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

2. Pedersen/Stout motion to approve the November 13, 2019 minutes, motion carried.
   a. Rusk County Emergency Management/Ambulance Director presentation – Hall presented his EMA/AMB monthly report. Hall updated the FEMA reports from Highway records. Hall will work on a resolution of the county accepting DOT rates in place of FEMA. Hall will solicit bids for a new ambulance. Hall will hold off on hiring the remaining full-time EMTS budgeted for 2020 until June.
   b. Training request – Hall requested to attend EMS Leadership training in Rice Lake on Feb. 28-29, 2020. Pedersen/Stout motion to approve the requested training, motion carried.
   c. Payment of bills – Schneider/Pedersen motion to approve payment approval report, motion carried.
   d. Bad debt write offs – None.
   e. Collections – some bills have been mailed.
   f. 2019 budget review – The budgets were reviewed.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. There were 12 natural deaths, 0 accidental, 0 suicide, 0 homicide, 0 undetermined, 2 pending death certificates, 8 cremations, 1 standard autopsy, 1 organ donation responses and 0 pending disinterment. Rassbach has one individual interested in the DME.
   b. Training requests – none
   c. Payment of bills – Schneider/Pedersen 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 November 2019 monthly report which included inmate population, training, meetings, calls for service, inmate housing A/R and overtime. Average daily inmate population was 34, the average daily EMP was 1 and 1 inmate (Huber) was housed out of county, at no cost to the county.
   b. Training requested – None.
   c. Payment of bills – The payment approval reports were signed. Schneider/Pedersen motion to approve payment approval report, motion carried.
   d. 2019 budget review – A resolution will be going to the county board to add one position to the jail to reduce overtime. This will not affect the budget.
   e. Long-range planning – Andy Albarado met with the Samuel Group to discuss the process of planning for a new jail. Funding for the jail study would require county board approval. The study would be done by consultants based on qualifications.
   f. 2020 squad bids – Three marked and one unmarked squads will be purchased in 2020. State bids from Ewald were received: 2020 Ford Interceptor $33,319 each (marked) and unmarked truck bids: 2020 Chev $30,068; 2020 Ford $30,429 and 2020 Dodge $31,307. Sheriff Wallace requested to purchase the Ford truck. Schneider/Stout motion to approve the purchase of three marked Ford Interceptors and one pickup, motion carried.

6. The next monthly meeting will be Wednesday, January 8, 2020 at 8:00 AM.

7. Pedersen/Schneider motion to adjourn, motion carried. Meeting adjourned at 9:11 AM.