Rusk County Emergency Services  
Meeting Minutes  
Wednesday, March 13, 2013 – 8:00 A.M.

Members present: Knops, Willingham, Pedersen, and Lieffring  
Members absent: Schneider  
Others: Sheriff Kaminski, Emergency Government Director Tom Hall, Mike Hraban

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

2. Willingham/Lieffring motion to approve the agenda, motion carried.

3. Willingham/Lieffring motion to approve the February 13, 2013 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   a. EGD Hall presented the March 2013 monthly report which included training, events, meetings, and ambulance business.
   b. There were no training requests.
   c. Hall presented the payment approval report. Lieffring/Pedersen motion to approve the monthly report and payment of bills, motion carried.
   d. Ambulance bids – Three companies submitted bids. EGD Hall recommended the 1st option from Lifeline for remounting the existing Ladysmith Transfer Ambulance (#253.) Hall also suggested inquiring with Finance about paying for half the cost of the remount during one year and then financing the remaining half of the remount the 2nd year. Lieffring/Pedersen motion to approve the remount bid from Lifeline and finance the expense over two years, motion carried.

5. Rusk County Coroner presentation
   a. Coroner Ewert was not present and there was no report provided.
   b. Bills – included in the Sheriff’s report.

6. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Kaminski presented the February 2013 monthly report which includes reports on training, meetings, other business and special points of interest, calls for service, inmate housing A/R, and overtime.
   b. Willingham/Lieffring motion to approve the upcoming training requested, motion carried.
   c. Payment of bills – Lieffring/Pedersen motion to approve the monthly report and review of monthly bills, motion carried.
   d. Part-time Patrol Deputy position: Lieffring/Pederson on interview panel starting at 8:00 A.M. on Thursday – April 4, 2013.
   e. Resignation of female Dispatcher/Jailer = future hiring of part-time female Dispatcher/Jailer

7. The next meeting will be Wednesday, April 10, 2013 at 8:00 A.M. Chairman Knops will not be available for the April 10, 2013 meeting.

8. Lieffring/Pedersen motion to adjourn at 8:57 A.M., motion carried.

Prepared by: Ann Boehmer  
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