Rusk County Emergency Services

MEETING MINUTES

Wednesday, August 5, 2015 – 8:00 AM

Present: Schmitt, Schneider, Stout, Pedersen, Hraban, Hall, Rassbach, Wallace and Grassmann. Absent: Biller

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

Stout/Pedersen motion to approve the July 8, 2015 meeting minutes, motion carried.

Rusk County Emergency Management/Ambulance Director presentation

a. Hall presented the monthly report for August.
b. Training requests – Hall to Medford Aug 6th to meet with the ambulance director and out of county travel if meeting with Ad Hoc gets scheduled. Schneider/Pedersen motion to approve travel, motion carried.
c. Payment of bills – Stout/Pedersen motion to approve the payment approval report, motion carried.
d. 2016 Budget review – Hall presented two budgets, one with current staffing and one with paramedics. Stout/Schneider motion to forward the budgets to finance with the exception of the paramedics’ budget if approved by the Personnel and Finance, motion carried.

Rusk County Medical Examiner presentation

a. Monthly report – Rassbach presented the monthly report. The new cremation and death certificate fees are null and void. Rassbach expressed concerns of overnight decedent body storage and the chain of custody and security issues. There were 6 natural deaths, 1 suicide, 8 cremations and 1 autopsy in July. The disinterment was completed July 22, 2015.
b. Training request - none
c. Payment of bills – Schneider/Pedersen motion to approve the bills, motion carried.
d. 2016 Budget review – Rassbach presented the 2016 budget. Schneider/Pedersen motion to forward budget to Finance, motion carried.

Rusk County Sheriff presentation

b. Training requests – Hahn to Crime Victim Training and Ohmstead to Instructor Development and Firearms Instructor Training. Pedersen/Schneider motion to approve the training requests, motion carried.
c. Payment of bills – Pedersen/Stout motion to approve the payment approval report, motion carried.
d. Personnel issues – Discussion on lack of personnel and need for another patrol deputy on each shift. More statistics will be gathered regarding the increase in calls, severity and types of calls. Sheriff Wallace will be attending the Finance meeting to discuss funding. Stout/Pedersen motion in support of Sheriff Wallace to attend Finance for funding options, motion carried.
e. Animal Noise Ordinance – Sec. 30-5 (10) – Noisy animals or fowl. ‘Person’ will be added to his section and will read as follows: The keeping or harboring of any animal or fowl which, by frequent or habitual howling, yelping, barking, crowing or making of other noises, greatly annoys or disturbs a person, neighborhood or any considerable number of persons within the county. Pedersen/Schneider motion to approve the addition of ‘person’, motion carried.
f. 2016 Budget review – Sheriff Wallace presented the 2016 budgets; the actual, with 2 additional patrol deputies, and with 4 additional patrol deputies. Pedersen/Stout motion to submit all 3 versions to Finance, motion carried.

Set September, 2015 meeting date and time – Wednesday, September 9, 2015 – 8:30 AM
Adjournment – Pedersen/Schneider motion to adjourn at 11:27 AM, motion carried.