

Rusk County Emergency Services
MEETING MINUTES
Wednesday, November 8, 2017 – 8:00 AM

Present: Schmitt, Schneider, Fisher, Pedersen, and Stout.

Others present: Wallace, Hall, Rassbach and Hraban

1. Meeting called to order by Chair Schmitt at 8:00 AM
2. Schneider/Fisher motion to approve the October 11, 2017 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Hall presented the November 2017 monthly report – Hall is working on reimbursement for the tornado damage in the county, Stubbs Township and the Village of Conrath. The tabletop drill with Ladysmith Care is completed and Hall attended a conference on emergency management geared to weather emergencies. The Ad Hoc committee has been meeting in reference to the ambulance service. Hall has moved personnel around to different locations to keep rigs in service. New EMT class starting in January via the internet.
 - b. Training requests – None. Training is complete for both trach care and penetrating trauma care.
 - c. Payment of bills –Schneider/Pedersen motion to approve the payment approval report, motion carried.
 - d. 2017 YTD budget review – budget was reviewed. The ambulance billing is approximately 75 days behind.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the October monthly report. There were 9 natural deaths, 0 accidental deaths, 0 suicide, 3 pending death certificate, 7 cremations and 0 standard autopsies. Rassbach updated the committee on meetings, trainings and the hiring process for the Deputy Medical Examiner.
 - b. Training request – None. The Chief Deputy ME attended the WI ME & Coroner Conference.
 - c. Payment of bills – Schneider/Stout motion to approve the monthly payment approval report, motion carried.
 - d. 2017 YTD budget review – 2017 budget is at 82%.
5. Rusk County Sheriff presentation
 - a. Monthly report – Sheriff Wallace presented the October 2017 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 44 and daily EMP was 1.
 - b. Training requests – Egle, Engel & Fenstermacher, 12/12-14/17, Patrol In-service, Rice Lake. Schneider/Pedersen motion to approve training requested, motion carried.
 - c. Payment of bills – Stout/Pedersen motion to approve the payment approval report, motion carried.
 - d. BCRC Swat Fundraiser resolution – The Finance Committee will present this resolution to approve the non-lapsing continuing appropriations for this budget.
 - e. Updating CAD/RMS/JAIL/MOBILE software - The Sheriff was advised in September that the current software system may not be supported and is near end-of-life. Demos will be presented for Spillman and Zuercher systems. As of Jan 1, 2018, all surrounding counties will have Spillman and the Sheriff emphasized how the sharing of information is a valuable tool to law enforcement. Spillman is \$291,000 and offers a 5-year plan with no interest. Zuercher is \$198,000. Wallace will update Finance as this has not been budgeted.
 - f. 2017 YTD budget review – no change.
6. The next meeting will be Wednesday, December 13, 2017 – 8:00 AM.
7. Adjournment – Motion by Stout/Pedersen to adjourn. The meeting was adjourned 8:59 AM.