Rusk County Emergency Services Committee
MEETING MINUTES
Wednesday, June 10, 2015 – 8:00 AM
Rusk County Government Center Board Room

Members present: Schmitt, Schneider, Biller, Pedersen and Stout
Others present: Hraban, Hall, Wallace, Rassbach, and Egle

1. Schmitt called the meeting to order at 8:00 AM.
2. Biller/Schneider motion to approve the May 13, 2015 meeting minutes, motion carried.
3. Rusk County Emergency Management/Ambulance Director presentation
   a. Tom Hall presented the monthly report for June 2015. Weather radios have been ordered, working on grant opportunities, Ad Hoc met on the 3rd, and working on obtaining a new medical director with RCMH.
   c. Payment of bills – Stout/Biller motion to approve the Payment Approval Report, motion carried.

4. Rusk County Medical Examiner presentation
   d. WI Funeral & Cemetery Aids Program resolution – ME fees will be adjusted for death certificate process fee to $62, the disinterment permit to $100 and the cremation fee to $80, effective June 30, 2015. Schneider/Pedersen motion to submit the resolution to the County Board, motion carried.
      a. Monthly report – Jim Rassbach presented the June 2015 monthly report. In May, there were 12 natural deaths, 9 cremations, and 1 disinterment in process.
      b. Training – Rassbach attended Ramsey Co ME Training at the UW – River Falls.
      c. Bills – included with the Sheriff Payment Approval Report.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the May 2015 monthly report which included the average jail population, events, meetings, calls for service, overtime and A/R. The inmate billing for Hennepin County warrant had to be voided as the law does not allow charges for holding inmates out of State on warrants. The inmate was held for 54 days and the fees charged were $2,970.
   b. Training request – Requested training for Wallace, Flater and Boehmer. Schneider/Pedersen motion to approve the training requested, motion carried.
   c. Payment of bills – Pederson/Stout motion to approve the Payment Approval Report, motion carried.
   d. Patrol Deputy update - interviews have been suspended until a decision has been made.
   e. Chaplain presentation – Chaplains David and Elaine Smith thanked the committee for allowing them to attend a 3-day training on Traumas of Law Enforcement and outlined the areas of line of duty deaths and suicide prevention that they can provide support.
f. CLOSED SESSION announced by Chair at 8:51 AM.

Staffing Issues
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).

Motion Biller/Pedersen to enter into closed session. Roll call. Voting yes: Biller, Pedersen, Schneider, Stout and Schmitt. Motion carried.

OPEN SESSION at 9:05 AM

Schneider/Pedersen motion that the Emergency Services Committee supports the Sheriff and his decision to the Personnel Committee, motion carried.

6. The next meeting will be Wednesday, July 8, 2015 at 8:00 AM.

7. Schneider/Pedersen motion to adjourn at 9:10 AM, motion carried.