Mergen to not change the meeting schedule, thus meeting quarterly at 4:00 p.m. on the third Monday of January, April, July and October. Seconded by Kortlever and unanimously carried

ANNUAL SAFETY TRAINING DAY

It was determined to set Monday, October 8, 2012 as Safety Training Day. Safe Assure will be presenting the morning class and Wittrock will contact Ridgewater College to request Dave Schutz as the instructor for the afternoon session which will include CPR and First aid training.

DISCUSSION ITEMS

Teals had done a good job shoveling after the last snowfall as there was discussion at the last safety meeting regarding how Teals should be maintaining the property not liquor store employees.

Motion was made by Wittrock to adjourn the meeting. Seconded by Kortlever and unanimously carried.

There being no further business, the meeting was adjourned at 4:28 p.m.