Rusk County Emergency Services  
Meeting Minutes  
Wednesday, October 12, 2011 – 8:00 A.M.

Members present: Skogen, Schneider, Willingham and Knops  
Other: Sheriff Kaminski, Chief Deputy Hahn, Tom Hall, Mike Hraban and Kasi Ewert

1. Meeting was called to order at 8 AM by Chairman Skogen.

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

3. Knops/Schneider motion to approve the September 14, 2011 meeting minutes, motion carried.

4. Rusk County Emergency Management /Ambulance Director presentation

    Hall presented the October 2011 monthly report. Upcoming training had been previously approved. The tabletop exercise at Allen Bradley was completed and paperwork has been submitted. There will be another tabletop exercise with the Ladysmith schools planned for December. Hall is working on the carry conceal policy. Training will be needed for EMS/FR if a weapon is found on a patient and how to secure before delivery to a medical facility. Narrow band programming is almost complete. Squad leader meetings are a department meeting and agendas and minutes will no longer be posted on the website. EMS call types were reviewed. Hall will complete an event contract for all events so EMS/FR fall under the County insurance umbrella. Vouchers were signed. Knops/Willingham motion to approve the monthly report and payment of bills, motion carried.

5. Rusk County Coroner presentation

    Ewert presented the September 2011 monthly report. There were six natural deaths, three accidental deaths, one medical autopsy. Van mileage is 101,000. Ewert requested to replace the three pagers for a total cost of $1500. The pagers are not receiving all calls with the narrowband updates. Ewert was advised this request is to be made to the Property committee. Ewert advised the committee that three autopsies were budgeted in the 2011 budget but already had four. Vouchers were signed. Schneider/Knops motion to approve the Coroner’s monthly report and bills, motion carried.

6. Rusk County Sheriff presentation

    A. New Business

        1. Sheriff Kaminski presented the September 2011 monthly report. The average daily inmate population was 33. Upcoming training requested for Zielke, Taser recertification; Murray, EMT refresher; and Kaminski, BSSA quarterly training. Willingham/Knops motion to approve the upcoming training, motion carried.

          The radio interoperability and narrow band project is complete and now compliant.

          Calls for service were reviewed. Inmate housing A/R was $12,954.08 and YTD $94,586.28. The part-time female dispatch/jailer has been hired and is training. Overtime is down from August. Bills total $37,089.59. Schneider/Knops motion to approve the monthly report and bills, motion carried.
2. Prohibiting Carry and Conceal in the Courthouse – Sheriff Kaminski and Chief Deputy Hahn are attending training provided by the Department of Justice on Friday which will address the many questions on this bill. After the training, Sheriff Kaminski will prepare a resolution, which the Property Committee will need to schedule a special session to approve and forward to the County Board for approval of the resolution.

B. Old Business

1. D’Amico claim – property has been found and returned to the family.

7. The next meeting will be Wednesday, November 9, 2011 at 8 AM.

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