Rusk County Emergency Services
MEETING MINUTES
Wednesday, March 9, 2016 – 8:00 AM

Present: Schmitt, Schneider, Stout, Pedersen, Wallace, Hall, Rassbach, Hraban and Grassmann. Absent: Biller

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

2. Stout/Schneider motion to approve the February 10, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall was excused as he is attending training in Appleton. The March 2016 monthly report was reviewed.
   b. Training requests – Debris Management training in Lake Delton April 18-20 for Hall, Pipeline Safety is March 30th at Paradise Shores, Holcombe. Schneider/Pedersen motion to approve the requested training, motion carried.
   c. Payment of bills – Schneider/Stout motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. The Medical Examiner office has been moved to room 5153 and supplies will be stored in the basement cage area. There were 5 natural deaths, 1 suicide, 1 pending death certificates and 4 cremations in February.
   b. Training – no requests this month.
   c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the February monthly report which included training, meetings, monthly calls for service, and overtime. The average daily inmate population was 35 and 1 EMP
   b. Training requests – Training requested for Wallace 3/21-23 Treatment Court Conference, Madison; Flater 4/6-7 Civil Process, Stevens Point; Dieckman 5/12 PREA, Dodge County. Stout/Schneider motion to approve training requested, motion carried.
   c. Payment of bills – Pedersen/Schneider motion to approve the payment approval report, motion carried.
   d. Personnel issues – Patrol is at full staff. The part-time male dispatch/jailer has been given a conditional offer of employment. One male dispatch/jailer is resigning March 23rd so the PT being hired will be full-time and the part-time position will be advertised.
   e. Jail fee schedule – on hold
   f. Jail kitchen – The merge with HHS senior meals is a no go. CBM will continue jail meals and has offered to front the money for a kitchen in the UW-Extension area for an increase in meal price and extended contract. Sheriff Wallace will meet with the Property and Finance committees.

6. The next meeting will be Wednesday, April 13, 2016 – 8:00 a.m.

7. Adjournment – Stout/Schneider motion to adjourn at 9:06 a.m., motion carried.