

Rusk County Emergency Services
MEETING MINUTES
Wednesday, December 8, 2021, 2021 - 8:00 AM

Present: Schmitt, Schneider, Stout, Pedersen and Dobrowolski. Absent: Stricklen.

Others present: Sheriff Wallace, Tom Hall, Jim Rassbach, Andy Albarado, Jerilea Hendrick and Rich Summerfield.

1. Meeting called to order by Chairman Schmitt at 8:00 AM.
2. Stout/Schneider motion to approve the November 3, 2021 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
 - a. Tom Hall presented the Monthly EMA/Ambulance report which included EMA/AMB, training, meetings and end of year stats.
 - b. Training request – none. Hall will offer CPR/AED training for county employees in January 2022.

CLOSED SESSION announced by Chair. Motion by Schneider/Stout to go into closed session at 8:14 AM, motion carried regarding:

Lighthouse portal complaint

Wi Stats 19.85(1)(g). (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Schneider/Dobrowolski to go into open session at 8:23 AM, motion carried.

OPEN SESSION – Possible Motion on Topic of Closed Session – none.

- 3c. Payment of bills – \$11,762.69 dated 12/1/21. Schneider/Pedersen motion to approve payment approval report, motion carried.
 - d. Collections – ongoing.
 - e. Community involvement – ongoing, discussion with the Bruce board.
 - f. Write-offs - none
 - g. 2021 Budget review – committee reviewed, some line items over.
4. Rusk County Medical Examiner presentation
 - a. Monthly report – Rassbach presented the November monthly report. There were 17 natural deaths, 0 accidental death, 2 suicide, 0 homicide, 1 autopsy, pending overdose, 1 organ referral recovery, 1 Covid/Covid+, 16 cremations, 4 Traditional, 0 vital records and 6 pending. The ME Decedent cot has been ordered with November 2022 delivery. The van radio was approved by Property and has been ordered.
 - b. Training - none
 - c. Payment of bills – \$4,273.84 dated 12/01/21 – Dobrowolski/Schneider motion to approve the Payment Approval Report, motion carried.
 - d. 2021 Budget review – budget on track.
5. Rusk County Sheriff presentation

- a. Monthly report – Sheriff Wallace presented the November monthly reports which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 35 in November and average daily EMP was 1. The average daily number of inmates housed out of county was 3 (at cost to RUSO).
 - b. Training requests – Olsen, Olson & Zebro, 1/24-25/22 – Emotional Survival for Female; Enforcers, NWTC Green Bay; Grassmann 1/24-28/22, Command College – Ft. McCoy. Kostka, 2/7-3/11/22, Basic Jail School – Northwoods Tech Rice Lake; and S. Neal 4/18-5/20/22, Basic Jail School – Nicolet College Rhinelander. Schneider/Pedersen motion to approve requested training, motion carried.
 - c. Payment of bills –\$34,754.14 dated 12/01/21 – Dobrowolski/Stout motion to approve payment approval report, motion carried.
 - d. 2021 budget review – budget reviewed.
 - e. Employee request to replace personal items damaged in the line of duty – Section 19.01(d) – Schneider/Stout motion to approve replacement of one polo, one jacket and one ss shirt, motion carried.
6. The next meeting will be Wednesday, January 12, 2022 at 8:00 AM.
 7. Pedersen/Schneider motion to adjourn at 9:04 AM, motion carried.