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

1. Meeting called to order by Chair Schmitt at 8:05 AM

2. Biller/Schneider motion to approve the March 9, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the April 2016 monthly report for EMA/Ambulance/Training/Meetings. The Ad Hoc committee is nearing completion and it was the consensus of the committee that they present their results to the full county board. Discussed the shortage on EMT coverage and Hall is working on hiring some EMT’s from outside the area.
   b. Training requests – none.
   c. Payment of bills – Stout/Biller motion to approve the payment approval report, motion carried.
   d. Raise non-collectable expense percentage from 35% to 44% to cover actual cost – Schneider/Pedersen motion to approve the increase of non-collectable expense percentage, motion carried.
   e. Chair announces closed session for:

   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). Motion by Schneider, second by Stout to enter into CLOSED SESSION announced. Roll call. Voting yes: Schmitt, Biller, Pedersen, Schneider and Stout, motion carried. CLOSED SESSION AT 8:18 a.m. Also present was Hall, Hraban, Wallace and Rassbach. Motion by Schneider, second by Biller to return to open session. Motion carried. OPEN SESSION at 8:30 a.m.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. Rassbach attended the personnel committee for 2017 budget consideration and will present at the next personnel committee in May. Rassbach is in need of a portable for the Deputy ME. Schneider/Pedersen motion to recommend Rassbach request this purchase from the property committee, motion carried. There were 6 natural deaths, 2 pending death certificates and 4 cremations in March.
   b. Training – no formal requests this month.
   c. Payment of bills – Schneider/Stout motion to approve the monthly payment approval report, motion carried.
5. Rusk County Sheriff presentation

a. Monthly report – Sheriff Wallace presented the March monthly report which included training, meetings, monthly calls for service, and overtime. The average daily inmate population was 38 and 1 EMP.

b. Training requests – Training requested for Trott, DOJ UCR/WIBRS training on 4/28/16 in Madison. Schneider/Biller motion to approve training requested, motion carried.

c. Payment of bills – Stout/Schneider motion to approve the payment approval report, motion carried.

d. Personnel issues – The part-time male dispatch/jailer will begin employment on April 18th and will be full-time as Spinner resigned. We are advertising to fill the part-time position again.

e. Jail fee schedule – PBT’s Resolution – Schneider/Stout motion to forward this resolution to the County Board, motion carried.

f. 2016 Seatbelt Grant Resolution – Biller/Pedersen motion to forward this resolution to the Finance Committee, motion carried.

g. 2016 Unfunded Equipment Grant Resolution – Schneider/Biller motion to forward this resolution to the Finance Committee, motion carried.

h. 2016 TraC’s Equipment Grant Resolution – Biller/Schneider motion to forward this resolution the Finance Committee, motion carried.

i. 2016 Speed Enforcement Grant Resolution – Stout/Schneider motion to forward this resolution to the Finance Committee, motion carried.

j. Jail kitchen – The deal with CBM did not go through. CBM still prepares meals for the jail. Other options are being explored.

k. Office remodel update/Storage fencing update – the office remodel is about half done. The fence at the Gustafson building was constructed larger than approved. Sheriff Wallace was not notified of the change and did not give approval of the extra size. Property committee expressed their concerns to Sheriff Wallace. The extra fence cost was $493 for an additional 29 feet of 8 foot high chain link fence. Bid was for $6326 and with additional fence, total bill was $6819. Concerns with the 12 foot gate were also discussed.

l. Law Enforcement Memorial is Tuesday, May 17, 2016, 7:00 p.m. at OLS.

6. The next meeting will be Wednesday, May 4, 2016 – 8:00 a.m.

7. Adjournment – Stout/Schneider motion to adjourn at 9:20 a.m., motion carried.