Present: Knops, Lieffring, Schneider, Pedersen and Willingham
Others: Mike Hraban, Tom Hall, Gary Hahn and Sheriff Kaminski

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

2. Schneider/Lieffring motion to approve the July 11, 2012 agenda, motion carried.

3. Pedersen/Lieffring motion to approve the June 13, 2012 meeting minutes, corrections to reflect that the Ladysmith EMT’s keep maintaining their own ambulance office/area of the Fire Hall as defined in the lease and the $1.00/minute for transfers is paid to RCMH and not directly to the transfer nurse. Schneider/Lieffring motion to amend the minutes, motion carried. Pedersen/Lieffring motion to approve the amended minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation

Tom Hall presented the July 2012 monthly report for Emergency Management/Ambulance. Training was discussed. Upcoming training scheduled: ICS 400, ARC-GIS, online courses and grant writing seminar online. Willingham/Schneider motion to approve the upcoming training, motion carried.

Hall informed the committee of events, meetings attended, squad maintenance issues, call types, A/R and presented the payment approval report. Schneider/Lieffring motion to approve the bills, motion carried.

5. Rusk County Coroner presentation – absent. Ewert was on two calls all night.

6. Rusk County Sheriff’s presentation
   a. Sheriff Kaminski presented the June 2012 monthly report. CFS, inmate housing A/R, overtime, bills, meetings attended and informed the committee of the implementation of new PREA into our jail.
   b. Training requests – Lieffring/Pedersen motion to approve Zielke to attend DARE training, motion carried.
   c. Lieffring/Pedersen motion to pay the bills and approve the monthly report, motion carried.

7. Chief Deputy Hahn will be retiring after 33 years with Rusk County in September. Sheriff Kaminski is looking at filling the position within the department. Sheriff Kaminski selects the Chief Deputy and the Personnel Committee determines wages, etc. The part-time patrol deputy will be full-time and will advertise for a part-time patrol deputy.

Mike Hraban reported on upcoming meetings: 1) joint meeting 7/12/12 at 6 pm – study of merging LPD with Rusk County; and 2) Corbett Avenue meeting regarding closing the street. The Highway 27 detour was discussed and the detour route has been determined. The detour will be the week of July 23rd.

8. The next meeting is August 8, 2012 at 8 AM.

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