Present: Schmitt, Fisher, Pedersen, Schneider and Stout
Others present: Rassbach and Hraban

1. Meeting called to order by Chair Schmitt at 8:00 AM

2. Stout/Schneider motion to approve the February 8, 2017 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall was excused. The monthly report was reviewed.
   b. Training requests – none.
   c. Payment of bills – Fisher/Pedersen motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the February monthly report. There were 10 natural deaths, 1 accidental death, 1 pending death certificate, 9 cremations and 1 forensic autopsy. Rassbach reopened and reviewed a case from 2012. The long bone case discovered by the DNR was an animal bone. Case closed February 21st. It was discussed if there is no money, to waive the $75 cremation fee. No action taken.
   b. None.
   c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Flater presented the February 2017 monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 40 and daily EMP was 0.
   b. Training requests – Training requested for: Olson, Read & Tuma – Dispatch FTO, Eau Claire; Ohmstead – Vehicle Contacts, Rhinelander; Wojcik – Sniper Training, Shawano; Murray – Jail Admin Training, Madison; Hraban & Seemann – Jailer Recert – New Richmond; Brunner – Drug Court Training, Madison; and Read – POSC Instructor Training, Rice Lake. Schneider/Stout motion to approve the training requested, motion carried.
   c. Payment of bills – Schneider/Fisher motion to approve the payment approval report, motion carried.
   d. Personnel updates – Dispatch/Jail is full staff and the part-time patrol deputy is scheduled to begin March 15th.

6. The next meeting will be Wednesday, April 12, 2017 – 8:00 AM. Fisher will be excused for this meeting.

7. Adjournment – It was the consensus to adjourn at 9:09 AM.