

Rusk County Emergency Services
MEETING MINUTES
Wednesday, September 12, 2018 - 8:00 AM

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

1. Meeting called to order by Chair Schmitt at 8:00 AM.
2. Pedersen/Schneider motion to approve the August 8, 2018 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall is at training; however, he submitted the monthly EMA/Ambulance report which includes EMA/AMB, training and meetings.
 - b. Training request –No requests
 - c. Payment of bills –Schneider/Stout motion to approve payment approval report, motion carried.
 - d. 2018 YTD budget review – no changes.
 - e. Bad debt write offs – no requests
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the monthly report. There were 12 natural deaths, 1 accidental, 1 suicide, 1 homicide, 2 pending death certificates, 9 cremations, 2 forensic autopsies and 2 pending disinterment.
 - b. Training requests – Rassbach advised there were no new training requests at this time.
 - c. Payment of bills – Pedersen/Fisher motion to approve the monthly payment approval report, motion carried.
 - d. 2018 YTD budget review – committee reviewed.
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, the average daily EMP was 4 and 2 inmates were housed out of county. The Nitek trial is scheduled for 9/17/18 – 10/6/18.
 - b. Training requests –Ahnehan, Nitek – DOJ Conf, Green Bay 9/12-14/18. Schneider/Stout motion to approve the upcoming training, motion carried.
 - c. Payment of bills –Stout/Pedersen motion to approve payment approval report, motion carried.
 - g. Squad cars – The Ford SUV Interceptor will no longer be made after 9/21/18. Ford will be going with Hybrids and changing body style etc and increasing the cost anywhere from \$4000 - \$8000. Sheriff Wallace will attend the joint Finance/Property meeting to request to order squads before the deadline to avoid the price increase and also check if Dodge makes a police pursuit SUV

vehicle. Schneider/Stout motion to support Wallace to proceed with this request at the joint Finance/Property meeting, motion carried.

- d. 2018 YTD budget – a summary sheet was presented.
 - e. Personnel updates – Wallace attended Personnel and requested 1.5 patrol positions. Personnel will submit a resolution to the county board to approve a .80 FTE patrol position to the department without any effect on the budget. Currently there is one on administrative leave, one medical, one FT female is retiring 9/30/18 and will be advertising for a PT female D/J.
 - f. East tower lease update – The lease for tower space has been sent to Don Overbye for approval. The annual fee will be \$4,800.
 - h. Staffing – addressed in e. Personnel updates
 - i. Evidence storage – will be dealt with at the joint Finance/Property meeting on 9/14/18.
6. The next meeting will be Wednesday, October 10, 2018 at 8:00 AM.
7. Schneider/Pedersen motion to adjourn at 8:58 am, motion carried.