

Council on Worker's Compensation
Meeting Minutes - Virtual Meeting (WebEx)
201 E. Washington Avenue
GEF-1 Building
Madison, Wisconsin
January 4, 2024

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

Members present: Ms. Bloomingdale, Mr. Buchen, Ms. Frank, Mr. Fugina, Ms. Johnson, Mr. Kent, Mr. Large, Mr. Nettum, Mr. Peters (Chairperson), Mr. Schwanda, Mr. Streff, Mr. Tindall, and Ms. Ver Velde.

Excused: Ms. Zarecki.

Staff Present: Mr. Aiello, Ms. Brown, Ms. Egan, Ms. Lake, Ms. McCormick, Mr. O'Malley, Ms. Przybylo, and Mr. Spencer.

- 1. Call to Order/Introductions:** Mr. Peters convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 10:15 a.m. in accordance with Wisconsin's open meetings law and called roll of the WCAC members.
- 2. Approval of the Minutes:** A motion was made by Ms. Ver Velde to approve the minutes of the November 29, 2023 meeting. Mr. Large seconded the motion. The minutes were unanimously approved without correction.
- 3. Motion to Caucus:** A motion was made by Ms. Ver Velde to go into a closed session under s. 19.85 (1) (eg), Wis. Stats., to deliberate items on the agenda. The motion was seconded by Mr. Kent. The motion passed unanimously. Mr. Peters announced the closed session, statutory authority, and the nature of business to be considered. The open session of the meeting was adjourned at approximately 10:18 a.m. The open meeting portion of the meeting was reconvened at 12:08 p.m.
- 4. Adjournment:** A motion was made by Ms. Ver Velde to adjourn the meeting for the day and reconvene on Monday, January 8, 2024 at 3:00 p.m. The motion was seconded by Ms. Bloomingdale. The motion passed unanimously. The meeting was adjourned at approximately 12:12 p.m.