Members present: Skogen, Knops, Schultz, Willingham and Schneider
Other: Mike Hraban

1. Chair Skogen called the meeting to order at 8 AM.

2. Knops/Schneider motion to approve the agenda, motion carried.

3. Willingham/Knops motion to approve the July 13, 2011 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   A. New Business
      1. Hall presented the August 2011 monthly report.
         • Hall attended Leadership training in River Falls. Upcoming training is in-house. There is PIO training in November in Washburn County.
         • POW for EM due end of September. Grants are based on work done.
         • Hall is working on a policy to disarm or protect against concealed carry.
         • A $2,235 contract for EMS with Rock Rally has been sent. First Responders are unable to work because of insurance issues.
         • EMS calls and A/R were reviewed.
         Schneider/Knops motion to pay the bills, motion carried.

   2. 2012 Budget – Hall advised the budgets have been condensed from seven to three. Hall expressed concern on indirect cost allocations. Knops/Schultz motion to approve the budgets and direct to Finance, Schneider motion to amend the motion to take indirect costs out and add $1500 for First Responder’s and EMT’s insurance, 2nd Knops, discussion followed on indirect costs which is a finance committee issue. Hall would like a detail on costs and what other departments are charged, motion carried. The full motion is carried.

6. Rusk County Sheriff presentation
   A. New Business
      1. Sheriff Kaminski presented the July 2011 monthly report.
         a. Schneider/Knops motion to approve training requests for Grassmann, Flater, and N. Hahn, motion carried.

The Rusk County Junior Fair is County sponsored. Law enforcement will be available during this fair. A letter will be sent to the Rusk County Community Fair advising them of the hourly fee if law
enforcement security is requested. Calls for service were reviewed. Inmate housing billed for July is $14,875.04, YTD is $64,488.26. Overtime payroll reports not available. Bills total $32,322.50.

b. Willingham/Schneider motion to approve the monthly report and bills, motion carried.

c. Hiring process – Gloria Brunner has been assigned Jail Administrator. The vacant investigator position is posted. The investigator will be promoted within the department. The part-time patrol will become full-time and the department will be advertising to hire a part-time patrol deputy. The background is in progress for the part-time female dispatch/jailer.

2. 2012 budget – Sheriff Kaminski presented the proposed 2012 budget. Kaminski advised the committee he may payoff one or two squad leases in 2011 if there is excess jail revenue available so the squad replacement line item could be reduced for 2012. Kaminski questioned where the Wireless 911 revenue goes. Schneider/Knops motion to approve the 2012 budgets and forward to Finance, motion carried.

5. Rusk County Coroner presentation – absent

2. 2012 budget – A copy of the Coroner’s 2012 budget was presented. Schneider/Willingham motion to forward the Coroner’s budget to finance, motion carried.

7. Next meeting is September 14, 2011 at 8 AM.

8. Schultz/Knops motion to adjourn at 10:40 AM, motion carried. The committee welcomed Jim back!!