Rusk County Emergency Services
MEETING MINUTES
Wednesday, September 9, 2015 – 8:00 AM

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

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

Pedersen/Schneider motion to approve the August 5, 2015 meeting minutes, motion carried.

Rusk County Emergency Management/Ambulance Director presentation

a. Hall presented the monthly report for September.
b. Training requests – WEMA conference in Oshkosh and tabletop exercise September 11th in county board room. Schneider/Stout motion to approve training requested, motion carried.
c. Payment of bills – Schneider/Pedersen motion to approve the payment approval report, motion carried.
d. Resolution – Objecting to Plans to Install Raised Medians at the US Highway 8 Rail Crossing – This resolution objects to the plans to install raised medians at the US Hwy 8 rail crossing. Biller/Schneider motion to approve the resolution and forward to the county board, motion carried.
e. Resolution – Rate Increase for Ambulance Service – The resolution increases the base rate of $625 to $750 per ambulance transport. Schneider/Stout motion to submit the resolution to the county board, motion carried.

Rusk County Medical Examiner presentation

a. Monthly report – Rassbach presented the monthly report. Rassbach informed the committee that cremation fees may possibly be raised but not the death certificate fees. There were 17 natural deaths, 1 pending, and 12 cremations in August.
b. Training request - none
c. Payment of bills – Included with the Sheriff’s Payment Approval Report. Stout/Biller motion to approve the bills, motion carried.

Rusk County Sheriff presentation

a. Monthly report – Chief Deputy Grassmann presented the August monthly report.
b. Training requests - Duchnowski & Olynick to NENA Conference in WI Dells and Dieckman, Gronski & Kummet to Investigation of Infant/Child Abuse & Death Cases in Dakota County, MN. Schneider/Biller motion to approve training requested, motion carried.
c. Payment of bills – Biller/Pedersen motion to approve the payment approval report, motion carried.
d. Personnel issues – Grassmann updated the committee on the resignation of Deputy Dilge and the background/hiring process to fill the 80% FTE vacancy.

Set October, 2015 meeting date and time – Wednesday, October 14, 2015 – 8:00 AM

Adjournment – Biller/Pedersen motion to adjourn at 10:01 AM, motion carried.