

Rusk County Emergency Services Committee

Minutes

Date: January 12, 2022

Time: 8:00am

Location: Rusk County Board Room – LEC

Present: Schneider, Stout, Pedersen, Schmitt (virtual attendance), Dobrowolski (arriving at 8:09am)

Others Present: Jeff Wallace, George Murray, Tom Hall, Deb Flater, Miranda Kron, Jerilea Hendricks

Excused: Jim Rassbach

1. Meeting called to order by Vice-Chair Schneider at 8:02am
2. Motion by Stout, second by Pedersen to approve December 8, 2021 meeting minutes. Motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Tom Hall presented monthly report. Gave updates on operation of ambulances. Request to hire five (5) new full-time employees was approved by Personnel; Emergency services approved today and signed the Resolution to go to County Board the end of January.
 - b. Training requests - none
 - c. Motion by Pedersen, second by Dobrowolski to approve payment approval report. Motion carried.
 - d. Collections – none
 - e. Community involvement/recruitment – Tom Hall has been completing new CPR/AED training and offering EMR classes.
 - f. Write-offs – none
 - g. Committee reviewed the 2021 budget – any negative amount line items will be balanced out to positive after grant funds are entered
4. Rusk County Medical Examiner presentation
Jim Rassbach was excused from today's meeting – no presentation or updates completed
Motion by Stout, second by Pedersen to approve payment approval report. Motion carried.
5. Rusk County Sheriff presentation
 - a. Sheriff Wallace presented monthly report. Gave updates on jail population and new employee hired for the Office Coordinator position.
 - b. Training requests: B. Baier ARIDE at Northwoods Tech in Rice Lake; J. Nitek and S. Stone WI Assoc. Women Police Conf. in Elkhart Lake. Motion by Stout, second by Schmitt to approve training requests. Motion carried.
 - c. Motion by Stout, second by Dobrowolski to approve payment approval report. Motion carried.
 - d. Committee reviewed the 2021 budget – any extra dollar amounts showing are coming from grants
 - e. Discussion held on the need for new portable radios. Sheriff Wallace has received a grant to cover the bulk of the cost. Request to approve that the purchase request be taken to the Property Committee. Motion by Pedersen, second by Dobrowolski to take the purchase request for portable radios to the Property Committee with Tom Hall to have ambulance radios updated as well.
 - f. Jail Captain Murray and Sheriff Wallace reviewed the importance of separating the Jail and Dispatch position to two (2) individual job titles. No action to be taken at this time, but will likely re-visit again at future meetings.
 - g. Update Authorized Signatures for CCF Bank. The treasurer's office needs a motion/approval to

remove Deb Flater, and add Miranda Kron as an authorized signature for CCF Bank checks. Motion by Stout, second by Pedersen to update authorized signatures. Motion carried.

6. Set February 2022 meeting date and time – Wednesday, February 9, 2022 – 8:00 AM
7. Meeting adjourned at 8:46am