

Rusk County Emergency Services
MEETING MINUTES
Wednesday, June 13, 2018 - 8:00 AM

Present: Schmitt, Fisher, Petersen, Schneider and Stout

Others Present: Hall, Hraban, Rassbach, Wallace and Jerilea Hendrick

1. Meeting called to order by Chair Schmitt at 8:00 AM.
2. Stout/Pedersen motion to approve the May 9, 2018 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented monthly EMA/Ambulance report which includes EMA/AMB, training and meetings. The Hazmat and Ambulance grants have been submitted. Red Cross installed about 40 smoke detectors on 6/5/18 and will return another day to complete. Working with Public Health to have Narcan for all officers in the county. Waiting for LEM to submit some initial numbers and different staffing options.
 - b. Training request – none. There will be an in-house training June 26-28th on Hazard Mitigations for Emergency Managers.
 - c. Payment of bills – Schneider/Petersen motion to approve payment approval report, motion carried.
 - d. 2018 YTD budget review – the budget was reviewed – at 35%.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report. There were 11 natural deaths, 1 suicide, 1 homicide, 1 pending death certificate, 9 cremations, 1 pending disinterment and zero autopsies. Rassbach advised of an open house July 24th for the helicopter landing zone in Big Bend and the EMR annual pancake breakfast and raffle is June 30th from 0800-1200.
 - b. Training requests – Know Meth Campaign on June 21st in Rice Lake – approved in May.
 - c. Payment of bills – Pedersen/Schneider motion to approve the monthly payment approval report, motion carried.
 - d. 2018 YTD budget review – budget is in line at 26.64%
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 40 and average daily EMP was 3. Average daily inmates housed out of county were 2.
 - b. Training requests – Murray 6/11-14/18, Drug Court – UW Stout; Wallace 6/14-19/18, NSA Conf, New Orleans – the Sheriff received a \$1200 grant from BSSA to attend the NSA; and Olson & Stone 6/21/18 – Know Meth Training, WITC Rice Lake. Stout/Pedersen motion to approve the training requested, motion carried.
 - c. Payment of bills – Stout/Schneider motion to approve payment approval report, motion carried.
 - d. Personnel updates – Received a resignation letter from Deputy Behnke. The part-time patrol deputy will become full-time and the department will advertise for a part-time deputy. Hiring a 2nd part-time deputy will be brought back to the Personnel and Finance committees.
 - e. 2018 YTD budget review – available on the Z: drive. Some overages are offset by excess revenues. Jail meal costs were discussed and it was the consensus of the committee to have Finance perform a study of the jail meal expenses.
6. The next meeting will be Wednesday, July 11, 2018 at 8:00 AM.
7. Schneider/Pedersen motion to adjourn at 9:00 AM, motion carried.