Present: Schmitt, Stout, Fisher, Pedersen and Schneider.
Others present: Wallace, Rassbach and Hall.

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

2. Stout/Schneider motion to approve the October 12, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the monthly EMA/Ambulance report. Discussion on EPCRA grant, debriefing, and replacement of tires on 254.
   b. Training requests – Requested FEMA training at Fort McCoy Nov. 29 – Dec. 1st. Only cost will be lodging. Pedersen/Fisher motion to approve training requested, motion carried.
   c. Payment of bills – Fisher/Pedersen motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. Rassbach met with Personnel on the point factor evaluations. Fisher explained the exempt clarification. There were 6 natural deaths, 1 pending, 4 cremations and 1 forensic autopsy in October
   b. None.
   c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the October monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 46 and daily EMP was 1.
   b. Training requests – Training requested for: Pyfferoen, K9 Training, Blaine, MN; Egle/Majeskie, ARIDE training, Rhinelander; and Brunner, Duchnowski, Olson & Olynick, WJA Ed Workshop, Barron County. Stout/Fisher motion to approve training requested, motion carried.
   c. Payment of bills – Fisher/Schneider motion to approve the payment approval report, motion carried.
   d. Personnel updates – The dispatch/jail is at full staff. Brunner retirement is pending. Will be advertising for patrol deputy.
   e. Equipment purchase approval – Sheriff Wallace will attend Property and Finance to replace Glaze’s squad and equipment.

Sheriff Wallace informed the committee that the staff and spouses involved with the homicide will be attending the Law Enforcement Memorial in Washington DC in May, 2017.

6. The next meeting will be Wednesday, December 14, 2016 – 8:00 a.m.

7. Adjournment – Adjourn by consensus at 8:54 am.