

Rusk County

Emergency Services Committee

Agenda

Date: Wednesday, March 13, 2019
Time: 8:00 AM
Place: Rusk County Government Center Board Room

1. Meeting called to order
2. Approval of February 13, 2019 meeting minutes
Approval of February 26, 2019 meeting minutes
Approval of March 5, 2019 meeting minutes
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Monthly report (which includes discussion on meetings, events, call types & A/R)
 - b. Training requests
 - c. Payment of bills
 - d. 2019 YTD budget review
 - e. Bad debt write-offs
 - f. Discuss Ambulance rate schedule change

CLOSED SESSION announced by Chair

- Review of Ambulance 911 Service Proposals

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

OPEN SESSION – Possible Motion on topic of Closed Session

4. Rusk County Medical Examiner presentation
 - a. Monthly report (which includes discussion on monthly cases & budget)
 - b. Training request
 - c. Payment of bills
 - d. 2019 YTD budget review
5. Rusk County Sheriff presentation
 - a. Monthly report (which includes discussion on jail population, events, meetings, calls for service, overtime & A/R)
 - b. Training requests
 - c. Payment of bills
 - d. 2019 YTD budget review
 - e. Personnel updates
 - f. Long-range planning – New Jail
 - g. Spillman project update
6. Set April, 2019 meeting date and time – Wednesday, April 10, 2019 – 8:00 AM
7. Adjournment