Members present: Skogen, Willingham, Knops and Schneider

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

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

3. Knops/Schneider motion to approve the June 8, 2011 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   A. Monthly report – Hall presented the July 2011 monthly report.

   • Hall attended an Excel training and regional disaster declarations and EOC training.
   • Hall will attend a Leadership Academy July 30-31.
   • Hall responded to Burnett County to assist in their EOC after the July 1st wind event.
   • Working with Barb Schmidt on Rock Rally EMS coverage and the fees to provide EMS service.
   • The new ambulance will be delivered and equipment will be transferred by Rassbach on July 22nd
   • Discussed the additional costs associated with transfers when a nurse assists. Unless the bill is paid by a private insurance, the county does not get reimbursed for the additional fee.
   • Squads do fundraisers for equipment needs
   • New proposed mandates from FEMA will make grant money tougher to receive

   Payment of bills – Hall submitted three bills to sign and two for review.
   Willingham/Knops motion to approve the payment of bills and monthly report, motion carried.

   B. Resolution to Authorize Participation in the Northwest WI Regional Emergency Management mutual Aid Compact – Schneider/Willingham motion to approve submitting the resolution to Finance, motion carried.

   C. Elected officials EOC and disaster training – Rhonda Reynolds would like to present this training for all elected officials of Rusk County. This is 4-hour training. It was suggested to present the training at the Towns Association quarterly meeting.

5. Rusk County Coroner presentation
   A. Monthly report - Kasi Ewert presented the May and June monthly reports.

   The Coroner’s training/conference is in St. Louis August 15-19, 2011. Approximate cost of $850. Kasi has applied for a scholarship and is waiting to hear if she receives it. There is another Coroner’s training scheduled for January 9 – 13, 2012. No bills this month. Kasi will be purchasing some equipment and supplies to replenish the inventory. Willingham/Knops motion to approve the Coroner’s report, motion carried.
6. Rusk County Sheriff presentation


- Average daily inmate population was 35 and EMP was 2
- No upcoming training requests
- Various meeting were attended
- Summer community events require additional patrol
- Calls for service were reviewed
- Inmate housing billed was $12,680 and YTD is $49,613.22. The extra revenue will cover the cost of the narrow-band mandate by the Feds, which is scheduled to be done in September 2011
- Discussed the carry and conceal requirements
- Overtime is due to vacancies and FMLA

B. Bills total $37,849.24

Knops/Schneider motion to pay the bills and approve the monthly report, motion carried.

C. Hiring process – the background process will begin for the part-time female dispatch jailer.

D. Jail Administrator vacancy – Mark Thompson resigned effective June 30, 2011. The Personnel committee approved filling this position. Kaminski will promote within the department. Needs to work on some details with the Personnel Committee. The committee was provided with the job description and a letter from the State Jail Inspector supporting this position. The jail is the largest liability for the County and a crucial position within the Sheriff’s Department.

7. The next meeting will be Friday, August 5, 2011 at 8 AM.

8. Knops/Schneider motion to adjourn at 9:35 AM, motion carried.