

**PROCEEDINGS OF THE LIABILITY CLAIMS COMMITTEE MEETING
CITY OF SUPERIOR**

March 28, 2023

ROLL CALL

Members appearing: Amanda Foster, John Vaski, Chad Matushak

Members excused: Thomas Kurtz, Michael Hood

Staff appearing: City Attorney Frog Prell, Paralegal Starr Bowers, ESD Operations Manager Erin Abramson, Public Works Superintendent Nathan Johnstad

Staff excused: Human Resources Director Cammi Janigo, Finance Director Nicholas Rhinehart

There being a quorum, the meeting was called to order at 8:30 a.m. and the following items were discussed:

MOTION by Vaski, seconded by Foster, to approve minutes of the February 27, 2023, meeting. Motion passes.

No Claimant appeared to speak in person.

MOTION by Matushak, seconded by Foster to move into closed session under Wis. Stat. 19.85(g) at 8:32 a.m. Motion passes.

Committee agrees to take claims out of order.

Committee calls via telephone Mark Koch of Community Insurance Company.

MOTION by Vaski, seconded by Foster, to deny claim #23-07, Tylar Lundeen. Motion passes unanimously.

MOTION by Foster, seconded by Vaski, to deny claim #23-10, Shylo Ultican. Motion passes unanimously.

MOTION by Foster, seconded by Vaski, to deny claim #23-11, Sean Kale Jensen. Motion passes unanimously.

Wis. Stat. 19.85(g) Exemptions

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed may held for any of the following purposes:

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

MOTION by Matushak, seconded by Vaski, to approve claim #23-02, GEICO, a/s/o Kevin Jones, upon receipt of a release of all claims. Motion passes unanimously.

MOTION by Matushak, seconded by Foster, to deny claim #23-08, Beau Johnson o/b/o Valvoline Instant Oil Change. Motion passes unanimously.

MOTION by Matushak, seconded by Vaski, to approve claim #23-09, Angie Arden. Motion passes unanimously.

MOTION by Foster, seconded by Vaski, to reconvene into open session at 8:50 a.m., at which time all committee decisions were announced.

MOTION by Foster, seconded by Matushak, to adjourn at 8:53 a.m.

Wis. Stat. 19.85(g) Exemptions

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed may held for any of the following purposes:

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.