

Rusk County Emergency Services Committee

Agenda

Date: Wednesday May 8, 2024

Time: 8:00 AM

Place: Law Enforcement Center – Board room

1. Meeting Called to Order
2. Elect Committee Chair
3. Elect Committee Vice Chair
4. Approval of Minutes – April 10, 2024
5. Public Comment – limited to 5 minutes per person
6. Rusk County Emergency Management/Ambulance Director Presentation
 - a. Monthly Report (includes discussion on meetings, events, call types, A/R)
 - b. Training Requests
 - c. Payment of the Bills
 - d. Budget Review
 - e. Discussion and Possible Motion
 - i. MOE – Maintenance of Effort
7. Rusk County Medical Examiner Presentation
 - a. Monthly Report (includes discussion on meetings, events, monthly cases, A/R)
 - b. Training Requests
 - c. Payment of the Bills
 - d. Budget Review
 - e. Discussion and Possible Motion
 - i. Medical Examiner Staffing and Compensation Adjustments
8. Rusk County Sheriff Presentation
 - a. Monthly Report (includes discussion on jail population, events, meetings, calls for service, A/R)
 - b. Training Requests
 - c. Payment of the Bills
 - d. Budget Review
 - e. Discussion and Possible Motion
 - i. Review Jail Medical Proposals
 - ii. Radio Project Updates
 - iii. Acceptance of Law Enforcement Drug Trafficking Response Grant
 - iv. Recruitment and Retention Updates
 - v. Review of Jail Reserve Program and Wages
 - vi. Amend Resolution #16-17 Amend Rusk County Sheriff's Office Reserve Deputy (part-time) Wage Compensation
 - vii. Squad Usage of Highway Gas Pumps
9. **CLOSED SESSION** – announced by Chair

Review of Performance Improvement Plan relating to employee job performance pursuant to WI Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session

10. Set Next Meeting Date and Time – June 12, 2024

11. Adjournment

Agenda Posted: 05/06/2024

**At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

**Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715) 532-2100.

Agenda prepared by Miranda Kron under direction of Sheriff Wallace