

09-26-25
SI-Council Meeting Minutes

Members Present: Mr. Emerson, Mr. Kratz, Ms. Eitland, Ms. Manke, Ms. Fitzgerald
Staff Present: Mr. Dipko, Mr. Guler, Ms. Webb, Mr. Laird

1. Call to Order

The meeting was called to order at 9:30 a.m. in conformance with Wisconsin's open meeting law.

2. Open Session

May 9, 2025 regular meeting minutes were reviewed and approved.

The council agreed to postpone scheduling the next meeting until 1Q2026. Ms. Webb agreed to contact the council at that time to discuss possible dates.

The council went through introductions with Erin Fitzgerald, the newly appointed council member from Alliant Energy.

3. Closed Session

In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety, and other information of employers presently or previously exempt from the duty to insure. Some of the companies' specific financial or other business information may be confidential and not subject to public disclosure.

CLOSED SESSION

Meeting adjourned at 2:00 p.m.