

Rusk County Emergency Services
MEETING MINUTES
Wednesday, April 10, 2019 - 8:00 AM

Present: Schmitt, Schneider, and Pedersen. Excused: Fisher and Stout.
Others Present: Hall, Jerilea Hendrick, Marty Huhn, Captain Murray, D. Willingham, M. Hraban, Candy Shrewsberry and Andy Albarado

1. Meeting called to order by Chair Schmitt at 8:00 AM.
2. Schneider/Pedersen motion to approve the March 13, 2019 minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the monthly EMA/Ambulance report which includes EMA/AMB, training and meetings.
 - b. Training request – 3/11/19 Hazmat drill in Barron County is cancelled, 4/23/19 regional exercise at WITC. Schneider/Pedersen motion to approve out of county training, motion carried.
 - c. Payment of bills – Schneider/Schmitt motion to approve payment approval report, motion carried.
 - d. Bad debt write offs – Nothing this month.

CLOSED SESSION at 8:15 a.m.

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)

Schneider/Pedersen motion to go into closed session. Voting yes: Schneider, Pedersen, and Schmitt. Voting no: none.

Review of Ambulance 911 Service Proposals

OPEN SESSION

Schneider/Pedersen motion to go into open session at 9:03 a.m., motion carried.

4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach was excused. The monthly report was reviewed. There were 12 natural deaths, 1 accidental, 0 suicide, 0 homicide, 4 pending death certificates, 12 cremations, 0 standard autopsies and 0 pending disinterment.
 - b. Training requests – Schneider/Pedersen motion to approve the WCMEA June Conference – 4 days, motion carried.
 - c. Payment of bills – Pedersen/Schmitt motion to approve the monthly payment approval report, motion carried.
5. Rusk County Sheriff presentation
 - a. Monthly report – Jail Captain Murray presented the monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and

overtime. Average daily inmate population was 36, the average daily EMP was 0 and 3 inmates were housed out of county.

- b. Training requested: Tuma, 5/23, TAC Training, Chippewa; Green 5/14-16, Intoximeter Training, Rice Lake; Neal 5/14, Patrol Response to Homicide, Superior; Dieckman 5/13-17, Cellebrite, Green Bay; Dieckman 5/29, Statement Analysis, Green Bay; Dieckman, 7/15-16, Child Porn/Sexual Assault, St. Paul, MN; Gronski & Kummet, 8/21-23, WNOA Conference, Green Bay. Schneider/Pedersen motion to approve the requested training, motion carried.
 - c. Payment of bills –Schneider/Pedersen motion to approve payment approval report, motion carried.
 - d. Personnel updates – In process of filling one part-time and one full-time female dispatch/jailer.
 - e. Long-range planning – New Jail – A presentation will be given to the full board for consideration and to form a committee to do a jail needs study.
 - f. Spillman project update – the training is going well.
 - g. Dispatch AC Unit – Dorm 4 - fan Coil Unit – Property Committee - Schneider/Pedersen motion to forward these issues to the Property Committee, motion carried.
 - h. 2018 Annual Report – will be presented at the April Co. Board meeting.
6. The next monthly meeting will be Friday, May 10, 2019 at 8:00 AM.
7. Pedersen/Schneider motion to adjourn at 9:45 a.m., motion carried.