

Rusk County Emergency Services
MEETING MINUTES
Wednesday, February 14, 2018 – 8:00 AM

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

Others present: Wallace, Hall, Rassbach and Jerilea Hendrick

1. Meeting called to order by Chair Schmitt at 8:00 AM
2. Stout/Fisher motion to approve the January 10, 2018 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the February 2018 monthly report which includes EMA/AMB, training and meetings. Skywarn class has been scheduled for April 24, 2018 at 6 pm. Location at the Community Library. The EMT refresher this Saturday will be held at the fire hall and First Responders at the Senior Center this weekend. Strickland Township has not submitted the WDF paperwork yet. ALERT signup is posted on the web page. The Red Cross has a smoke detector give-away. The County map is being updated for the EOC. Hall reviewed the 2017 budget and informed the committee that 54% (\$79,000) of ambulance billing was written off.
 - b. Training requests – Hall requested to attend training March 6th and attend the Governor’s Conference on March 7 & 8th in Appleton. Stout/Pedersen motion to approve, motion carried.
 - c. Payment of bills –Schneider/Pedersen motion to approve the payment approval report, motion carried.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report. There were 16 natural deaths and 12 cremations. Rassbach presented the 2017 annual report with statistics from 2013 – 2017. Melissa Rudak has been hired as the Deputy Medical Examiner.
 - b. Training request – None.
 - c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the January 2018 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 39 and daily EMP was 1. The average daily inmates housed out of county were 1, in the Chippewa County Jail due to our jail at max capacity.
 - b. Training requests – Duchnowski & Olynick, 3/18-20, WI Jail Assoc Conf, Stevens Point; Jaedike & Nitek 3/19-20, Officer Involved Critical Inc, Eau Claire; Flater 4/11-12, Civil Process, Stevens Point; Hraban & Stone 5/13-16, WIPSCOM NENA 911 Conf, WI Dells. Schneider/Stout motion to approve training requested, motion carried.
 - c. Payment of bills –Pedersen/Schneider motion to approve the payment approval report, motion carried.
 - d. Updating CAD/RMS/JAIL/MOBILE software – Demos have been given by Spillman, Zuercher and CIS. The Sheriff will take his recommendation to the Property Committee.
 - e. 2017 YTD budget review – The 2017 year-to-date budgets were reviewed.
 - f. Personnel update – A conditional offer has been given for the part-time patrol deputy and the department is in the process of advertising for a part-time male dispatch/jailer.
 - g. 911 update – Cutover scheduled for February 22, 2018 at 3:00 am.
6. The next meeting will be Wednesday, March 14, 2018 – 8:00 AM.
7. Adjournment – Motion by Pedersen/Schneider to adjourn, motion carried. The meeting was adjourned 9:33 am.