Present: Knops, Lieffring, Schneider and Willingham. Excused: Pederson
Others: Mike Hraban, Tom Hall, Gary Hahn and Kasi Ewert

1. Schneider called the meeting to order at 8:00 AM.

2. Knops/Lieffring motion to approve the May 9, 2012 agenda, motion carried.

3. Knops/Willingham motion to approve the April 11, 2012 meeting minutes, motion carried.

4. Election of Officers

   a. Chairman: Lieffring nominated Knops, Willingham motion to close nominations and cast a unanimous ballot for Knops, seconded by Lieffring, motion carried.

   b. Vice-Chair: Willingham nominated Schneider. Lieffring motion to close nominations and cast a unanimous ballot for Schneider, seconded by Willingham, motion carried.

5. Rusk County Emergency Management/Ambulance Director presentation

   Tom Hall presented the May 2012 monthly report for Emergency Management/Ambulance. Training was discussed. Upcoming training scheduled: tabletop exercise in July with Dairyland Power and a functional drill with Dairyland in August. The tabletop paperwork for Ladysmith Armed Intruder exercise has been completed. May is EMS month.

   Hall presented a lease agreement with the City of Ladysmith. Several changes were recommended and Hall will present the lease to the Property committee. This lease will be sent to the other municipalities also.

   Hall advised that EMS pays for internet at all ambulance garages and cable at the Bruce site as EMT’s come from outside the area. Front end alignments have been done on 254 and 251 with 252 yet to be done.

   Hall is working with Dairyland and Xcel on updated the capabilities of the ENS system.

   First Responder stipend will be increased to $8 effective April 1, 2012, if approved by the County Board.

   Hall is working on a location, for EMT’s sitting central in Ladysmith, at RCMH or a local motel. Hall will meet with hospital staff.

   Ladysmith Fire Chief requested the EMT’s to help keep the hall clean. Hall questioned the pay for cleaning and how to treat all squads equal. This will be a June agenda item.

   Schneider would like to be on the rural addressing committee.

   Schneider/Lieffring motion to accept the monthly report and pay bills, motion carried.
6. **Rusk County Coroner presentation**

Kasi Ewert presented the April 2012 Coroner’s report. There were three natural deaths, two hospice and five cremations. The van was not used last month. Kasi will be adding a couple more deputies before summer. No bills.

7. **Rusk County Sheriff’s presentation**

   a. Chief Deputy Hahn presented the April 2012 monthly report.
   b. Training requests – Schneider/Willingham motion to approve Nancy Hahn attending the NOVA Conference in San Diego, CA. This is grant funded. Motion carried.
   c. Lieffring/Willingham motion to pay the bills, motion carried.
   d. The part-time patrol deputy will begin training next week.
   e. Sheriff Kaminski took some board members to review the Chippewa County dispatch center.
   f. The Ladysmith Police & Fire Commission will be invited to a joint meeting to discuss the feasibility of consolidating the LPD & RUSO. The suggested date is Wednesday, June 13th at 10 AM.

8. The next meeting is June 13, 2012 at 8 AM.

9. Lieffring/Schneider motion to adjourn at 10 AM, motion carried.