

RUSK COUNTY

EMERGENCY SERVICES COMMITTEE

MEETING MINUTES

Date/Time: February 26, 2019 at 11:30 AM

Present: Mark Schmitt, Karl Fisher, Ken Pedersen, Phil Schneider & Bob Stout

Others Present: Andy Albarado, Tom Hall, Jim Rassbach, Dave Willingham & Marty Huhn

MEETING CALLED TO ORDER

Chair Schmitt called the meeting to order at 11:30 AM.

RESOLUTION

Resolution to Amend Rusk County Sheriff's Office Reserve Deputy (Part-time) Wage Compensation. Fisher/Pedersen motion to request Personnel to visit the annual part-time personnel wage adjustment to include the Sheriff's Transport Team, motion carried.

CLOSED SESSION

Chair Schmitt announced closed session for:

For deliberating or negotiating the purchasing of public properties, the investing of public funds or conduction other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

Review of Ambulance 911 Service Proposals

Motion by Schneider, second by Pedersen to enter into closed session. Roll Call. Voting yes: Schmitt, Fisher, Pedersen, Schneider & Stout. Voting no: None. Motion carried.

Closed Session at 11:39 AM.

Fisher/Pedersen motion to begin negotiations with Lakeview Medical based on RFP, opposed by Schneider & Stout, motion carried.

Motion by Pedersen, second by Schneider to return to open session, motion carried.

OPEN SESSION at 12:54 PM.

Motion by Pedersen, second by Fisher to adjourn, motion carried.

ADJOURNMENT

Meeting adjourned at 12:54 PM.