Members present: Skogen, Golat, Lieffring and Willingham
Others present: Sheriff Kaminski, Coroner Grotzinger

1. Meeting called to order at 9:00 A.M. by Chairman Skogen

2. Lieffring/Willingham motion to approve the April 8, 2009 meeting minutes, motion carried.

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

4. Rusk County Coroner presentation

   a. Monthly report – Coroner Grotzinger presented the April 2009 monthly report. There were six natural deaths, four cremations. Grotzinger requested to attend the annual conference training in June, to be held in Chippewa Falls. There is money in the budget for two attendees. Lieffring/Willingham motion to approve the requested training, motion carried.

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

5. Old Business

   a. Personnel updates – waiting for the medical portion of the hiring process for the part-time female dispatch/jailer applicant. The background process has been completed. One patrol deputy is on paid suspension pending investigation.

6. New Business

   a. Monthly report – Sheriff Kaminski presented the April 2009 monthly report. The average daily inmate population was 47. Upcoming training requested for Deputy Wallace and Ebro (new K-9). This is two-week training in Campbellsport, WI. Lieffring/Golat motion to approve the requested training, motion carried. Sheriff Kaminski informed the committee of meetings that were attended. He met with Kayo Nash regarding the concerns and possible effects of swine flu in Rusk County.

   Calls for service were up in April. Inmate housing billed for April was $12,000 and YTD is $48,040. Overtime costs remain high due to the patrol deputy suspension, a patrol deputy on medical leave and patrol training. Also, dispatch/jailer overtime is high due to the part-time vacancies.

   Bills total $55,994.51. Golat/Willingham motion to approve the payment of the bills, motion carried.

   b. COPS Hiring Recovery Program grant – Sheriff Kaminski applied for this grant to fund a drug investigator for three years with the condition the County retains the position the fourth year. This award is to be announced by September 30th. The Meth drug investigator funding will end July 31st but with additional BJA funding the position will end the first week in October. This grant is part of the Federal Stimulus funding.

   c. COPS Equipment grant - Sheriff Kaminski has applied for this grant made available through Federal Stimulus funding. This grant is for video cameras for each squad car and there is no requirement for matching funds.

7. The next meeting will be Wednesday, June 10, 2009.

8. Lieffring/Golat motion to adjourn at 9:40 A.M., motion carried.