

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, June 14, 2006 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Krueger, Lee, and Mittelsteadt

MEMBERS EXCUSED: Plant

VISITORS: Bob Kunkel, Doug Duchac, Jay Tlusty, Phil Skoug, Kelly Thomsen, Mike Weckwerth, and Glenn Hartley

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.

2. **Approve minutes of Previous Meeting:**

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to approve the minutes of May 10, 2006 as presented and place on file. Motion carried – all ayes.

3. **Temporary Help – Victim Witness**

Kelly Thomsen, Victim Witness explained that she needs the temporary help because of surgery. The Langlade County Victim Witness will help out.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Temporary help request for the Victim Witness Office

4. **Court Security Officer**

Judge Tlusty and Judge Hartley were here to explain. Discussion on this item was held also at the Law Enforcement Committee meeting. Discussion followed. No action taken.

5. **Tomahawk Report:** Doug distributed the monthly run report and the expense report as of April 30, 2006. There were 80 runs and billing charges for May, 2006 were \$59,470.67.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve Tomahawk Report and place it on file. Motion is carried – all ayes

6. **Merrill Report:** Mike Weckwerth distributed the monthly run report and the expense report of May 31, 2006. There were 92 runs with billing charges of \$69,614.77.

Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve Merrill report and place on file. Motion is carried – all ayes.

7. **Clerk’s Report:** Bob distributed the monthly charge report, write-offs and expense report. Bob reported there were 26 sent to collection agency for a total of \$16,443.72

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	\$69,614.77	\$39,527.98	
TOMAHAWK	<u>\$59,470.67</u>	<u>\$25,977.55</u>	
	\$129,085.44	\$65,502.53	\$16,568.22

EMS WRITE-OFFS for June, 2006 were:

<u>M.A. Uncol.</u> \$548.50	<u>Ins. w/o</u> \$26.65	<u>Deceased</u> \$3,456.93	<u>Indigent</u> \$3,173.54
<u>Collection</u> \$9,362.60	<u>Total:</u> \$16,568.22		

8. Ambulance Fees – County Clerk

Bob distributed a spreadsheet showing what Medicare and Medicaid pays for base rate and loaded mileage fees. Bob recommended to raise the loaded mileage fees to \$10.00 as of July 1, 2006.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to raise mileage to \$10.00 as of July 1, 2006.

9. Public Comment – None.

10. Review of Vouchers – Clerk of Courts vouchers for May, 2006

Committee reviewed the Clerk of Courts vouchers.

Motion made by Supervisor Caylor, seconded by Supervisor Lee to place on file.

Motion carried – all ayes.

12. Next Meeting Date – July 12, 2006 at 8:30 a.m. in Courthouse Basement Conference Room

14. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn at 9:10 a.m. Motion carried – all ayes.