

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, May 11, 2011 @ 8:30 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, Donald Dunphy, Becky Byer, Cindy Kimmons, Kelly Thomsen, Doug Duchac, and Bob Odegard.

1. **Call Meeting to Order:** Chairman Lee called the meeting to order at 8:31 a.m.
2. **Approval of Minutes – April 13, 2011:** M/S Caylor/Krueger to approve. Motion carried by unanimous consent by voice vote.
3. **2012 District Attorney Budget:** The 2012 tentative budget for the District Attorney's office was discussed with a 0% increase to the tax levy. M/S Caylor/Krueger to forward all information to the Finance Committee. Motion carried by unanimous consent on a voice vote. The -5%, -10%, and -15% budgets were discussed. M/S Caylor/Giese to accept this information and place it on file. Motion carried by unanimous consent on a voice vote.
4. **2012 Victim Witness Budget:** The 2012 budget being presented already meets the -5% of tax levy. The -5%, -10%, and -15% of tax levy were discussed. M/S Caylor/Krueger to forward the 2012 budget on to the Finance Committee and place the reduction sheet on file. Motion carried by unanimous consent on a voice vote.
5. **2012 Clerk of Courts Budget:** The 0% increase to tax levy budget for 2012 was discussed. Ms. Kimmons is not sure this is an achievable budget. The -5%, -10%, and -15% budget numbers were discussed. M/S Caylor/Krueger to forward all 2012 budget information to the Finance Committee. Motion carried by unanimous consent on a voice vote.
6. **2012 Circuit Court Budget:** The 0% increase to tax levy budget for 2012 was discussed. The -5%, -10%, and -15% budget numbers were discussed. M/S Caylor/Mittelsteadt to forward all 2012 budget information to the Finance Committee. Motion carried by unanimous consent on a voice vote.
7. **2012 Family Court Commissioner Budget:** The 0% increase to tax levy budget for 2012 was discussed. The -5%, -10%, and -15% budget numbers were discussed. M/S Caylor/Mittelsteadt to forward all 2012 budget information to the Finance Committee. Motion carried by unanimous consent on a voice vote.

The Clerk was instructed to submit all the -5%, -10%, and -15% budget information for all the budgets to the Ad hoc Committee.

Mr. Caylor was excused at 9:09 am.

8. **2012 EMS Budget:** The 0% increase to tax levy budget for 2012 was discussed. The -5%, -10%, and -15% budget numbers were discussed. M/S Lee/Krueger to forward all 2012 budget information to the Finance Committee. Motion carried by unanimous consent on a voice vote.
9. **Insurance Verification for Parties Ordered to Attend Mediation – Family Court Commissioner:** Ms. Byer spoke to the Judges who told her they do not feel this is necessary. Family Court Commissioner Reif spoke to Mr. Lee, who stated the following: Mr. Reif cannot order this unless the Judge's order it; children are not brought to mediation; and state law requires insurance coverage. Mr. Mittelsteadt is not satisfied with this action.

10. **Tomahawk Report:** M/S Lee/Krueger to place on file. Motion carried by unanimous consent on a voice vote. The Clerk was asked to let the UW-Extension office know the new ambulance stand-by fee.
11. **Merrill Report:** Chief Odegard gave Merrill's monthly report. M/S Mittelsteadt/Krueger to place on file. Motion carried by unanimous consent on a voice vote.
12. **Clerk's Monthly Charge Report, Write-Off List and YTD Budget Report:** None at this time.
13. **Review YTD Budget Reports:** All budget reports were received.
14. **Next Meeting Date:** Wednesday, June 8, 2011 @ 8:30 am at the Service Center, Room 248.
15. M/S Giese/Krueger to convene into Closed Session pursuant to Sec. 19.85(1) (e) Wis. Stats. to consider the employment, promotion, compensation or performance evaluation data of any public employee and/or bargaining reasons require a closed session.
 - a. Register in Probate/Clerk of Juvenile Court
Roll call vote as follows: Lee – Aye; Mittelsteadt – Aye; Krueger – Aye; and Giese – Aye.
Motion carried by unanimous consent. Adjourned to closed session at 9:35 am.
M/S Krueger/Giese reconvene to open session. Roll call vote as follows: Lee – Aye;
Mittelsteadt – Aye; Giese – Aye; and Krueger – Aye. Motion carried by unanimous consent.
Reconvened to open session at 9:30 am.
16. M/S Lee/Giese to give an extremely favorable and positive evaluation to the Register in Probate/Clerk of Juvenile Court. Motion carried by unanimous consent on a voice vote.
17. **Adjourn:** M/S Krueger/Mittelsteadt to adjourn. Motion carried by unanimous consent on a voice vote. Meeting adjourned at 9:40 am.

Minutes prepared by Sheila Pudelko