

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, November 9, 2011 @ 8:30 a.m.
Lincoln County Service Center – 801 N. Sales St., Merrill WI

MEMBERS PRESENT: Caylor, Giese, Krueger, and Mittelsteadt.

MEMBERS EXCUSED: Lee

VISITORS: Sheila Pudelko, Becky Byer, Cindy Kimmons, and Jay R. Tlusty.

1. **Call Meeting to Order:** Vice-Chairman Krueger called the meeting to order at 8:30 a.m.
2. **Approval of Minutes –October 12, 2011:** M/S Caylor/Mittelsteadt to approve. Motion carried by unanimous consent voice vote.
3. **Authorization to Refill Family Court Commissioner Contract:** Previous action of this Committee approved the temporary filling of this position only through the end of this year. Court cases are already being looked at into next year, which creates a problem. M/S Mittelsteadt/Caylor to continue with the current contract with Bonnie Wachsmuth until the Family Court Commissioner issue is settled, and then come back before this Committee with a final contract. Motion carried by unanimous consent voice vote.
4. **Ambulances –** The Tomahawk ambulance equipment report was placed on file.
5. **Tomahawk Report:** Tomahawk’s monthly report was placed on file.
6. **Merrill Report:** Merrill’s monthly report was placed on file.

7. **Clerk’s Monthly Charge Report, Write-Off List and YTD Budget Report:**

Through 9/30/11	<u>Charges</u>	<u>Received</u>	<u>Write-Offs</u>	<u>Med/MA W/O</u>
MERRILL	\$ 1,159,095.00	\$ 521,789.66	\$ 8,312.13	\$ 473,009.58
TOMAHAWK	<u>\$ 478,403.15</u>	<u>\$ 228,799.01</u>	<u>\$ 3,056.66</u>	<u>\$ 186,546.31</u>
	\$ 1,637,498.15	\$ 750,588.67	\$ 11,368.79	\$ 659,555.89

Placed on file.

Mr. Caylor was excused at 9:07 a.m.

8. **Review YTD Budget Reports:** All budget reports were received and placed on file.
9. **Next Meeting Date:** Wednesday, December 14, 2011 @ 8:30 a.m. at the Service Center, Room 248.
10. **Adjourn:** M/S Krueger/Giese to adjourn. Motion carried by unanimous consent on a voice vote. Meeting adjourned at 9:28 a.m.

Minutes prepared by Sheila Pudelko