Rusk County Emergency Services

MEETING MINUTES

Wednesday, December 14, 2016 – 8:00 AM

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

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

2. Schneider/Fisher motion to approve the November 9, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the monthly EMA/Ambulance report. Discussion on Exercise Evaluation Class, NREMT training, Ladysmith schools updated their AEDs and replacement of tires on 250.
   b. Training requests – Requested Sawyer Co. exercise, RTAC, and Healthcare Coalition. Schneider/Pedersen motion to approve training requested, motion carried.
   c. Write-off of four bills – total $3,298.54. Two are from out of state and three of the four are from 2015. Schneider/Pedersen motion to approve the write-off, motion carried.
   d. Payment of bills – Stout/Fisher motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach was excused. There were 7 natural deaths, 1 accidental, 1 suicide, 6 cremations and 1 forensic autopsy in November.
   b. None.
   c. Payment of bills – Schneider/Stout 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 42 and daily EMP was 1.
   b. Training requests – Training requested for: Egle, Grassmann & Pyfferoen, Breach Point – WITC, Rice Lake. Schneider/Pedersen motion to approve training requested, motion carried.
   c. Payment of bills – Stout/Schneider motion to approve the payment approval report, motion carried.
   d. Personnel updates – The part-time male dispatch/jailer is hired and training. The part-time patrol position application deadline is Dec. 15th.
   e. Glaze funeral expenses – The funeral costs were $11,287.75 and workman’s comp paid $10,000. Sheriff Wallace questioned who pays the difference of $1,287.75. Pedersen/Schneider motion to have Finance look into this, motion carried.
   f. Law Enforcement Memorial – Fisher advised the Highway department was approached regarding a law enforcement memorial and they felt the discussion should come from Emergency Services. It was suggested to stripe a section of highway with a blue stripe, or a blue stripe on the Highway 8 Bridge in Ladysmith crossing the Flambeau River with signs on each end, or painting the bridge blue. This will be tabled until next month.

6. The next meeting will be Wednesday, January 11, 2017 at 7:30 a.m.

7. Adjournment – Pedersen/Schneider motion to adjourn at 9:01 a.m.