Present: Knops, Lieffring, Schneider, Pedersen and Willingham
Others: Richard Mohr, Tom Hall, Gary Hahn, Marc Egle and Sheriff Kaminski

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

2. Schneider/Pedersen motion to approve the agenda, motion carried.

3. Lieffring/Pedersen motion to approve the August 8, 2012 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the September 2012 monthly report which included events, meeting attended, call types and accounts receivables and payables. Hall participated in a functional drill with Dairyland Power. One cot was purchased for Sheldon and paid through fund raising donations by Sheldon. A 2nd cot will be purchased for the transfer ambulance and paid with old grant funds and a donation from the Sheldon funds. Three new EMTs are in the hiring process from outside of the county. A Hazard Mitigation Committee will be formed. There is no interest in a Hazmat team and Hall will look into contracting for services through Rice Lake. A regional hazmat team is paid by the state where a local hazmat is paid through local government.
   b. The EOC/IC interface training held on 9/6/12 in Wisconsin Rapids was approved by Chairman Knops. The ICS 400 and ARC-GAS training has been approved at a prior meeting.
   c. Payment of bills – Hall presented the bills paid by Finance. The Payment Approval Report was signed. Lieffring/Schneider motion to approve the bills, motion carried.

5. Rusk County Coroner presentation – absent

6. Rusk County Sheriff presentation

   Arian Knops questioned the incident at Vic Subkoviak’s residence where there was door damage and he had a claim for $68.30. This will be placed on the October agenda.

   a. Sheriff Kaminski presented the August 2012 monthly report which included training, meetings and other department business. The calls for service were up for the month, inmate housing A/R was $5,263.80 and YTD is $47,482.60. Overtime was reviewed.
   b. Training requests – Kummet to Death Investigation School in Green Lake. Willingham/Schneider motion to approve the training, motion carried.
   c. The list of bills paid by Finance was reviewed and the Payment Approval Report was signed. Lieffring/Pedersen motion to approve the bills, motion carried.

Chaplain Dave Smith updated the committee on the Rusk County Law Enforcement Chaplain Service program, the history and duties. Smith emphasized the programs’ focus is on officers, offenders and community. The committee expressed their thanks to Dave and the entire Chaplaincy staff for their dedication and service.

   d. Joint consolidation meeting between the City of Ladysmith and Rusk County – Sheriff Kaminski informed the committee that the City wants to have a closed session meeting to
discuss contract negotiations. The purpose of this committee is to study the feasibility of the consolidation and not to deal with contracts. Kaminski advised the Corp Counsel recommended not participating in closed session. The Sheriff and Chief Deputy need to participate in the open meetings so they know what will be expected from them and what the level of service expected will be. Sheriff Kaminski will advise the City that they will not participate in the meeting.

e. Phone/data reimbursement for Chief Deputy Egle – Chief Deputy Hahn originally received a land line reimbursement and then changed to reimbursement for the internet at home. The department is requesting to add a data package to Egle’s cellular phone and upgrade his cell phone to an Android. Lieffring/Willingham motion to support the data package with the request to be submitted to Property, motion carried.

7. The next meeting is Wednesday, October 10th at 8 AM.

8. Lieffring/Pedersen motion to adjourn at 9:32 AM, motion carried.