Rusk County Emergency Services  
MEETING MINUTES  
Wednesday, February 8, 2017 – 8:00 AM

Present: Fisher, Pedersen, Schneider and Stout. Excused: Schmitt  
Others present: Wallace, Rassbach and Hall

1. Meeting called to order by Vice-Chair Schneider at 8:00 AM

2. Stout/Pedersen motion to approve the January 11, 2017 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the monthly EMA/Ambulance report. There will be the G-557 on February 16th with 17 students; power outage exercise on February 20th in cooperation with Dawn at Public Health and HCC; working on off-site hazmat plans; and working on grants with the state. Hall updated the committee on ambulance repairs and supplying reports for the consultants last week. Hall has two EMT applicants and is working on backgrounds and pre-employment paperwork.
   b. Training requests – Requesting to attend the Governor’s Conference on Homeland Security in the Dells March 6 – 9, 2017. Stout/Pedersen motion to approve the training requested, motion carried.
   c. Payment of bills – Pedersen/Fisher motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the January monthly report. There were 13 natural deaths, 1 accidental death, and 9 cremations. Rassbach attended the County Board and Department Head presentation and Consultant EMS meeting.
   b. Requested the ME and one deputy attend the WCMEA Conference April 2 – 5, 2017 in Green Bay. Fisher/Stout motion to approve, motion carried.
   c. Payment of bills – Fisher/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the January 2017 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 41 and daily EMP was 1. Currently working with CenturyLink on the 911 upgrade.
   c. Payment of bills – Stout/Pedersen motion to approve the payment approval report, motion carried.
   d. Personnel updates – Dispatch/Jail is full staff and a conditional offer of employment was given for the part-time patrol deputy.
   e. Law Enforcement Memorial – will be held May 23, 2017 at 7:00 PM at the Ladysmith High School. Attorney General Schimel will speak/attend and Governor Walker has been invited to be the guest speaker.
   f. National Law Enforcement Memorial is May 12 – 16, 2017 in Washington DC. The department will be sending officers to the memorial.

6. The next meeting will be Wednesday, March 8, 2017 – 8:00 AM

7. Adjournment – Fisher/Pedersen motion to adjourn at 8:34 AM.