Rusk County Emergency Services Meeting

AGENDA

Wednesday, April 13, 2016 – 8:00 AM

Rusk Co. Government Center Meeting Room

1. Meeting called to order

2. Approval of March 9, 2016 meeting minutes

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Monthly report (which includes discussion on meetings, events, call types & A/R)
   b. Training requests
   c. Payment of bills
   d. Raise non-collectable expense percentage from 35% to 44% to cover actual cost
   e. CLOSED SESSION announced by Chair

Employee Issues: Suspensions and/or Terminations for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons expect where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations 19.85(1)(f).

OPEN SESSION – Possible Motion on Topic of Closed Session

4. Rusk County Medical Examiner presentation
   a. Monthly report (which includes discussion on monthly cases, van mileage & budget)
   b. Training request
   c. Payment of bills

5. Rusk County Sheriff presentation
   a. Monthly report (which includes discussion on jail population, events, meetings, calls for service, overtime & A/R)
   b. Training requests
   c. Payment of bills
   d. Personnel updates
   e. Jail fee schedule – PBT’s Resolution
   f. 2016 Seatbelt Grant Resolution
   g. 2016 Unfunded Equipment Grant Resolution
   h. 2016 TraC’s Enforcement Equipment Grant Resolution
   i. 2016 Speed Enforcement Grant Resolution
   j. Jail kitchen update
   k. Office remodel update/Storage fencing update
   l. Law Enforcement Memorial – Tuesday, May 17, 2016

6. Set May, 2016 meeting date and time – Wednesday, May 11, 2016 – 8:00 AM

7. Adjournment

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact Jeffery S. Wallace, Rusk County Sheriff, at 311 East Miner Avenue, Suite L100, Ladysmith, Wisconsin 54848-1896. Phone (715)532-2189. If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711