

Village of Balsam Lake
Public Works Committee
Monday November 9, 2015 5:15 pm – 5:45 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Geno D'Agostino, Kathy Poirier.

Committee members reviewed the loss prevention recommendations from EMC Insurance with Cody Korsan, DPW.

The committee addressed the following items with an action plan as indicated:

15-07-01: Employee drivers are in a drug testing program. The Village will begin an annual C-Cap program for each driver.

15-07-02: Consideration will be given to a written fleet safety program.

15-07-03: Fuel stored in the village garage will be stored in an anti-flammable area.

15-07-04: The recommendations have been considered regarding the skateboard park and the Village will erect the following signs within the skateboard park: "No food or drink" and "Use at your own risk".

Motion by Kathy Poirier stating the committee reviewed the loss prevention recommendations from EMC Insurance and will send the Village's response and action plan to EMC as stated above. Seconded by Geno D'Agostino. All in favor. Carried.

Motion by to adjourn Geno D'Agostino. Seconded by Kathy Poirier. Carried.

Lori Duncan, Clerk Treasurer