

04-28-2023

SI- Council Meeting Minutes

Members present: Ms. Joswiak, Ms. Eitland, Mr. Emerson, Mr. Kratz

Staff present: Mr. Peters, Mr. Moreth, and Ms. Webb

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

The meeting was called to order at 9:35 a.m. in conformance with Wisconsin's open meeting law.

### **2. Open Session**

October 13, 2022, regular meeting minutes were reviewed and approved as written.

Mr. Moreth shared news articles about:

- Kwik Trip, a program participant, and change of CEO
- CNH Industrial, a program participant, and the end of a recent strike
- General Motors, a program participant, and cancelled plans related to a new facility

A tentative date, October 12, 2023, was set for the next council meeting with an agreement to review for earlier dates if any pressing business arises before then.

### **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**