Present: Schmitt, Stout, Fisher, Pedersen and Schneider.
Others present: Wallace, Hall, Rassbach, Huhn and Hraban.

1. Meeting called to order by Chair Schmitt at 8:00 AM

2. Schneider/Pedersen motion to approve the June 8, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the July 2016 monthly report for EMA/Ambulance/Training/Meetings. Hall will be working on emergency plans, completed an outreach project aimed at the senior group in the county providing 22 weather radios, and may assist in damage assessment for Ashland/Price County.
   b. Training requests - none
   c. Payment of bills – Stout/Pedersen motion to approve the payment approval report, motion carried.
   d. Resolution – Creating an Hourly Wage for EMRs taking Ambulance Runs/Calls – the Personnel Committee will present this resolution to the County Board. The hourly wage presented is $10 per hour.

5. e. Sheriff Wallace presented a Letter of Commendation to Nancy Hahn for her dedication and commitment to the County. Hahn secured a $12,000 grant for updating/replacing the recording equipment in two interview rooms within the Sheriff’s office.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. The Chief Deputy Medical Examiner is out for medical. There were 10 natural deaths, 1 suicide and 9 cremations in June.
   b. Training – none
   c. Payment of bills – Schneider/Stout motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the June monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 44 and daily EMP was 2.
   b. Training requests – Training requested for: Hahn, 7/25-27/16 VOCA, Waukesha; Boehmer & Trott, 8/25/16 IBR, Chippewa Falls; and Hraban, 9/20/16 Protect Law Enf Resp, Rice Lake. Stout/Pedersen motion to approve the training requested, motion carried.
   c. Payment of bills – Stout/Fisher motion to approve the payment approval report,
motion carried.

d. Personnel updates - The background is being conducted for the part-time male dispatch/Jailer.

The jail meals are on schedule for August 1st. Meals will be delivered to the garage hallway and stored in the warming/cooling unit and the jailer will haul the meals to the jail at mealtime. A new warming/cooling unit has been ordered and Ted East will arrange for the electrical wiring to be done. Staff training will be conducted the last week in July.

Personnel are reviewing a policy on employee sharing of PTO for FMLA leave.

6. The next meeting will be Wednesday, August 10, 2016 – 8:00 a.m.

7. Adjournment - Pedersen/Fisher motion to adjourn at 8:49 a.m., motion carried.