Members present: Knops, Lieffring, Pedersen, Schneider and Willingham
Members absent: none
Others: Sheriff Kaminski, Chief Deputy Egle, Emergency Government Director Tom Hall, Coroner Jim Rassbach, Mike Hraban

1. Meeting called to order by Chairman Knops at 8:00 A.M.

2. Pedersen/Schneider motion to approve the agenda, motion carried.

3. Willingham/Lieffring motion to approve the February 18, 2014 meeting minutes, motion carried.

4. No action needed (error on posted agenda.)

5. Rusk County Emergency Management/Ambulance Director presentation
   a. Ambulance bid update - still have not received the final bids
   b. Monthly report - EGD Hall presented the February 2014 monthly report which included training, events, meetings, and ambulance business.
   c. Training requests - There were no training requests.
   d. Payment of bills - Lieffring/Pedersen motion to approve the monthly report and payment of bills, motion carried.

6. Rusk County Coroner presentation
   a. Monthly report - Coroner Rassbach presented the February 2014 monthly report. There were 10 natural deaths, of which 8 were cremations.
   c. Payment of bills - There were no bills for the month of February 2014.
   d. Resolution Establishing Deputy Coroner Per Diem - Pedersen/Willingham motion to approve the resolution, motion carried.

7. Rusk County Sheriff presentation
   a. Monthly report - Sheriff Kaminski presented the February 2014 monthly report which included reports on training, meetings, other business and special points of interest, calls for service, inmate housing A/R and overtime.
   c. Payment of bills - Pedersen/Lieffring motion to approve the monthly report and review of monthly bills, motion carried. Willingham noted that he would like the committee to thank Deb Flater for collectively putting together the Rusk County Emergency Services Meeting Agendas and attachments into one PDF document as opposed to several.
   d. Squad car bids - Chief Deputy Egle presented the bids. Toyens’ bid was $26,547 for each Explorer and Ewald’s of Madison was $25,482 (not including transport costs to get the vehicles from Madison to Ladysmith.) Schneider/Lieffring motion to purchase two Ford Explorers from
Toycens, motion carried. Toycens’ bid for the Chevrolet Impala was $22,227 and Ewald’s was $20,587 (not including transportation costs.) Schneider/Lieffring motion to purchase one Chevrolet Impala from Toycens, motion carried.

e. Request to carry forward 2013 budget surplus and tour of jail cell/dispatch center if needed – Sheriff Kaminski asked the committee if they would like to take a brief tour of the jail/dispatch center in reference to the requested $32,249 carry over. The committee declined to tour the jail at this time. Pederson/Willingham motion to approve the seal coating of the 6 cell block showers on the north end of the jail and purchase a new Replay 911 recording system due to the other becoming obsolete this October, motion carried.

f. Chaplain 2013 annual report - Sheriff Kaminski presented the Chaplains’ annual report due to Chaplain Liz Hanson being gone to training. The committee suggested trying to get additional committee members to attend the Rusk County Law Enforcement Memorial service in May.

8. The next meeting will be Wednesday, April 9, 2014 at 8:00 A.M.

9. Schneider/Lieffring motion to adjourn at 10:02 A.M., motion carried.

Prepared by: Ann Boehmer
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