

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

Present: Fisher, Pedersen, Schmitt, Schneider and Stout
Others Present: Hall, Hraban, Rassbach, Wallace

1. Meeting called to order by Chair Schmitt at 8:00 AM.
2. Pedersen/Schneider motion to approve the July 11, 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. Hall will be attending the four day Operations Chief for EOC training in Lake Delton in Sept. along with the fall WEMA Conference in Oct. Two EMTs attended the Emergency Care & Trauma Symposium in Lake Delton in June.
 - b. Training request –Hall advised there were no new training requests at this time.
 - c. Payment of bills –Stout/Schneider motion to approve payment approval report, motion carried.
 - d. 2018 YTD budget review – no changes.
 - e. 2019 budget review – no changes.
 - f. Bad debt write offs – no new ones for July 2018
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report. There were ten natural deaths, ten cremations and zero autopsies.
 - b. Training requests – Rassbach advised there were no new training requests at this time.
 - c. Payment of bills – Schneider/Stout motion to approve the monthly payment approval report, motion carried.
 - d. 2018 YTD budget review – on track for this year.
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 45 and average daily EMP was four. The average daily inmates housed out of county was one.
 - b. Training requests –Wojcik – FTO School, MN [8/20-8/24]; Ohmstead – Tactical Instructor Training, WITC [9/17-9/20]; Wojcik – Sniper Rifle Armorer, Sauk City [9/27]; Reisner/Wojcik – Rural SWAT, Baldwin [10/2-10/4]; Ohmstead – Firearms Training, Stevens Point [10/3]; Green – Jail School, CVTC [10/8-11/2]. Schneider/Pedersen motion to approve the upcoming trainings, motion carried.
 - c. Payment of bills –Stout/Pedersen motion to approve payment approval report, motion carried.

- d. Personnel updates – Sheriff Wallace advised they’re still in the process of hiring a new FT/PT [80%] Patrol Deputy. Right now 59 other agencies in the State of Wisconsin are also currently hiring and therefore the RUSO might need to discuss with the Personnel Committee some other types of options/benefits to try to help draw applicants or new hires to RUSO.
 - e. 2018 YTD budget review – no changes.
 - f. East tower lease update – Sheriff Wallace is still waiting for bids from Anacon and has received a bid just under \$11,000 from Rassbachs to move the RUSO repeater.
 - g. 2019 budget review – no changes.
- 6. The next meeting will be Wednesday, September 12, 2018 at 8:00 AM.
 - 7. Stout/Schneider motion to adjourn at 8:58 AM, motion carried.

NOT COMMITTEE APPROVED