

# Rusk County Emergency Services Minutes

June 14, 2023

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**Present:** Schmitt, Schneider, Cudo, 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 Gudis to approve the May 10, 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
- Discussion held on a wage increase for ambulance employees as they were not included in the recent wage study. Tom will draft a resolution and review with the Finance Director to confirm fiscal impact. Motion by Cudo, second by Wedwick to draft a resolution and bring to the July committee meeting for approval. Motion carried by voice vote; Schneider abstained from vote.
- Motion by Schneider, second by Cudo to approve payment approval report. Motion carried.
- Budget Review

## **Rusk County Medical Examiner presentation**

- Reviewed monthly report including death statistics and general department updates.
- Out-of-County Training Requests: None.
- Motion Wedwick, second by Gudis 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: Hahn [07/31-08/03 – NOVA Conference – New Orleans, LA] Travel for Hahn is 100% covered through grant dollars. Training may be completed online due to limited seating on flights. Request from Sheriff Wallace to add out of county travel approval for the Jail Tours scheduled the end of June. Wallace, Grassmann, Murray, Olynick, Read out of county travel to Brown County, Green Lake County and Oconto County for jail tours [06/21-06/22]. Motion by Schneider, second by Cudo to add the out of county travel request and approve training and out of county travel. Motion carried.
- Motion by Wedwick, second by Schneider to approve payment approval report. Motion carried.
- Budget Review

- Purchase 2 additional Guardian RFID Devices: Handheld devices will be paid for out of inmate commissary funds and there is no budget/fiscal impact. Motion by Wedwick, second by Cudo to approve purchase of RFID devices to be paid from inmate commissary funds. Motion carried.
- Radio System Replacement/Upgrade: No action required. General updates given to committee members from Murray.
- Cellebrite contract renewal: The cost of renewal is quoted for \$6,100.00. Discussed the purpose of the Cellebrite system and explained that the money is within the Sheriff's budget. Motion by Schneider, second by Gudis to approve contract renewal for Cellebrite. Motion carried.
- Advanced Correctional Healthcare, Inc contract renewal: Overview given to committee of what the increases are for ACH and why it is necessary for the jail. Increases will be considered in 2024 budget. Motion by Gudis, second by Schneider to approve contract renewal with Advanced Correctional Healthcare, Inc.
- ANCOM contract renewal: Tower contract for all towers within the county; approx. \$1,000.00 increase from previous years. Motion by Schneider, second by Cudo to approve renewal with ANCOM for all towers within Rusk County. Motion carried.

**Next Meeting Date**

July 12, 2023

**Adjourn**

Motion to adjourn at 9:22am