

Rusk County Emergency Services

Minutes

May 10, 2023

Present: Schmitt, Schneider, Cudo, Wedwick, Gudis

Others Present: George Murray, Tom Hall, Annette Grotzinger, Miranda Kron, Ashley Heath

Call to Order

Meeting called to order at 8:00am

Approval of the Minutes

Motion by Schneider, second by Cudo to approve the April 12, 2023 meeting minutes as prepared. Motion carried.

Public Comment

Martin Huhn spoke on the Ad Hoc Ambulance Report Resolution from 2016.

Rusk County Emergency Management/Ambulance Director presentation

- Reviewed monthly report including ambulance needs/repairs and general department updates.
- Out-of-County Training Requests: None
- Discussion held on a wage increase for ambulance employees as they were not included in the recent wage study. Tom will draft a resolution and review with the Finance Director to confirm any fiscal impact. Resolution will be brought back to the committee for review and possible action after it is drafted.
- Motion by Schneider, second by Cudo to approve payment approval report. Motion carried.
- Budget Review

Rusk County Medical Examiner presentation

- Reviewed monthly report including death statistics and general department updates.
- Decedent Cot has been delivered.
- Two deputy ME's have been hired.
- Out-of-County Training Requests: None. Requesting the two new deputy ME's take the same online training Annette is currently in the process of taking. The training budget for the ME's office has been used in full, but there is no concern of the ME budget being over as there has been cuts in other areas to help balance the training overages. As set by previous resolution, the deputies will be paid \$16/hr while completing the training; hours are logged through the training portal for verification. Motion by Schneider, second by Wedwick to approve online training for the two new deputy MEs. Motion carried.
- Motion by Schneider, second by Wedwick to approve payment approval report. Motion carried.
- Budget Review

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: Reisner [06/01 – 06/02 – Patrol In-service – Rice Lake, WI] Kron [06/21 – 06/23 – LEAP Conference – Eau Claire, WI] Hraban [06/20 – 06/22 – In-service – Ashland, WI] Reisner & K9 Boone [06/11 – 06/13 – PD1 Trials – Minnesota]. Motion by Schneider, second by Gudis to approve all training requests. Motion carried.

- Motion by Wedwick, second by Cudo to approve payment approval report. Motion carried.
- Budget Review
- Ashley Heath discussed the Resolution to form an Ad Hoc Construction Committee to oversee the jail project. Motion by Schneider, second by Cudo to forward resolution as amended to the County Board. Motion carried.
- Repair of East Tower Repeater: Image shown to committee members of the loose wires on the east tower fire repeater. There is not a full replacement needed, ANCOM can repair for \$3,475.00. Motion by Cudo, second by Gudis to move forward with the repair as needed. Further approval not needed as this repair is considered maintenance.
- Tek84 contract renewal for maintenance and warranty: The cost of renewal is quoted for \$8,995.00. Discussed the risks involved with not renewing the maintenance contract and warranty. Motion by Schneider, second by Cudo to renew the maintenance and warranty contract with Tek84 and forward to Property and Finance committees. Motion carried.
- ATT 911 ENSI Net Agreement: George informed committee that entering into the agreement does not lock the county into anything and there is not any cost at this time. There will be a nationwide GIS data update to help mapping be consistent. By not being in the agreement, the GIS department was unable to be eligible for grant dollars to help with updating the GIS System. If there will be any future cost or fiscal impact, all committees will be updated at that time for approval. Motion by Schneider, second by Cudo to sign agreement. Motion carried.
- Aftermath K9 Grant: Reviewed with committee that there is no budget impact or match required. The application is strictly online and each agency will be voted for through social media platforms. The agency to receive the most votes will be awarded money towards maintaining or establishing a K9 unit. Motion by Schneider, second by Wedwick to complete the application as needed for the Aftermath K9 Grant. Motion carried.

Next Meeting Date

June 14, 2023

Adjourn

Motion to adjourn at 9:27am