Rusk County Emergency Services Meeting

Meeting Minutes
Friday, May 16, 2014 – 8:00 A.M.

Present: Schneider, Pedersen, Stout, Biller and Schmitt
Others: Hraban, Rassbach, Hall, Kaminski and Egle

Meeting called to order by Sheriff Kaminski at 8:00 AM.

Election of Chair – Pedersen nominated Schneider, Schneider declined. Schneider/Stout nominated Schmitt. Pedersen/Biller motion to close nominations and cast a unanimous vote for Schmitt as Chair, motion carried.

Election of Vice-Chair – Pedersen nominated Stout, Stout declined. Stout nominated Biller, Biller declined. Biller/Pedersen nominated Schneider. Pedersen/Biller motion to close nominations and cast a unanimous vote for Schneider, motion carried.

Approval of Agenda – Schneider/Biller motion to approve the agenda, motion carried.

Approval of April 9, 2014 meeting minutes – Pedersen/Schneider motion to approve the minutes, motion carried.


Rusk County Emergency Management/Ambulance Director presentation

Monthly report – Hall presented the May 2014 monthly report which included discussion on meetings, events, call types & A/R. Hall is working on Hazard Mitigation grant. Ambulance grant application has been submitted. Hall is looking into who supplies medical malpractice insurance for the medical director.

Training requests – Excel tabletop dam failure drill was held in Mercer on May 14th. New County board members need to take ICS online classes. Schneider/Pedersen motion to approve the training on 5/14/14 and for new county board members ICS online to be in compliance or to be working towards compliance, motion carried.

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

Rusk County Coroner presentation

Monthly report – Rassbach presented the monthly report which includes discussion on monthly cases, van mileage & budget. There were 14 deaths; 12 natural, 1 accidental and 1 suicide. 11 were cremations.

Rassbach presented a bill from Burnham-Ours Funeral Home for $425. ($325 for night callout and $100 cremation transportation) Biller/Schneider motion to not pay the bill, motion carried.

A deputy coroner was injured on coroner call – workman’s comp filed.

Calendar sharing – Web site calendar is now active.

Blood Draw Assistance from FH’s/CM’s – May be a fee in the future for the use of their facility.

Equipment purchase - Request to purchase a GPS unit for the van. Schneider/Stout motion to approve the purchase, motion carried.

On-Site assistance from other deputies/Coroner - The coroner/deputy coroner may need to occasionally call out a 2nd coroner/deputy coroner for assistance.

Coroner use of red lights and siren for responses – This would apply to the Coroner only for occasional use of red lights/siren. State statutes require County board approval. Schneider/Pedersen motion to approve the recommendation and to submit a resolution to the County board, motion carried.

Rusk County Sheriff presentation

Monthly report – Sheriff Kaminski presented the April 2014 monthly report which includes discussion on jail population, events, meetings, Calls for Service, overtime & A/R.
Training requests – Jaedike & Nitek; Nitek & Olson; Kaminski; Stone – Pedersen/Biller motion to approve the training, motion carried.

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

Set June, 2014 meeting date and time – The next meeting will be Wednesday, June 11, 2014 at 11:00 AM which will include a jail meal and tour.

Other – Mike Hraban informed the committee of City of Ladysmith issues with Canadian National RR. The exempt signs for the Highway 27 crossing need to be changed. The City sent a letter/petition to the commissioner to reverse the decision on case 9164-RX-709 from 2009 and to review the adequacy of warning devices at this crossing.

Adjournment – Schneider/Pedersen motion to adjourn at 9:45 AM, motion carried.