#### **Committee Members:**

# Chairperson & Safety Coordinator

☐ Amy Berger, HR

#### **Human Resources**

☐ Cassidy Buchholz, HR

#### Safety Officer

☐ Allan Decker, Police

#### Airport

☐ Lindsay Gerhardt

#### Assessing

☐ Kim Markley

□ Karissa Tuggle

#### **Building Inspection**

□ Jordan Singer

# **Business Development & Communications**

☐ Madison Cermak

☐ Kari Schmidt

#### Commissioner

☐ Craig Sjoberg

### Finance

☐ Greg Welch

☐ Justin Schulz

☐ Jonathan Mathisen

#### Information Technology

☐ Karie Mischel

#### Fire

☐ Shane Weltikol

#### Library

☐ Brenton Beckler

☐ Ethan Eckholm

### **Municipal Court**

# Planning / Engineering WTP & WWTP

☐ Jarek Wigness

☐ Riley McAdoo-Roesler

☐ Andrew Stromme

☐ Ty Kruger

☐ Duane Friesz

#### Police

☐ Jason Bier

☐ Chris Miller

# Public Works

□ Brian Dirk

 $\square Brad\ Glass$ 

☐ Jason Herman

☐ Shane O'keefe

# Safety and Wellness Committee Thursday, January 9, 2024

10:00 a.m.

#### Veterans Room

Or

Join Zoom Meeting

https://us06web.zoom.us/j/89735029888?pwd=JsGimCTleOUfl V47jCLNrx6DWUODmW.1

Dial +1 312 626

Meeting ID: 897 3502 9888

Passcode: 622895

# **AGENDA**

- A. Roll Call
- B. Consider minutes from December 12th meeting
- C. Review of Monthly Meeting Topic
  - a. Winter Safety
- D. Review of Goals
- E. Review of Loss/Run & Safety Officer Reports
- F. New Business
  - a. 2025 NDSC Conference
  - **b.** Emergency Plans
- G. Other Business
  - a. First Aid Training
  - **b.** Q4 Inspections were due 12/31/24
  - c. WSI Ergonomic Grant
- H. Budget Update
  - a. 2025 Budget: \$1,412.97
    - i. 2024 Budget Rollover \$212. 97
    - ii. 2025 Budget \$1,200.00

#### I. Announcements/Reminders

- **a.** Please send handouts for monthly topics to Cassidy by end of the month prior to being presented.
- **b.** February Meeting Topic Heart Health (Assessing)
- c. Send all SWC-related information to Cassidy.
- **d.** Contact Amy for questions regarding WSI or LMS.

## J. Future Meetings

- **a.** Thursday, February 13, 2024 (10 am)
- **b.** Thursday, March 13, 2024 (10 am)

# K. Adjourn