

Rusk County Emergency Services

Minutes

February 14, 2024

Present: Schneider, Cudo, Gudis, Wedwick (Gudis left meeting at 8:30am)

Absent: Schmitt

Others Present: Jeff Wallace, Tom Hall, Annette Grotzinger, Miranda Kron, Ashley Heath

Call to Order

Meeting called to order at 8:00am

Approval of the Minutes

Motion by Gudis, second by Cudo to approve the January 10, 2024 meeting minutes after correction is made to the LifeLine ambulance bid; draft minutes indicate \$233,518.00 correct amount is \$323,518.00. Motion carried.

Public Comment

Marty Huhn asked where a copy of the Radio Network RFP could be found; instructed him to look on the Rusk County website. Huhn also thanked the committee members for their support to the ambulance/EMS.

Rusk County Sheriff presentation

- Reviewed monthly report including inmate housing updates, calls for service, overtime costs, and general department updates.
- Out-of-County Training Requests: Ohmstead [04/17-04/19 – Pistol Mounted Optics Instructor – Kenosha (dates changed from 01/22-01/24)] Zielke [01/18 – DNR GPS Forensic Course – Stevens Point (prior approval gained via email)] Ohmstead [04/21-04/24 – Impact, NFDD, Chemical Instructor Certification – Manitowac] Ohlemiller [03/05-03/07 – INTOX Operator Training – Rice Lake] Olynick [02/28-03/01 – WLIA Conference – Green Bay] Rohe [03/04-03/08 – FTO Training – Eau Claire] Boehmer, Grassmann, Doughty [03/05 – Open Records for Law Enforcement – Altoona] Ohmstead [04/10-04/12 – LETOA Conference – Appleton] Grassmann, Wojcik [04/16-04/18 – LE Management Conference – Hayward] Grassmann [05/15-05/16 – Recruiting and Retaining the Next Generation of Law Enforcement – Minnesota] Kron [04/02-04/04 – Civil Process Conference – Stevens Point] Murray [06/20-06/21 – Background Investigations for Police Applicants – Minnesota] Dieckman [04/15-04/19 – SWAT Leader Development – Minnesota] Olsen, Olson [02/28-02/29 – 911 Training – Watertown]. Motion by Wedwick, second by Cudo to approve all training requests. Motion carried.
- Motion by Gudis, second by Wedwick to approve payment approval report. Motion carried.
- Budget Review
- Renewal of Systems Technologies Maintenance Agreement: No increase in cost.
- AXON Taser 10 – 6 bay dock: Purchase approved at Property meeting on 02/09.
- Deck Box for RAM Truck Squad: Purchase approved at Property meeting on 02/09.
Motion by Wedwick, second by Cudo to approve the renewal of the maintenance agreement with Systems Technologies, and the purchase of both the AXON dock and Deck Box as previously approved at Property. Motion carried.
- Sheriff Wallace updated the committee on the Radio Network RFP; it has been sent out and posted to the County website. No action required.

Rusk County Medical Examiner presentation

- Reviewed monthly report including death statistics and general department updates.
- Out-of-County Training Requests: Annette is requesting to purchase an annual membership to attend monthly online training; each month is a different training for death investigations. The 1-year membership cost is \$279.00 per person. Motion by Cudo, second by Gudis to approve the purchase of 1 membership for the ME to attend monthly online trainings. Motion carried.
- Motion by Wedwick, second by Gudis to approve payment approval report. Motion carried.
- Budget Review

Rusk County Emergency Management/Ambulance Director presentation

- Reviewed monthly report including ambulance needs/repairs and general department updates.
- Out-of-County Training Requests: Copenhaver [01/31 – WI EMS Conference & Training – Green Bay, WI (prior approval gained via email)] Hall [03/13 – WI EM Governor’s Conference – Lake Geneva, WI] Hall [All of 2024 – EMA Monthly Meetings – Spooner or other]. Motion by Cudo, second by Wedwick to approve all training requests. Motion carried.
- Motion by Cudo, second by Wedwick to approve payment approval report. Motion carried.
- Budget Review
- Discussion and Possible Motion
 - Ambulance Bids: Reviewed bids. Motion by Cudo, second by Wedwick to accept the #1 choice bid for \$261,315.00. Motion carried.

Special meeting requested to discuss closed session topic; meeting set for Wednesday February 28, 2024 at 9:00am.

Next Regular Meeting Date

March 13, 2024 at 8:00am

Adjourn

Motion to adjourn at 9:20am