

Rusk County Emergency Services
MEETING MINUTES
Wednesday, January 10, 2018 – 8:00 AM

Present: Schneider, Fisher, Pedersen, and Stout. Excused: Schmitt
Others present: Wallace, Hall, Jerilea Hendrick and Hraban

1. Meeting called to order by Vice-Chair Schneider at 8:00 AM
2. Stout/Fisher motion to approve the December 13, 2017 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the January 2018 monthly report which includes EMA/AMB, training and meetings. Hall submitted claims for Lawrence. Strickland and Grow are yet to be submitted. Hall will be attending the Governor's Conference on Homeland Security March 7-8 in Appleton. Hall is on a 3-person panel for the state to discuss recovery from a disaster without federal funds. Hall presented the 2017 runs for each ambulance. Total calls were 1478 and approximately one-half are billable.
 - b. Training requests – None. On 1/29/18 there will be a ski hill training on Chair Lift Evacuation. Hall will be offering Stop the Bleed course to county employees. He is teaching the course in Price County today.
 - c. Payment of bills –Fisher/Pedersen motion to approve the payment approval report, motion carried.
 - d. 2017 YTD budget review – Expenses will be under budget for 2017. Some line item adjustments will need to be made next month.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach absent. Sheriff Wallace presented the monthly report submitted by Rassbach. There were 5 natural deaths, 1 accidental death, 0 suicide, 1 pending death certificate, 4 cremations and 0 standard autopsies.
 - b. Training request – None.
 - c. Payment of bills – Stout/Fisher motion to approve the monthly payment approval report, motion carried.
 - d. 2017 YTD budget review – Will review next month.
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the December 2017 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 48 and daily EMP was 1. We have 4 inmates housed at \$43/daily, in the Chippewa County Jail as of 12/28/17 due to our jail at max capacity. Deputy Wojcik will receive "Hometown Hero" award on the legislative floor in Madison 1/16/18. K9 fundraiser is 1/20/18 at Tagalong which includes Rusk, Barron, Washburn, Sawyer, Rice Lake PD & Spooner PD. The Ladysmith Family Restaurant fundraiser is Tuesday January 30th.
 - b. Training requests – Ohmstead 2/13-15, Patrol In-service, WITC; Engel 2/19-23, FTO school, Pewaukee; Pyfferoen 3/19-20/18, Females in Law Enforcement, Eau Claire. Pedersen/Stout motion to approve training requested, motion carried.
 - c. Payment of bills – Fisher/Pedersen motion to approve the payment approval report, motion carried.
 - d. Updating CAD/RMS/JAIL/MOBILE software – CIS demo scheduled for Tuesday, January 30th.
 - e. 2017 YTD budget review – YTD available on the Z drive.
 - f. Squad bids – Bids were received at the December 2017 meeting. Sheriff Wallace requested to update the December motion to lease the Dodge Durango and purchase the others through the county. Fisher/Stout motion to authorize the Sheriff to lease the Dodge through Enterprise, motion carried. Fisher/Pedersen motion to accept Toycen's bid for the 3 Ford Interceptors and 1 Ford truck, to purchase through the county lease program, motion carried.
 - g. Patrol Deputy vacancy – one full-time patrol deputy has been given a conditional offer of employment with Green Lake County. The Sheriff will advertise for replacement.
 - h. 911 update – Cutover scheduled for February 22, 2018 at 3:00 am.
 - i. Jail tour
6. The next meeting will be Wednesday, February 14, 2018 – 8:00 AM.
7. Adjournment – Motion by Stout/Pedersen to adjourn. The meeting was adjourned 9:40 am.