Rusk County Emergency Services
Meeting Minutes
Thursday, January 15, 2015

Members present: Schneider, Stout, Pedersen and Biller
Excused: Schmitt
Others: Rassbach, Hall, Wallace, Hraban and Egle

1. Schneider called the meeting to order at 9:00 AM.

2. Pedersen/Stout motion to approve the December 15, 2014 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Tom Hall presented the January 2014 monthly report which included the EMA and Ambulance reports.
   b. Training requests – Pedersen/Stout motion to approve the training in Oshkosh on Jan. 22, 2015, motion carried.
   c. Payment of bills – not available.
   d. Review and vote on new job description for EM/AMB director – Personnel approved the job descriptions at their January meeting. Discussion followed. Stout/Biller motion to approve job descriptions, motion carried.

4. Rusk County Coroner presentation
   a. Monthly report – Rassbach presented the monthly report. There were 10 natural deaths, 1 pending, 7 cremations, 0 autopsies and 1 disinterment in process. Totals for 2014 were 143 deaths and 102 cremations.
   b. Training requests – webinar at no cost.
   c. Payment of bills – included in the Sheriff’s payment approval report.
   d. Equipment purchase – Stout/Pedersen motion to approve the purchase of HP Printers all-in-one for each deputy at their homes, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the monthly report which included inmate population, training, meetings, calls for service, inmate housing, and overtime.
   b. Training requested – Jandrt, Olson, Stone and Hraban – Jail In-service; Hibbard – Cyber Electronics; Zielke – DNR Seated Field Sobriety. Biller/Pedersen motion to approve the training requested, motion carried.
   c. Payment of bills – Biller/Pedersen motion to approve the payment approval report, motion carried.
   d. 2015 squad bid opening – Bids were received from Toycen of Ladysmith and Ewald Automotive Group of Oconomowoc, Wisconsin, for 4 - 2015 AWD Ford Interceptors. Ewald is $25,920 each and Toycen of Ladysmith is $26,899 each. These will be black in color and leased through the county. Biller/Stout motion to purchase the vehicles from Toycen of Ladysmith, motion carried.

6. The next meeting will be Wednesday, February 11, 2015 at 8:00 am.

7. Biller/Pedersen motion to adjourn at 10:16 am, motion carried.