

April 18, 2022
Self-Insurers Council Meeting Minutes
201, E. Washington Ave., Madison

Members present: Ms. Joswiak, Ms. Eitland, Mr. Emerson, Mr. Kratz
Staff present: Mr. Peters, Mr. Moreth, Ms. Wakerhauser, Ms. McGillivray, and Ms. Yeap

1. Call to order

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

3. Open session

DWD Deputy Secretary McGillivray met and greeted the Council members.

Council members verified their contact details.

Minutes of September 21, 2021 regular meeting were reviewed and approved as written.

Mr. Moreth gave an overview of the Self-Insurance Program and history, and council members' responsibilities.

Ms. Yeap shared new articles about:

- Kwik Trip, a program participant and its operations in Wisconsin
- Verso Corporation, a former program participant. Verso was acquired by a Swedish firm, BillerudKorsnas April 1, 2002. Verso has a mill in Wisconsin Rapid but whether it will re-open remained unknown.

Self-Insurance staff will poll the members for acceptable dates for a meeting to be held in the Fall of 2022.

4. Closed session review reports of self-insured employers

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.

5. Open session

The Council returned to open session.

Ms. Jennifer Wakerhauser, Chief Legal Counsel of DWD, gave a presentation about the Wisconsin Public Records Law and answered questions from members. Members were reminded to contact the DWD leadership team if they have any questions/issues, or if they receive requests related to public records.

Mr. Moreth reminded member about confidentiality of financials of private firms.

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