Members present: Knops, Schneider, Schultz, Skogen, Willingham
Others present: Sheriff Kaminski, Chief Deputy Hahn, EM/A Director Hall, Coroner Grotzinger

1. The meeting was called to order by Chairman Skogen at 8:00 A.M.
2. Willingham/Knops motion to approve September 8, 2010 meeting minutes, motion carried.
3. Knops/Schneider motion to approve agenda, motion carried.
4. Rusk County Emergency Management/Ambulance Director presentation
   a. New Business
      1. Monthly report - Emergency Management Director Hall presented the October 2010 monthly report. Hall attended training for the following: WARDS, Adhoc committees, State EMS Boards and RTAC. Hall further requested to possibly attend a Medtronic Pacer/Defibrillator Training in the Twin Cities on 10/21/2010, depending on if the State of Wisconsin’s Medical Director will approve the procedure at this training for the EMT Basic. Willingham/Knops motion to approve the 10/21/2010 training in the Twin Cities for Hall, motion approved.
      
      An Xcel Hydro Drill (phone notification testing only) scheduled for 10/14/2010 and a Flu Shot Clinic scheduled for 10/27/2010. WARDS training will commence at the Squad meetings during October-November.
      
      Currently working with Sawyer County regarding having Hawkins Fire/Ambulance as the primary responders for Flambeau Correctional Center and areas just north of Rusk County into the Southeastern portion/corner of Sawyer County.
      
      Hall inquired about the monthly $300 amount for storage of the Hazmat trailer and if he should keep submitting that bill each month or have it scheduled as a preapproved payment. Skogen advised Hall to keep submitting that bill each month for committee approval at this time.
      
      Schneider inquired about a 1st Responder’s contract being implemented and/or included with any Emergency Services contracts in Rusk County for events such as Rock Rally. Chief Deputy Hahn advised that festival permits should not be granted until parties can agree upon a contract for EMS/1st Responder Services.
      
      There were 94 EMS call types in September. EMS A/R was provided for August-September 2010. Hall presented his department’s bills for payment. Willingham/Knops motion to approve payment of RCEM/A bills, motion carried.

5. Rusk County Coroner presentation
   a. New Business
      1. Monthly report – Coroner Grotzinger presented the combined August/September 2010 monthly report. In August there were eight (8) deaths of which seven (7) were cremations and two
(2) were impending. In September there were five (5) deaths of which four (4) were cremations and only one (1) was impending. As of September 2010 there has only been one autopsy this year.


   a. Bills – No bills for the months of August and September.

6. Rusk County Sheriff presentation

   a. New Business

      1. Monthly report – Sheriff Kaminski presented the September 2010 monthly report. The average daily inmate population was 44 while the EMP average was 3. Training requested for: Fenstermacher – Drug Identification, Madison (12/7-12/9); Chaplains D & E Smith – Faithful Readiness, Lake Geneva (11/1); and Kaminski – BSSA Quarterly Training, Lake Geneva (12/7-12/9). Knops/Schneider motion to approve requested training, motion carried.

Sheriff Kaminski attended the following meetings during September: Monthly Radio Program, Finance Committee, Time-Out Board, Mayo 1 Presentation at RCMH, Law Enforcement Advisory Committee at WITC – Shell Lake, Monthly Department Training, LEPC, and BSSA – WI Rapids.

Sheriff Kaminski met with Law Enforcement Organizations and some of the insurance groups that represent those agencies (including WI County Mutual) regarding the Lexipol Project which is being orchestrated to bring in a company to write, update and train on Law Enforcement/Department policies. Potential initial set up cost for such a program would be $8,000 and then another $6,000 at another date to maintain it.

The grant funded county/city drug investigator position [Julien] has been very busy with numerous drug cases.

September’s calls for service were down from Augusts’ by 119 total calls. Inmate housing days billed for the months of July – September included the newly contracted Extended Supervision Probation Holds at the rate of $51.46/inmate/day. Total inmate housing billed for 2010 thus far is $10,270.08.

Bills submitted totaled $82,650.44. Willingham/Knops motion to approve the bills and monthly report, motion carried.

   2. Amendment to Rusk County Address & Road Name Ordinance – still being worked on.

   3. Wrecker issues – Are a perpetual concern with only some of the wrecker services. It was suggested to possibly have the wrecker put in bids for their services and contract with only one specific wrecker service every six (6) months or one (1) year. If needed the three (3) wrecker service providers could be invited to attend a meeting with the Sheriff’s Committee and give their input/ideas as to how they think the rotation of non-preference wreckers could be handled.

7. The next meeting will be Wednesday, November 10, 2010 at 8:00 A.M.