RUSK COUNTY EMERGENCY SERVICES
Meeting Minutes
Wednesday, February 8, 2012

PRESENT:
Members – Chairman Skogen, Jim Schultz, Arian Knops, Dave Willingham and Phil Schneider
Others – Tom Hall, Sheriff Kaminski, Chief Deputy Hahn and Corporation Counsel Summerfield

MEETING CALLED TO ORDER
Skogen called the meeting to order at 8:00 a.m.

APPROVAL OF AGENDA
Knops/Schneider motion to approve the agenda, motion carried.

APPROVAL OF JANUARY 11, 2012 MEETING MINUTES
Knops/Schultz motion to approve the minutes, motion carried.

RUSK COUNTY EMERGENCY MANAGEMENT/AMBULANCE DIRECTOR PRESENTATION

1. Tom Hall informed the committee that Personnel approved the time and one-half holiday pay for EMS retroactive to 1/1/12. Discussion followed. Motion by Willingham/Knops to refer to the Personnel committee to reconsider the retro pay to 1/1/11, Schneider abstained, motion carried.

   Tom Hall provided the February 2012 monthly report. Motion Schneider/Willingham to approve the training for Hall to attend the Governor’s Conference March 14-16, 2012 in Appleton, motion carried.

   Weapons training almost complete, meetings attended, handbook is being worked on, bylaws are finished, EMT classes will begin and a first responder class will be held later this spring. Call types and various WARDS reports were provided for 2011. The Finance payment approval report was reviewed and signed. Knops/Willingham motion to approve the monthly report and payment of bills, motion carried.

RUSK COUNTY CORONER PRESENTATION

1. Absent.

RUSK COUNTY SHERIFF PRESENTATION

1. Sheriff Kaminski presented the January 2012 monthly report. Training requested for Spinner & Tuma, Flater, Jandrt & Tuma, Poppe and Grassmann. Schneider/Schultz motion to approve the training requested, motion carried.

   Kaminski attended various meetings. The calls for service, inmate housing, overtime reports, Finance payment approval report, and the 2011 annual Chaplaincy program report were reviewed. Knops/Schneider motion to approve the monthly report and payment of bills, motion carried.

   A conditional offer of employment has been given to one applicant for the part-time patrol position.
2. Harry Rogers lawsuit – Corporation Counsel Summerfield updated the committee on the status of this lawsuit. The reply brief is due February 17th and the hearing is March 14th. The committee advised Summerfield to proceed with the first round of the lawsuit and will call a special meeting to determine whether to proceed if there is an appeal.

3. Squad car bids – Chief Deputy Hahn received two replies on squad car bids from Ewald and Toycen of Ladysmith. One SUV will be purchased from 2011 carryover funds, and one sedan will be purchased outright from the 2012 budget as well as one sedan and two SUV’s will be leased. Motion by Schneider/Knops to approve this purchase from Toycen of Ladysmith, pending the 10% overage ruling, motion carried.

MARCH 2012 MEETING DATE AND TIME

The next meeting will be Wednesday, March 14, 2012 at 8:00 a.m.

ADJOURNMENT

Knops/Schneider motion to adjourn at 9:20 a.m., motion carried.

Minutes submitted by: Deb Flater