

Rusk County Emergency Services
MEETING MINUTES
Wednesday, January 9, 2019 - 8:00 AM

Present: Schneider, Fisher, Pedersen, Stout and Schmitt via phone conference.

Others Present: Hall, Hraban, Rassbach, Jerilea Hendrick, Marty Huhn, Robert Parmley, Sheriff Wallace, D. Willingham and Andy Albarado

1. Meeting called to order by Vice-chair Schneider at 8:00 AM.
2. Fisher/Pedersen motion to approve the December 12, 2018 minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - f. Presentation by Ambulance 911 Proposer – Rusk County Ambulance
Tom Hall presented the Rusk County Ambulance Service proposal for Emergency Medical Service (911 Ambulance Service) to Rusk County. Hall provided some variations on staffing proposals and budget figures.
6. **CLOSED SESSION**
For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

Fisher/Stout motion to go into closed session. Voting yes: Schneider, Fisher, Pedersen, Stout and Schmitt. Voting no: none.

Review of Ambulance 911 Service Proposals

Motion by Stout/Pedersen to have Hall obtain more information on other county in-house ambulance services, voting yes: Schneider, Pedersen and Stout, voting no: Schmitt and Fisher, motion carried.
7. **OPEN SESSION**

Stout/Pedersen motion to go into open session, motion carried.

Hall will make contacts and schedule another meeting.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the monthly EMA/Ambulance report which includes EMA/AMB, training and meetings.
 - b. Training request – Stout/Pedersen motion to approve out of county training for Hall in Rice Lake for Oper. Hazmat Refresher, motion carried.
 - c. Payment of bills –Pedersen/Stout motion to approve payment approval report, motion carried.
 - d. 2018 YTD budget review – budget was reviewed
 - e. Bad debt write offs – no requests
4. Rusk County Medical Examiner presentation

- a. Monthly report – Rassbach presented the monthly report. There were 13 natural deaths, 0 accidental, 0 suicide, 0 homicide, 1 pending death certificates, 9 cremations, 0 standard autopsies and 1 pending disinterment.
 - b. Training requests – none.
 - c. Payment of bills – Fisher/Stout motion to approve the monthly payment approval report, motion carried.
 - d. 2018 YTD budget review – provided for review.
5. Rusk County Sheriff presentation
- a. Monthly report – Sheriff Wallace presented the monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 43, the average daily EMP was 1 and 4 inmates were housed out of county.
 - b. Training requests – Fenstermacher 1/15/19 – Glock Armour, Appleton; Egle, Engel & Fenstermacher, 2/12-14/19 – Patrol In-service, Rice Lake; Neal 2/18-19/19 – Operation RUSH, Edgerton PD; Hahn 2/20-21/19 – Crisis Response, Oshkosh; Read 3/19/19 – Taser Instructor Training, Eau Claire. Stout/Fisher motion to approve the requested training, motion carried.
 - c. Payment of bills – Fisher/Stout motion to approve payment approval report, motion carried.
 - d. 2018 YTD budget review – the summary was reviewed.
 - e. Personnel updates – One female dispatch/jailer resigned and the part-time was offered the full-time position. Will give a conditional offer to the next female on the eligibility list for the part-time vacancy. The two part-time patrol deputies have been hired and will complete their FTO.
 - f. Jail dorm urinal replacement – Finance approved replacing all three dorm urinals.
 - g. CBM Foods – Jail meals are currently provided by Senior Services out of the Senior Center, which is not as convenient for the jail. CBM Foods previously provided jail meals and they are proposing to redo the kitchen in the jail with a 7-year contract and provide meals for \$3.50 each. The county would need to install new tile on the floor. CBM will install all electrical appliances. This will go to Finance to see the impact on the levy to the Sheriff and Senior Services. Fisher/Pedersen motion to approve moving forward with CBM Food contingent on Finance approval, motion carried.
 - h. Long-range planning – New Jail – This needs to be considered in the next 6-10 years.
 - i. Squad bids – two squads and 1 truck need to be replaced in 2019. Two 2019 Ford Explorers were approved at the 9/12/18 meeting, but only one is available. New bids for SUV: 2019 Dodge Durango \$29,235 plus \$2,000 to equip it or 2020 Ford Explorer \$31,032 and can use current equipment. Hybrids are \$5000-\$6000 more and would require all new equipment. Truck – 2019 Dodge Ram \$26,922. Fisher/Stout motion to purchase one 2020 Ford Explorer and one 2019 Dodge Ram, motion carried.
8. The next meeting will be Wednesday, February 13, 2019 at 8:00 AM.
9. Meeting adjourned.