Present: Dobrowolski, Pedersen, Schmitt, Schneider and Stout
Others Present: Tom Hall, Jim Rassbach and Sheriff Wallace.

1. Meeting called to order by Schmitt at 8:00 AM.

2. Pedersen/Dobrowolski motion to approve the May 13, 2020 meeting minutes, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the May monthly reports which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 24 in May and average daily EMP was 2. The average daily number of inmates housed out of county was zero.
   b. Training requests – Engel, 7/20, Field Training Officer, Waukesha. Schneider/Stout motion to approve Engel’s training, motion carried.
   c. Payment of bills –Stout/Pedersen motion to approve payment approval report, motion carried.
   d. 2020 budget review – Attached report from Finance.
   f. Post-Retirement Health Insurance Continuation – Sheriff Wallace will provide a resolution in July for the committee to review and forward to Personnel for negotiation.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report for May. There were 9 natural deaths, 1 accidental death, 8 cremations, 1 pending death certificate and one pending organ donation responses.
   b. Training requests – none.
   c. Payment of bills – none.
   d. 2020 budget review – budget is on track.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Monthly EMA/Ambulance report was reviewed by committee and included EMA/AMB, training, meetings and end of year stats. Discussion on the Scope of Practice and time in each class to teach those skills. The state guidelines are being reviewed/updated to be consistent state-wide.
   b. Training request –none
   c. Payment of bills –Schneider/Stout motion to approve payment approval reports, motion carried.
   d. Collections – approximately 12 have been sent back uncollectable.
   e. 2020 Budget review – the budget is good.
f. Community involvement/recruitment – Will continue recruitment when things open up again.

g. Ambulance bid review/award - The bids were reviewed. There is $145,000 budgeted for the ambulance and $30,000 for equipment. The body type being considered is a van (E-series) with gas engine. Hall will present bids from Lifeline and PL Coach for committee review next month.

6. The next meeting will be Wednesday, July 8, 2020 at 8:00 AM.

7. Stout/Pedersen motion to adjourn at 9:27 AM, motion carried.