RUSK COUNTY EMERGENCY SERVICES
MEETING MINUTES
Wednesday, August 8, 2012 – 8:00 A.M.

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

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

2. Schneider/Lieffring motion to approve the August 8, 2012 agenda, motion carried.

3. Willingham/Pedersen motion to approve the July 11, 2012 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation

Tom Hall presented the August 2012 monthly report for Emergency Management/Ambulance. Training was discussed. Upcoming training scheduled: Ambulance Administration Level 3 - $575 and WHOPRS-Hazmat reporting. Lieffring/Schneider motion to approve the upcoming training, motion carried.

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

2013 Budget: Hall presented the 2013 budgets for Ambulance, First Responder Grant, Ambulance Grant, LEPC Operations, LEPC Equipment Grant, Emergency Government, Hazmat Operations & Homeland Security Grant. Lieffring/Pedersen motion to submit the budgets with changes to Finance, motion carried. Hall advised the 2013 budget includes a 50 cent per hour increase to on-call time. Hall will advise Finance that he is going to Personnel with this request to increase from $2.00 per hour to $2.50 per hour for on-call time.

5. Rusk County Coroner presentation

Coroner Ewert requested to attend WCMEA Fall Conference October 7-10, 2012. Lieffring/Schneider motion to approve the requested training, motion carried.

Kasi advised the A/C in the van is not working and she will be taking it to Indianhead for repairs. Two autopsies were ordered last week which exceeds the budget. She will advise Finance at her budget hearing.

2013 Budget: Anticipates being over budget in 2012 due to increase in autopsy costs. The 2013 budget will increase the consultation fees by two and the autopsy fees by two. The cot needs to be replaced as it only works half the time now. Willingham/Pedersen motion to forward the Coroner’s budget to Finance, motion carried.

6. Rusk County Sheriff’s presentation

   a. Sheriff Kaminski presented the July 2012 monthly report. CFS, inmate housing A/R, overtime, bills, and meetings attended
   b. Training requests – none
   c. Lieffring/Pedersen motion to pay the bills and approve the monthly report, motion carried.
   e. Request to write-off billing - The department requested assistance from the Marathon County Bomb Squad for some TNT found at a property located at W14020 Bednarek Road, Weyerhaeuser. The billing was $1,000. The Sheriff’s Department billed the landowner for this cost. The landowner felt they should not be responsible for the cost. Willingham/Lieffring motion to write-off this bill, motion carried.
d. 2013 Budget: Sheriff Kaminski presented the 2013 budgets for: Sheriff, Jail, County Conservation, DARE, BRDEU, RCUAVP, VSS, Explorer, ATV, Water Patrol, Snow Patrol, BRDEU Meth, Wireless 911, Shop with a Cop, CARD, Project Lifesaver and Video Camera Project. Willingham/Lieffring motion to submit the budgets to Finance, motion carried.

Sheriff Kaminski introduced Sgt. Marc Egle to the committee. Kaminski has appointed Egle to replace Chief Deputy Hahn upon his retirement. Egle will be training with Hahn this next month.

7. The next meeting is September 12, 2012 at 8 AM.

Mike Hraban questioned the upcoming fair that is to be held at Van Wey's Flea Market.

9. Lieffring/Willingham motion to adjourn at 11:05 a.m., motion carried.