

Rusk County Emergency Services
MEETING MINUTES
 Wednesday, January 11, 2017 – 7:30 AM

Present: Fisher, Pedersen, Schneider and Stout. Excused: Schmitt

Others present: Wallace, Hraban, Rassbach and Hall

1. Meeting called to order by Vice-Chair Schneider at 7:30 AM
2. Stout/Pedersen motion to approve the December 14, 2016 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the monthly EMA/Ambulance report. Discussion on G557 scheduled and other drills/training. Ambulance squad 253 and 250 had wiring and/or light issues. EMT training begins Jan 17th with orientation through WITC.
 - b. Training requests – G557 Rapid Needs Assessment scheduled for Feb. 16 in the LEC
 - c. Payment of bills – Pedersen/Fisher motion to approve the payment approval report, motion carried.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the December monthly report. There were 16 natural deaths, 1 undetermined death, 13 cremations and 1 forensic autopsy. Rassbach advised the ME is retaining exempt status. Rassbach also advised of an overdose complaint, new ID badges for the deputies to be used on-scene, attended meetings with Sheriff's office on the fire case, and is working with RCMH ER on updating 20-year old policies.
 - b. None.
 - c. Payment of bills – Pedersen/Fisher motion to approve the monthly payment approval report, motion carried.
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the December 2016 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 42 and daily EMP was 1.
 - b. Training requests – Training requested for: Nitek/Read – Comm Officer Workshop, Eau Claire; Rohe – Jailer Certification, Rice Lake; Reisner – ARIDE, Eau Claire; and Tuma/Olson – Dispatch FTO, Eau Claire. Stout/Fisher motion to approve training requested, motion carried.
 - c. Payment of bills – Stout/Pedersen motion to approve the payment approval report, motion carried.
 - d. Personnel updates – 5 were interviewed for the PT patrol deputy vacancy. Meeting with the 2 recommended candidates today and will make a decision today.
 - e. Law Enforcement Memorial – will be held May 23, 2017 at 7:00 PM at the Ladysmith High School. Attorney General Schimmel will attend and Governor Walker has been invited to be the guest speaker. The Sheriff will attend a meeting next week regarding a memorial for Deputy Dan Glaze.
 - f. Squad bids – Will purchase 1 truck and 2 SUV's from the budget and 1 SUV to replace Deputy Glaze squad which the insurance company totaled.

	Ram Truck	Chev Truck	Ford F150 XLT	Dodge Durango	Ford SUV-Patrol
Ewald	29,192	28,993	28,228	25,326	27,286
Toyce		31,545	declined		28,148
South Lake	29,732			declined	
Don Johnson		33,079			

Grassmann will purchase a lockable fiberglass topper for the truck to secure evidence and property.

Fisher/Pedersen motion to purchase the Ford F150 from Ewald, a Dodge Durango from Ewald and 2 Ford SUV's from Toycon. The 5% preference will be given to county bidders, therefore the Ford SUV's were awarded to Toycon, motion carried.

6. The next meeting will be Wednesday, February 8, 2017 – 8:00 AM
7. Adjournment – Fisher/Pedersen motion to adjourn at 8:30 AM.

NOT COMMITTEE APPROVED