Rusk County Emergency Services
MEETING MINUTES
Wednesday, November 13, 2019 - 8:00 AM

Present: Schmitt, Schneider, Stout, Pedersen and Dobrowolski.
Others Present: Jim Rassbach, Tom Hall, Jerilea Hendrick and Sheriff Wallace

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

2. Stout/Pedersen motion to approve the October 9, 2019 minutes, motion carried.
   a. Rusk County Emergency Management/Ambulance Director presentation – Hall presented his FEMA/AMB monthly report. Hall met with FEMA regarding the July storm damage in Rusk and surrounding townships. Ambulance 250 will be stripped down for sale or remount. 253 deer damage has been repaired and the ambulance is now the Hawkins ambulance and 252 is in Bruce to better utilize available miles on the two trucks. Hall requested to start the process to purchase a new truck. Schneider motion to collect bids for a new truck and bids for a remount truck, 2nd Pedersen, motion carried.
   b. Training request – none.
   c. Payment of bills – Stout/Pedersen motion to approve payment approval report, motion carried.
   d. Bad debt write offs – None.
   e. Collections – None.
   f. 2019 budget review – The summary was reviewed.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. There were 16 natural deaths, 0 accidental, 0 suicide, 0 homicide, 0 undetermined, 2 pending death certificates, 12 cremations, 0 standard autopsies, 1 organ donation responses and 0 pending disinterment.
   b. Training requests – none
   c. Payment of bills – Stout/Schneider motion to approve the monthly payment approval report, motion carried.
   d. 2019 YTD budget review – budget is okay.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the October 2019 monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 32, the average daily EMP was 0 and 0 inmates were housed out of county.
   b. Training requested – None.
   c. Payment of bills – The payment approval reports were signed. Schneider/Dobrowolski motion to approve payment approval report, motion carried. The 7/5/19-8/6/19 payment approval report was signed also.
   d. Personnel updates – At full staff.
   e. Long-range planning – New Jail consideration.
   f. 2019 budget review – The summary was reviewed.

6. The next monthly meeting will be Wednesday, December 11, 2019 at 8:00 AM.

7. Schneider/Pedersen motion to adjourn, motion carried. Meeting adjourned at 8:47 AM.