

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, July 13, 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, and Bob Odegard.

1. **Call Meeting to Order:** Chairman Lee called the meeting to order at 8:30 a.m.
2. **Approval of Minutes – May 11, 2011:** M/S Krueger/Caylor to approve. Motion carried by unanimous consent by voice vote.
3. **Administrative Secretary Replacement – District Attorney:** Ethel Stenberg will be retiring 10/14/11. District Attorney Dunphy would like authorization to hire a replacement in September so Ms. Stenberg will have some time to train her replacement. DA Dunphy stated Ms. Stenberg has been a good employee. M/S Mittelsteadt/Giese to forward this to Personnel. Motion carried by unanimous consent on a voice vote.
4. **Tomahawk Report:** M/S Caylor/Krueger to place on file. Motion carried by unanimous consent on a voice vote.
5. **Merrill Report:** Chief Odegard gave Merrill's monthly report. M/S Krueger/Mittelsteadt to place on file. Motion carried by unanimous consent on a voice vote.
6. **Clerk's Monthly Charge Report, Write-Off List and YTD Budget Report:** None at this time. The Clerk indicated we are still over a month and a half behind in billing. With being down a person in the County Clerk's office, basically since early February, the billing clerk has never had time to catch up. The County Clerk indicated next week is her time in front of the Ad hoc Committee. One of the changes she will be proposing is moving ambulance billing to be under the direction of Finance. With this change there will be continuity and back-up with billing. It was asked to have this on the next meetings' agenda.

Mr. Caylor was excused at 8:58 am.

7. **Review YTD Budget Reports:** All budget reports were received and placed on file.
8. **Next Meeting Date:** Wednesday, August 10, 2011 @ 8:30 am at the Service Center, Room 248.
9. **Adjourn:** M/S Krueger/Mittelsteadt to adjourn. Motion carried by unanimous consent on a voice vote. Meeting adjourned at 9:11 am.

Minutes prepared by Sheila Pudelko