

Rusk County Emergency Services
MEETING MINUTES
Wednesday, September 11, 2019 - 8:00 AM

Present: Schmitt, Schneider, Stout and Pedersen. Absent: Fisher
Others Present: Al Hraban, Jim Rassbach and Sheriff Wallace

1. Meeting called to order by Chair Schmitt at 8:00 AM.
2. Schneider/Hraban motion to approve the August 14, 2019 minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation – Hall is absent/excused.
 - a. Hall provided the monthly EMA/Ambulance report which includes EMA/AMB, training and meetings for review.
 - b. Training request – None
 - c. Payment of bills – Stout/Pedersen motion to approve payment approval report, motion carried.
 - d. Bad debt write offs – None.
 - e. Collections – None.
 - f. 2019 budget review – The summary was reviewed.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report. There were 8 natural deaths, 0 accidental, 1 suicide, 0 homicide, 0 undetermined, 2 pending death certificates, 7 cremations, 0 standard autopsies and 0 pending disinterment. Rassbach requested to purchase winter coats through the current budget. Schneider/Stout motion to approve the purchase of winter coats through the current budget, motion carried.
 - b. Training requests – none.
 - c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.
 - d. 2019 YTD budget review – on track.
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the August 2019 monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 27, the average daily EMP was 0 and 0 inmates were housed out of county.
 - b. Training requested – Reisner, 9/9-11, K9 training Minocqua; Nitek & Olson, 9/11-13, CIB Conf, Green Bay; Branstad 9/16-17, ARIDE, Eau Claire; Hraban 9/16-17, WJA Conf, Stevens Point; Boehmer 9/19, WISAP Conf, Green Lake Co; Grassmann 10/7-9, FBI LEEDA, Eau Claire; Ohmstead 10/8-10, Less Lethal Re Cert, Eau Claire; Grassmann 10/24-25, FBI LEEDA, Andover MN; Neal 12/2-4, Reid Interview Techniques, Wausau. Schneider/Stout motion to approve the requested training, motion carried.
 - c. Payment of bills – Stout/Pedersen motion to approve payment approval report, motion carried.
 - d. Personnel updates – Will be at full staff next week. The PT patrol deputy has medical/drug screen to complete. One full-time dispatch/jailer is out on military leave for one year.
 - e. Long-range planning – New Jail – no updates.

- f. 2019 budget review – The summary was reviewed.
 - g. 2020 Budget – Sheriff Wallace presented the capital projects requested.
 - h. E.O.C. – JREC – Sheriff Wallace was approached by JREC offering to put the EOC in their new building. The wiring costs are approximately \$7,000 and would be the responsibility of the county. Schneider/Pedersen motion to approve the Sheriff to forward the request to the Property committee, motion carried.
 - i. Resolution – Possession of Tobacco and Vapor Products By Minors – Sheriff Wallace presented a resolution to adopt the revised ordinances. Schneider/Pedersen motion to approve and submit the resolution to the County Board, motion carried.
6. The next monthly meeting will be Wednesday, October 9, 2019 at 8:00 AM.
7. Pedersen/Stout motion to adjourn, motion carried. Meeting adjourned at 8:53 AM.