Members present: Knops, Pedersen and Lieffring  Excused: Schneider and Willingham
Others present: Luke Klink, Chief Deputy Egle, Sheriff Kaminski, Tom Hall, Mike Hraban, Amanda Nicholson and Marty Huhn

1. Knops called the meeting to order at 8 AM.
2. Lieffring/Pedersen motion to approve the agenda, motion carried.
3. Lieffring/Pedersen motion to approve the April 10, 2013 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   a. Monthly report – Hall presented the May 2013 monthly report. Discussion on training, events and meetings. Property turned down the ambulance purchase. Hall found some new avenues of grant money, planning a joint drill on June 13th, has met with high school EMT class about working for county ambulance, and continues to assist dispatch in setting up transfers/combing crews if needed. Hall will help cover Burnett County under a mutual aid agreement May 9 – 19, 2013. Hall will meet with Property to request the purchase of an ‘Expandable Patient Surface’ (side rails) with state grant money for the transfer cot. Hall met with Fire Chiefs regarding the Hazmat equipment. Hall presented the year-to-date budget.
   b. Training requests – none
   c. Payment of bills – Hall presented the payment approval report. Pedersen/Lieffring motion to approve the bills, motion carried.

5. Rusk County Coroner presentation – Absent

7. EMT presentation – History & Future of Rusk County EMS – Amanda Nicholson and Mary Huhn presented a power point on the History and Future of Rusk County EMS. This presentation will be provided to the County Board.

6. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Kaminski presented the April 2013 monthly report which includes discussion on the jail, events, meetings, calls for service, overtime and A/R.
   b. Training requests – Lieffring/Pederson motion to approve the upcoming training requested for Nancy Hahn, D. Fenstermacher, Flater, Boehmer and Zielke, motion carried.
   c. Bills – The payment approval report was reviewed. Lieffring/Pederson motion to pay the bills, motion carried.
   e. Chaplain 2012 annual report – the Chaplains will present the annual report to the County Board.

8. Next meeting is June 12, 2013 at 8:00 A.M.
9. Lieffring/Pederson motion to adjourn at 9:23 A.M., motion carried.