

Rusk County Emergency Services Committee

Agenda

Date: Wednesday, July 10, 2019
Time: 8:00 AM
Place: Rusk County Government Center Board Room

1. Meeting called to order
2. Approval of June 12, 2019 meeting minutes
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Monthly report (which includes discussion on meetings, events, call types & A/R)
 - b. Training requests
 - c. Payment of bills
 - d. Bad debt write-offs
 - e. 2019 budget review

CLOSED SESSION announced by Chair

- Update on Ambulance 911 - Discussion

For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

OPEN SESSION – Possible Motion on topic of Closed Session

4. Rusk County Medical Examiner presentation
 - a. Monthly report (which includes discussion on monthly cases & budget)
 - b. Training request
 - c. Payment of bills
 - d. 2019 budget review
5. Rusk County Sheriff presentation
 - a. Monthly report (which includes discussion on jail population, events, meetings, calls for service, overtime & A/R)
 - b. Training requests
 - c. Payment of bills
 - d. Personnel updates
 - e. Long-range planning – New Jail
 - f. Spillman project update
 - g. Court Security PT Officer review
 - h. 2019 budget review
 - i. Sheldon tower site – electric
 - j. Capital Improvement Plan review
6. Set August, 2019 meeting date and time – Wednesday, Aug. 14, 2019 – 8:00 AM
7. Adjournment

Posted: July 5, 2019 at 1530

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 Jeffery S. Wallace, Rusk County Sheriff, at 311 East Miner Avenue, Suite L100, Ladysmith, Wisconsin 54848-1896. Phone (715)532-2189. **If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711**