

# Rusk County Emergency Services Committee

## Agenda

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Date: Friday, May 10, 2019  
Time: 8:00 AM  
Place: Rusk County Government Center Board Room

1. Meeting called to order
2. Approval of April 10, 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. Bad debt write-offs
  - e. Electronic Communication Device Request
  - f. 2019 budget review

CLOSED SESSION announced by Chair

- Update on Ambulance 911 - Discussion

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 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. Personnel updates
  - e. Long-range planning – New Jail
  - f. Spillman project update
  - g. Court Security PT Officer
  - h. 2019 budget review
6. Set June, 2019 meeting date and time – Wednesday, June 12, 2019 – 8:00 AM
7. Adjournment