

Rusk County Emergency Services
MEETING MINUTES
Wednesday, May 13, 2020 - 8:00 AM

Present: Dobrowolski, Pedersen, Schmitt, Schneider and Stout

Others Present: Tom Hall, Jim Rassbach, Sheriff Wallace, Al Hraban and Jerilea Hendrick

1. Meeting called to order by Schmitt at 8:00 AM.
2. Schneider called for nominations for Chair: Stout nominated Schmitt. Pederson motion to close nominations, 2nd by Stout, motion carried. Schmitt called for nominations for Vice-Chair: Pedersen nominated Schneider. Stout motion to close nominations, 2nd by Pedersen, motion carried.
2. Pedersen/Dobrowolski motion to approve the March 11, 2020 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - g. Ambulance bid opening – bids were submitted by
 1. Everst Emg. Vehicles, Mob Marhefke, rep/
 2. Lifeline Emg Vehicles, Joe Kunkle
 3. Pomasl Fire Equipment, Kevin PomaslHall received bids electronically from two vendors and one via mail. Hall will put together a spreadsheet with the bids to review and send to the committee. Stout/Schneider motion to postpone the bid award until the June meeting, motion carried.
 - a. Monthly EMA/Ambulance report was reviewed by committee and included EMA/AMB, training, meetings and end of year stats. Hall informed the committee of drive-through testing for COVID tomorrow. Testing will be done at the fairgrounds by the National Guard for up to 200 people from 11 am – 7 pm.
 - b. Training request –none
 - c. Payment of bills –Schneider/Pedersen motion to approve payment approval reports for April and May, motion carried.
 - d. Collections - none
 - e. 2020 Budget review – the budget is good.
 - f. Community involvement/recruitment – Will continue recruitment when things open up again.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report for April and May. There were 22 natural deaths, 1 accidental death, 18 cremations, 1 forensic autopsy and one pending organ donation responses.
 - b. Training requests – none.
 - c. Payment of bills – Schneider/Pedersen motion to approve the April and May monthly payment approval reports, motion carried.
 - d. 2020 budget review – budget is on track.

5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the March and April monthly reports which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 32 in March and 21 in April and average daily EMP was 4 each month. The average daily number of inmates housed out of county was zero.
 - b. Training requests – none.
 - c. Payment of bills –Stout/Pedersen motion to approve payment approval reports for April and May, motion carried.
 - d. 2020 budget review – Attached report from Finance.
 - e. Long-range planning [New Jail] – nothing new since the COVID-19 issues.
 - f. Jail medical services –The ACH contract has been renewed for another year. Sheriff Wallace is working with Rusk Co. HHS in hopes of contracting services with them next year.
 - g. Jail staff – Dispatch/Jail is at full staff.
6. The next meeting will be Wednesday, June 10, 2020 at 8:00 AM.
7. Stout/Pedersen motion to adjourn at 9:19 AM, motion carried.