

05/23/2024

SI-Council Meeting Minutes

Members Present: Ms. Joswiak, Mr. Emerson, Mr. Kratz

Teleconferenced: Ms. Eitland

Staff present: Ms. Bruijn-Hansen, Mr. Dipko, Mr. Laird, and Ms. Webb

1. Opening Introductions

9:30 a.m. opening introductions with a welcome from DWD Secretary Amy Pechacek as well as recognition and thanks for 29 years of service on the council for Chairperson Jill Joswiak.

New staff members were introduced to the council for the first time.

2. Call to Order

The meeting called to order at 9:52 a.m. in conformance with Wisconsin's open meeting law.

3. Open Session

Legal Bureau Director Jim O'Malley shared a legal update regarding administrative rules changes currently nearing completion to bring the administrative rules in alignment with legislation.

October 12, 2023 regular meeting minutes were reviewed and approved as written.

Ms. Webb shared new articles about current program participants:

- Kwik Trip, and a new distribution center
- Stoughton Trailers, and a new headquarters
- Ascension Health, a recent cyber attack
- General Motors, and updated financial outlook
- Cummins, and a recent EPA fine
- Hospital Sister Health System, and recent closures
- Kohler Co, and recent restructuring
- Macy's, and store closures

The council agreed to postpone scheduling the next meeting until 3Q2024. Ms. Webb agreed to contact the council at a later date to discuss possible dates.

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.

CLOSED SESSION

Meeting adjourned at 1:45 p.m.