## DRAFT

Council on Worker's Compensation

Meeting Minutes – Microsoft TEAMS Teleconference
201 E. Washington Avenue, Madison, WI GEF-1
Building
Madison, Wisconsin
March 11, 2025

The Department of Workforce Development (DWD) provided public notice of the meeting under Wis. Stat. § 19.84.

**Members present by telephone or video:** Mr. Buchen, Mr. Dipko (Chairperson), Ms. Frank, Ms. Meidl, Mr. Tindall, and Ms. Ver Velde.

**Excused:** Ms. Bloomingdale, Mr. Fugina, Mr. Kent, Ms. Kosnicki, Mr. Large, Mr. Nettum, Mr. Reese, and Mr. Schwanda.

**Staff Present:** Ms. Brown, Ms. Driese, Ms. Lake, Ms. McCormick, Mr. O'Malley, Mr. Przybylo, and Mr. Salvi.

- 1. Call to Order/Introductions: Ms. Ver Velde convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 10:00 a.m. in accordance with Wisconsin's open meetings law. Mr. Dipko called roll of the WCAC members.
- 2. Adjournment: A motion was made by Ms. Ver Velde to go into closed session under s. 19.85 (1) (eg), Wis. Stats., to deliberate items on the agenda, and to adjourn the meeting from closed caucus. Mr. Buchen seconded the motion. The motion passed unanimously. The closed session, statutory authority and the nature of the business was announced. The meeting was adjourned at approximately 10:03 a.m.

The Worker's Compensation Advisory Council's next meeting is scheduled for Wednesday, March 19, 2025.