

# Rusk County Emergency Services

## Minutes

October 18, 2023

**Present:** Schmitt, Schneider, Cudo

**Absent:** Wedwick, Gudis

**Others Present:** Jeff Wallace, George Murray, Tom Hall, Annette Grotzinger, Miranda Kron, Ashley Heath

### Call to Order

Meeting called to order at 8:00am

### Approval of the Minutes

Motion by Schneider, second by Cudo to approve the September 13, 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: None.
- Motion by Schneider, second by Cudo to approve payment approval report. Motion carried.
- Budget Review
- Discussion held regarding setting a non-emergency transport rate. Tom Hall spoke on the potential need to set a rate to charge patients who are considered non-emergency, but are still transported by ambulance after treatment at the ER/hospital. No action needed or taken by Emergency Services at this time; if needed Tom Hall will bring back to the committee next month for action.

### Rusk County Medical Examiner presentation

- Reviewed monthly report including death statistics and general department updates.
- Out-of-County Training Requests: None.
- Motion by Cudo, second by Schneider to approve payment approval report. Motion carried.
- Budget Review

### 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: Olsen & Olson [10/15 – 10/17 – WCA Conference – Stevens Point, WI]. Motion by Schneider, second by Cudo to approve out of county training requests. Motion carried. Informed committee members that the previously approved training for Olson to attend the CIB Conference and the Classification Management Training approved for Murray, Rhein, Tuma, Smith, Kostka, and Rohe were all cancelled due to lack of staff/schedule coverage. Neither training is mandatory or will create issues with training compliance.
- Motion by Cudo, second by Schneider to approve payment approval report. Motion carried.
- Budget Review

- Resolution Retention of Records Sec. 2-693: Admin Coordinator, Ashley Heath and Sheriff Wallace presented an amended resolution advising a change was made to the resolution after it was previously approved at the September meeting; the amended resolution outlines the retention of camera surveillance be set at 120 days to follow Wisconsin's Statute of Limitations. Motion by Schneider, second by Cudo to forward resolution to County Board as amended. Motion carried.
- George Murray gave verbal update to the committee for the east tower repeater. The repeater was struck by lightning. After ANCOM completed their inspection, Murray was informed that the repeater is in definite need of replacement and is currently just "limping along". Murray and Heath are working together to submit an insurance claim to help cover the replacement. No action needed by the Emergency Services committee at this time.

**Next Meeting Date**

November 8, 2023 at 8:00am

**Adjourn**

Motion to adjourn at 9:01am