Members present: Skogen, Golat, Lieffring and Willingham. Others: Grotzinger, Kaminski and Hahn.

1. Meeting was called to order at 9 am by Chairman Skogen.

2. Lieffring/Golat motion to approve the January 19, 2009 minutes, motion carried.

3. Golat/Lieffring motion to approve the agenda, motion carried.

4. Rusk County Coroner presentation
   a. Monthly report – Grotzinger presented the December 2008 and January 2009 monthly reports. The total number of cases in 2008 was 102 in which 80 were budgeted however she came in under budget for 2008. January 2009 there were four Coroner cases, two cremations. The January 2009 van mileage was 27 miles.

   b. Bills – one bill was submitted for an autopsy in 2008.

Willingham/Lieffring motion to approve the monthly reports and bill, motion carried.

Grotzinger was scheduled to attend training in January but was canceled. Grotzinger is requesting to attend training in Michigan April 22-24, 2009. The cost is $475 plus mileage, meals and motel. She is willing to share the travel expense. She will have more information next month.

5. Personnel updates – interviews will take place on Friday, February 13, 2009 for the female part-time dispatch/jailer vacancy.

6. New Business

   a. Monthly report – Sheriff Kaminski presented the January 2009 monthly report. The average daily inmate population was 44 and EMP was 2. Nitek and Read will attend Jail Officer In-service in Rice Lake. Motion Golat/Lieffring to approve the training, motion carried.

Sheriff Kaminski attended several meetings including the Town Association meeting reference Rusk County Address and Road Name ordinance. Kaminski and Dave Kaiser have reviewed the proposed ordinance and it has been referred to the Corporation Counsel to review. When the Sheriff has the final draft he will present it to the committee. Sheriff Kaminski is looking at a grant for this which has a 5% match. Private road signs are blue and township roads are yellow/black.

Calls for service were reviewed. January inmate housing A/R was $12,400. Overtime is down. December 2008 overtime was up due to the Rogers’ trial.

Golat/Willingham motion to approve the monthly report and pay the bills, motion carried.

   b. Creating a warrant execution fee – Sheriff Kaminski suggested the County create a fee as there is a cost of entering warrants and transporting. Kaminski suggested the warrant fee to be $50 plus mileage for in-county and out-of-county warrants. Not all counties charge for warrant fees but the ones that do charge anywhere from $15 - $50.

7. The next meeting will be Wednesday, March 11, 2009 at 9:00 am.

8. Lieffring/Willingham motion to adjourn at 10:11 am, motion carried.