AGENDA

Wednesday, January 9, 2019 – 8:00 AM

Rusk Co. Government Center Meeting Room

1. Meeting called to order

2. Approval of December 12, 2018 meeting minutes

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Monthly report (which includes discussion on meetings, events, call types & A/R)
   b. Training requests
   c. Payment of bills
   d. 2018 YTD budget review
   e. Bad debt write-offs
   f. Presentation by Ambulance 911 Proposer – Rusk County Ambulance

4. Rusk County Medical Examiner presentation
   a. Monthly report (which includes discussion on monthly cases & budget)
   b. Training request
   c. Payment of bills
   d. 2018 YTD budget review

5. Rusk County Sheriff presentation
   a. Monthly report (which includes discussion on jail population, events, meetings, calls for service, overtime & A/R)
   b. Training requests
   c. Payment of bills
   d. 2018 YTD budget review
   e. Personnel updates
   f. Jail dorm urinal replacement update
   g. CBM Foods
   h. Long-range planning – New Jail
   i. Squad bids

6. CLOSED SESSION
   For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

   Review of Ambulance 911 Service Proposals

7. OPEN SESSION – Possible Motion on Closed Session

8. Set February, 2019 meeting date and time – Wednesday, February 13, 2019 – 8:00 AM

9. Adjournment

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact Jeffery S. Wallace, Rusk County Sheriff, at 311 East Miner Avenue, Suite L100, Ladysmith, Wisconsin 54848-1896. Phone (715)532-2189. If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711