Members present: Knops, Pedersen, Willingham, Lieffring and Schneider  
Other: Chief Deputy Marc Egle, Tom Hall and Coroner Ewert  

1. Meeting was called to order by Chairman Knops at 8:00 AM.
2. Pedersen/Schneider motion to approve the agenda, motion carried.
3. Willingham/Pedersen motion to approve the December 12, 2012 meeting minutes, motion carried.
4. Rusk County Emergency Management/Ambulance Director presentation
   a. Tom Hall presented the monthly report of January 2013. Items discussed were training, events, meetings, EVOC, Hazmat, EMS call types, EMS A/R are not current and the revenue with comparison to budget report doesn’t include the December figures.
   b. none
   c. Bills were reviewed and the signatures obtained.
   e. Hall working on shortening the job descriptions.
   f. Hall will get specs out this month for the ambulance bid process.

Schneider will attend the Finance meeting January 16th and requested the committee’s attendance and support. Pedersen/Lieffring motion to approve the monthly report, motion carried.

5. Rusk County Coroner presentation
   a. Kasi presented the December 2012 report. There were 12 natural deaths and one homicide. Kasi will be changing the monthly report in 2013 to include hours and mileage (both personal and county). The van is out of commission due to deer accident. Jenny Green will be sworn in as a new deputy coroner. Autopsy costs will increase $200 for 2013. Kasi questioned the committee on whether they would like her to explore the feasibility of creating a fee for transports and signing of death certificates. She will look speak with the funeral home director.
   b. Bills – are included on the Sheriff’s report.

Lieffring/Schneider motion to approve the Coroner’s report, motion carried.

6. Rusk County Sheriff presentation
   a. Monthly report – Chief Deputy Egle presented the December 2012 monthly report. Discussion on inmate population, training, events, meetings, calls for service, inmate housing and overtime. The 2012 Shop With a Cop/Christmas for Kids program served 75 families and 172 kids. The committee requested to go on record their appreciation of the donated time the officers and staff put into this program. Willingham/Schneider motion to approve the monthly report, motion carried.
   b. Training requests – Schneider/Lieffring motion to approve the out of county training for Kaminski and Flater, motion carried.
   c. Lieffring/Pedersen motion to pay the bills, motion carried.

7. The next meeting will be Wednesday, February 13, 2013 at 8:00 AM.

8. Lieffring/Schneider motion to adjourn at 9:43 AM, motion carried.

Prepared by: Deb Flater  
Distributed: 01/16/13