


| Meeting Minutes | |
|---|---|
| Committee: Vehicle Accident Review Committee | Date: 01/26/2022 |
| Location: Via Team Meeting and Teleconference phone number: 1-877-848-7030 Code #5342104 | Meeting Sequence 1 |
| Committee Voting Members in Attendance: Ken Kuehn, John Blonien, Keith Kent, Anthony Gatton, Brian Knee, Sean Moore, Nick Kroll |  |

1. Call Meeting to Order
2. Review and Approve Minutes

The Committee received a motion to review and approve minutes. A motion was made and seconded. The motion PREVAILED.

3. Approve Agenda

The Committee received a motion to approve agenda. A motion was made and seconded. The motion PREVAILED.

CLOSED SESSION: ITEMS 4, 5

The Committee received a motion to convene in closed session Via Team Meeting and Teleconference phone number: 1-877-848-7030 Code #5342104, pursuant to Section 19.85 (1)(c) and (f) Wis. Stats.

A motion was made and seconded to ADJOURN INTO CLOSED SESSION. The motion PREVAILED.

The Committee adjourned into closed session.

4. VARC Decision Appeal
 - a. Heidi Koszuta (Decision upheld)
5. Vehicle Accident Preventability Review
 - a. Third Quarter 2021

A motion was made and seconded to reconvene in open session. The motion PREVAILED.

6. Announcements
 - a. Determination of next VARC Meeting. 04-22-2022
 - b. Next meeting to be held in-person at Fleet Management Building.
7. Adjournment