

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, February 8, 2006 @ 8:30 a.m.
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Bloomer, Caylor, Cohrs, Krueger, and Lee

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Don Dunphy, and Norm Hanson

1. **Call Meeting to Order:** Supervisor Caylor called the meeting to order at 8:30 a.m. Chair Cohrs was attending another meeting.
2. **Approve minutes of Previous Meeting:** Motion by Supervisor Krueger, seconded by Supervisor Lee to approve the minutes of January 11, 2006 as presented and place on file. Motion carried – 4 ayes.
3. **Budget Modification – District Attorney –** Donald Dunphy, District Attorney, distributed the budget modification form. They will need money out of the Contingency Fund. He also distributed a draft of the Annual Report for the committee.
 Motion made by Supervisor Bloomer, seconded by Supervisor Krueger to forward the Budget Modification in the District Attorney’s Office to Finance. Motion is carried – 4 ayes.
4. **Tomahawk Report:** Doug distributed the monthly run report and the expense report as of December 31, 2005. There were 65 runs and billing charges for January, 2006 were \$46,390.61. He also distributed the Annual Report and stated that they had refunded \$24,724.00 to the County.
 Motion made by Supervisor Krueger, seconded by Supervisor Bloomer to approve Tomahawk Report and place it on file. Motion is carried – 4 ayes.

Supervisor Cohrs arrived at 8:40 a.m.

5. **Merrill Report:** Norm Hanson distributed the monthly run report and the expense report of January 31, 2006. There were 110 runs with billing charges of \$80,973.45. December of 2005 budget not finalized yet, we might get back \$13,593.88.
 Motion made by Supervisor Bloomer, seconded by Supervisor Krueger to approve Merrill report and place on file. Motion is carried – all ayes.
6. **Clerk’s Report:** Bob distributed the monthly charge report, write-off list and vouchers. He reported the year to date total for TRIP is \$21,682.02. There were 9 sent to Collection Agency for a total of \$3,212.76
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to accept Clerk’s report and write-off list and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$80,973.45	\$32,734.46	
TOMAHAWK	\$46,390.61	\$18,443.82	
	\$127,364.06	\$51,178.28	\$6,969.16

EMS WRITE-OFFS for February, 2006 were:

<u>M.A. Uncol.</u> \$235.29	<u>Sheriff</u> \$331.00	<u>No Address</u> \$839.66	<u>Indigent</u> \$1,353.56
<u>Collection</u> \$4,209.65	<u>Total:</u> \$6,969.16		

7. **Request for Proposals – Ch. 51 Evaluations**
Supervisor Cohrs distributed the Request for Proposals because Becky was out of town. The Committee thought this was a good idea. No action is needed from the Committee.
8. **CLOSED SESSION**
Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stat. for considering employment, promotion or performance evaluation data of any public employee
 - a. **Evaluation – Register in Probate**
Motion made by Supervisor Caylor, seconded by Supervisor Lee to convene into Closed Session with Bob Kunkel to stay. Roll call vote: Bloomer, nay; Caylor, aye; Cohrs, aye; Krueger aye and Lee aye. Motion carried.
9. **OPEN SESSION**
Motion made by Supervisor Lee, seconded by Supervisor Caylor to re-convene into Open Session. Roll call vote with all Supervisors voting aye and Motion is carried

Take any Necessary action on Items discussed in Closed Session
Motion made by Supervisor Lee, seconded by Supervisor Caylor to approve favorable evaluation and to move Becky to step 7, grade 6. Motion carried – all ayes.
10. **Public Comment – None.**
11. **Review of Vouchers – Clerk of Courts vouchers for January, 2006**
Committee reviewed the Clerk of Courts vouchers.
12. **Next Meeting Date – March 8, 2006 at 8:30 a.m. in Courthouse Basement Conference Room**
13. **Adjourn**
Motion made by Supervisor Krueger, seconded by Supervisor Lee to adjourn at 9:00 a.m. Motion carried – all ayes.