

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, April 13, 2011 @ 9:00 a.m.
Lincoln County Service Center – 801 N. Sales St., Merrill WI

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

MEMBERS EXCUSED: None

VISITORS: Sheila Pudelko, Becky Beyer, Cindy Kimmons, and Bob Odegard.

- 1. Call Meeting to Order:** Chairman Lee called the meeting to order at 9:00 a.m.
- 2. Approval of Minutes – March 9, 2011:** M/S Krueger/Caylor to approve. Motion carried by unanimous consent.
- 3. Budget Modifications – Clerk of Courts:** M/S Caylor/Krueger to approve. Motion carried by unanimous consent.
- 4. Budget Modifications – Register in Probate:** M/S Caylor/Mittelsteadt to approve. Motion carried by unanimous consent.
- 5. Budget Modifications – Family Court:** M/S Caylor/Giese to approve the budget modifications, including the contingency request. Motion carried by unanimous consent. The Clerk was instructed to place “Family Court Commissioner – Proof of Vehicle Insurance for Parties Ordered to Attend Mediation” on the next agenda; and send a letter to the Family Court Commission asking him to attend this meeting, and both Judges advising them of this being on the agenda.
- 6. EMS Training Budget Carry-Over:** M/S Caylor/Lee to approve the carryover request of \$900 for ambulance billing training. Motion carried by unanimous consent.
- 7. Tomahawk Report:** M/S Lee/Caylor to place on file. Motion carried by unanimous consent.
- 8. Merrill Report:** Chief Odegard gave Merrill’s monthly report. M/S Caylor/Mittelsteadt to place on file. Motion carried by unanimous consent.
- 9. Clerk’s Monthly Charge Report, Write-Off List and YTD Budget Report:** None at this time.
- 10. Review YTD Budget Reports:** All budget reports were reviewed.
- 11. Next Meeting Date:** Wednesday, May 11, 2011 @ 8:30 am at the Service Center, Room 248.
- 12. Adjourn:** M/S Caylor/Mittelsteadt to adjourn. Motion carried by unanimous consent.
Meeting adjourned at 9:35 am.

Minutes prepared by Sheila Pudelko