Committee members present: Knops, Schneider, Pedersen, Lieffring and Willingham
Others: Mike Hraban, Tom Hall, Coroner Ewert, Sheriff Kaminski and Chief Deputy Egle

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

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

3. Willingham/Lieffring motion to approve the September 12, 2012 meeting minutes, motion carried.

4. Rusk County Emergency Management /Ambulance Director presentation
   a. Monthly report – Tom Hall presented the October 2012 report. Discussion on training received, closed school active shooter drill and 2012 POW for EM. Working on Hazmat contract, lease agreements for ambulance garages, and CPR training for Sheriff’s department. Hall updated on meetings attended, that a power lift cot has been ordered for the transfer ambulance, two deer hit with 253 and one with 250, and that 250 has a broken tail light. Hall participated in a webinar on emergency medical dispatch.
   b. Training requests – Hall to attend WEM meeting in Madison October 12 – 18 and Hot Topics seminar in WI Dells November 12 – 13 on Medicare wage and hour law. Willingham/Pedersen motion to approve the training requested for Hall, motion carried.
   c. Payment of bills – Lieffring/Pedersen motion that bills were reviewed, motion carried.
   d. 2013 budget review – Hall informed the committee that $11,280 was added to his budget for indirect costs, an ambulance will be included in the capital fund borrowing, and 15% of his clerk will be billed to the Finance department.

6. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Kaminski presented the September 2012 monthly report. The average daily inmate population was 29. Hibbard did not attend the MOCIC training in IA. Discussion on meetings attended, the transition of Chief Deputy Egle and appointed Mark Ohmstead as Patrol Sergeant. The department is assisting Taylor County with investigating an in-custody death in the jail facility, CFS, inmate out of county housing and overtime. Willingham/Pederson motion to approve the Sheriff’s monthly report, motion carried.
   b. Training requests – Dieckman for Field Training Officer School; Fenstermacher for Operation RUSH, Jandrt & Tuma – TIME II; and Brunner for WI Jail Administrators conference. Willingham/Lieffring motion to approve the upcoming training requested, motion carried.
   c. Payments of bills – Bills were reviewed. Lieffring/Schneider motion that bills were reviewed, motion carried.
   d. Joint consolidation meeting between the City of Ladysmith and Rusk County – the City is looking for ways to cut police services and to save money. Discussion on not having 24-
hour services and the liability. This would be a burden to the County as the County only has one deputy on duty at this time and the deputy could be on the other side of the county and not available to the City. The City is working on a survey for the citizens. The next joint meeting is scheduled for October 22, 2012.

e. 2013 budget review – Sheriff Kaminski informed the committee of which cuts were made in the 2013 budget.

e. Claim submitted on behalf of Vic Sobkoviak – a claim was submitted for repairing a door on a check welfare call. Schneider/Pederson motion to approve the bill in the amount of $68.30 to Merwyn Tatro, motion carried.

g. Schedule date for jail tour and meal – it was suggested to schedule the tour in December after the new dispatch console is installed. That meeting will be scheduled for 10:00 am.

h. Amendment of records retention ordinance to include the disposing of audio and video retained in Sheriff’s Department - Rich is working on the amendment to update the retention schedule.

5. Rusk County Coroner presentation

a. Monthly report – Kasi presented the September 2012 monthly report. There were 7 deaths. The van mileage is 102,782 and the oil was changed on October 8, 2012. Discussion on the duties of the coroner and the need for training. Willingham/Schneider motion to approve the monthly report, motion carried.

7. The next meeting will be Wednesday, November 14, 2012 at 8:00 am.

Discussion

The new radios are being installed in the squads. The radio in the ARGO has a compliant radio and the 100-watt radio has been sent back and Egle requested to purchase a couple of portables with the credit. This is within the budget.

Ted East gave a presentation to WCA on mental health issues in the Rusk County jail and received great reviews. Ted was recognized at the County Board.

An entry policy for the Sheriff’s Department will be developed soon as we have to comply with the TIME system security policy.

Rural addressing update needs to be given to the Towns Association.

8. Lieffring/Pedersen motion to adjourn at 10:40 am, motion carried.