Rusk County Emergency Services
Meeting Minutes
Wednesday, February 11, 2015

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

1. Schmitt called the meeting to order at 8:00 AM.

2. Biller/Pedersen motion to approve the January 15, 2015 meeting minutes, correction/addition to minutes:
   5.d. to reflect Finance procedures Chapter 9 G. 2 Recognizing that the county wants to do business in Rusk County, preference will be given to county bidders, providing service and quality is equal. $1,000 to $25,000 - 5% preference leeway per item; and an error on the motion for 3 d. – question in regards to the outcome of the motion, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Tom Hall presented the February 2015 monthly report which included the EMA and Ambulance reports.
   b. Training requests – Biller/Pedersen motion to approve Hall to attend training at the Flambeau Correctional Center March 18 and EBOLA in Rice Lake on Feb 27, motion carried.
   c. Payment of bills - Pederson/Stout motion to approve the Payment Approval Report, motion carried.
   d. AED purchases – Schneider/Stout motion to support Hall’s request to Property for 5 new AED’s and 1 Trainer in the amount of $25,000, motion carried.

   Discussion followed on backgrounds for job shadowing, the ambulance garage, First Responders pay and evaluations.

4. Rusk County Coroner presentation
   a. Monthly report – Rassbach presented the monthly report. There were 15 natural deaths, 9 cremations, and 1 disinterment in process.
   b. Training requests – Pedersen/Schneider motion to approve Feb. 27 EBOLA training in Rice Lake and March Active Shooter training, motion carried.
   c. Payment of bills – included in the Sheriff’s payment approval report.

5. Rusk County Sheriff presentation
   Investigator Kummet was presented with a Letter of Appreciation from the Sheriff and the Emergency Services Committee for a case worked with Chippewa County.
   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 – Dilge Patrol In Service, Wallace BSSA Conference and DOJ Conference – Pedersen/Stout motion to approve the upcoming training, motion carried.
   c. Payment of bills – Biller/Stout motion to approve the Payment Approval Report, motion carried.
   d. Modification of Rusk County Code of Ordinances, Section 36-35 and 36-36 – Change public road to public/private road so each individual residence has a fire number where the driveway meets the road. Schneider/Pedersen motion to forward these changes on, motion carried.
   e. Squad replacement – Discussion held on the sale of the ¾ ton Chevy truck to maintenance for a plow truck and to purchase a new truck. Pederson/Stout motion to investigate with...
the Property Committee the purchase of a new truck and sale of old truck to the maintenance department, motion carried.

f. Office updates – The Sheriff will be attending the Property Committee requesting funding for replacement equipment and office furniture. Schneider/Biller motion for the Sheriff to explore and support this equipment list request with the Property Committee, motion carried.

g. Patrol Deputy interviews – Schmitt and Stout will represent Emergency Services on the Ad Hoc Interviewing Committee Friday, February 13, 2015.

h. Chaplain Program 2014 Annual Report – A breakdown of 515.5 volunteer hours were provided for 2014.

i. Highway Safety Project – 2015 Unfunded Equipment Grant resolution– Rusk County will be awarded $4000 for traffic safety equipment. There will be no levy. Schneider/Stout motion to approve and submit the resolution to the County Board, motion carried.

j. Highway Safety Project – 2015 Seatbelt Grant resolution – WI DOT will fund up to $5000 for traffic overtime for a seatbelt mobilization project beginning in March and ending August 31st. Pederson/Schneider motion to approve and submit the resolution to the County Board, motion carried.

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

7. Biller/Pedersen motion to adjourn at 9:30 am, motion carried.