

10-12-2023  
SI-Council Meeting Minutes

Members Present: Ms. Joswiak, Mr. Emerson, Mr. Kratz  
Staff present: Mr. Peters, Mr. Moreth, and Ms. Webb

### **1. Call to order**

The meeting was called to order at 9:29 a.m. in conformance with Wisconsin's open meeting law.

### **2. Open Session**

April 28, 2023, regular meeting minutes were reviewed and approved as written.

Ms. Webb shared news articles about:

- Yellow Corporation, a former program participant, and a recent bankruptcy
- Ascension Health, a program participant, and the partial closure of a facility
- General Motors, a program participant, and an ongoing strike and a recall
- Dollar General, a program participant, and general economic trends
- Rockwell Automation, a program participant, and a federal government probe
- Wisconsin Worker Fatality statistics

The council agreed to postpone scheduling the next meeting until 1Q2024. Ms. Webb agreed to contact the council in February to discuss possible dates.

### **3. 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**

2:30 p.m. Adjourned