

# Rusk County Emergency Services

## Minutes

August 9, 2023

**Present:** Schmitt, Schneider, Wedwick, Cudo

**Absent:** Gudis

**Others Present:** Jeff Wallace, Phil Grassmann, George Murray, Tom Hall, Annette Grotzinger, Miranda Kron

### Call to Order

Meeting called to order at 7:32am

### Approval of the Minutes

Motion by Cudo, second by Schneider to approve the July 12, 2023 meeting minutes as prepared. Motion carried.

### Public Comment

None.

### Rusk County Emergency Management/Ambulance Director presentation

- Reviewed monthly report including ambulance needs/repairs and general department updates.
- Out-of-County Training Requests: Emergency Management Conference [09/19-09/21 – Stevens Point, WI]. Motion by Schneider, second by Wedwick to approve out of county training request. Motion carried.
- Motion by Schneider, second by Wedwick to approve payment approval report. Motion carried.
- Budget Review – 2023 current budget and 2024 budget as presented to finance.

### Rusk County Medical Examiner presentation

- Reviewed monthly report including death statistics and general department updates.
- Out-of-County Training Requests: None.
- Motion Wedwick, second by Cudo to approve payment approval report. Motion carried.
- Budget Review – 2023 current budget and 2024 budget as presented to finance.
- Annette will be talking with the Property Committee regarding repair needs for the ME van.

### Rusk County Sheriff presentation

- Reviewed monthly report including inmate housing updates, calls for service, overtime costs, and general department updates.
- Out-of-County Training Requests: Kummert & Gronski [08/09-08/11 – WNOA Conference – Green Bay, WI], Reisner & K9 Boone [09/12-09/14 – K9 Tracking Training – Washburn Co.], Baier & K9 Leo [08/20-11/03 – K9 School – Blaine, MN], Nitek & Olson [09/20-09/23 – CIB Conference – Green Bay, WI], Murray, Rhein, Tuma, Smith, Kostka, Rohe [09/19 – Classification Management – Wausau, WI]. Motion by Schneider, second by Wedwick to approve out of county training requests. Motion carried.
- Motion by Wedwick, second by Cudo to approve payment approval report. Motion carried.
- Budget Review – 2023 current budget and 2024 budget as presented to finance.
- NetMotion Contract Renewal: Motion by Schneider, second by Cudo to approve the renewal of the NetMotion 3-year contract for \$12,704.58. Motion carried.
- 2024 Squad Bids: Chief Deputy Grassmann presented to the Property Committee 08/04 regarding 2024 squad bids and gave update to committee today. Motion by Schneider, second by Cudo to approve the request to get bids and order 4 squads as needed for 2024. Motion carried.

- A.L.E.R.T Law Enforcement Grant: Explained to committee that without beginning the application process, the terms of the grant were not specified in full detail; according to the grant announcement the grant money can be used for mental health/wellness, training, or non-lethal equipment. Motion by Schneider, second by Wedwick to move forward with the grant application. Motion carried.
- PSAP Grant: Due to application deadlines, Chair Schmitt gave prior approval to apply for the grant. Capt. Murray gave the committee an overview of what the grant funds will be utilized for if awarded. Motion by Schneider, second by Wedwick to approve the PSAP Grant application. Motion carried.

**Next Meeting Date**

September 13, 2023 at 8:00am

**Adjourn**

Motion to adjourn at 8:38am