

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Thursday, August 10, 2006 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Krueger, Lee, Mittelsteadt & Plant

MEMBERS EXCUSED:

VISITORS: Debbie Rauchle, Norm Hanson, Doug Duchac, Tony Chladek, Becky Byer, Jacob Ineichen (MP3), and Don Dunphy

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:35 a.m.

2. **Approve minutes of Previous Meeting:**
 Motion made by Supervisor Krueger, seconded by Supervisor Caylor to approve the minutes of July 12, 2006 as presented and place on file. Motion carried – all ayes.

4. **Tomahawk Report – Doug Duchac**
 Doug distributed the monthly run report and the expense report as of June 31, 2006. There were 94 runs and billing charges for July, 2006 were \$61,478.40. His budget through June is at 45 percent. Doug mentioned that for the Fall Ride, Rhinelander will be staffing an ambulance in the Town of Nokomis for the weekend.
 Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

5. **Merrill Report – Norm Hanson**
 Norm Hanson distributed the monthly run report and the expense report of July 30, 2006. There were 130 runs with billing charges of \$90,911.00. His budget through July is 56.5 percent.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve Merrill Report and place on file. Motion is carried – all ayes.

6. **Clerk’s Report – Debbie Rauchle**
 Debbie distributed the monthly charge report, write-offs and expense report. Debbie reported there were 10 sent to collection agency for a total of \$9,319.65. 39 more runs this year to date. Most of the write offs are for collection agency. Budget as of June 30, 2006 is at 49.7 percent.
 Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant 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	\$90,911.00	\$45,879.01	
TOMAHAWK	\$61,478.40	\$30,522.00	
	\$152,389.40	\$76,401.01	\$5,039.83

EMS WRITE-OFFS for July, 2006 were:

<u>Ins. w/o</u>	<u>Sheriff</u>	<u>Deceased</u>	<u>Collection</u>	<u>Total:</u>
\$97.40	\$358.39	\$1,008.33	\$3,575.71	\$5,039.83

7. **Medication Charges – Doug Duchac**
 Doug mentioned that there are six (6) new drugs that he would like to add, they would be charged out at \$5.00 each: Duo-Neb (Alubutero/Atrovent), Metoprolol/Lopressor 5mg/5ml

pre-filled syringe, Midazolam/Versed 5mg/5ml vial, Neosynephrine Spray 1% 15ml bottle, Prochloreazine/Campazine 10mg/2ml vial, and Lidocaine Jelly 2%.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to approve of the above mentioned medications. Motion carried – all ayes.

8. Resolution to Increase Mileage Fees

Chairman Lee explained the resolution.

Resolution: Motion made by Supervisor Caylor, seconded by Supervisor Plant to forward resolution to county board. Motion carried – all ayes.

Supervisors Mittelsteadt and Caylor left at 8:55.

9. Preliminary 2007 Circuit Court Budget – Becky Byer

Becky handed out Law Library 2007 Budget; there is zero change in this budget. Becky handed out Circuit Court 2007 Budget; there was an increase of 11 percent. Becky reviewed all line items and made six (6) changes that kept this budget within the two (2) percent allowed by the county.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to approve and forward the Law Library and Circuit Court 2007 Budgets to Finance. Motion Carried – all ayes.

10. 2006 Budget Modification – Becky Byer

Becky handed out her budget modification. She is looking to move \$834 from Office Expense into Travel/Training. She has been training the new Marathon County Register In Probate person.

Motion made by Supervisor Lee, seconded by Supervisor Krueger to forward budget modification to Finance. Motion Carried – all ayes.

11. Proposed Preliminary 2007 Family Court Commissioner Budget

Becky handed out the budget request for John Mulder. The Family Court Commissioner is requesting a three (3) percent increase in the contracted amount. Discussion followed.

Motion made by Supervisor Krueger, seconded by Supervisor Plant to not accept budget as proposed but to bring this budget within the two (2) percent allowed by county board. Motion Carried – all ayes.

12. Public Comment – None

3. District Attorney's 2007 Budget – Don Dunphy

Don handed out his budget; there is a one and one-half (1½) percent increase. Discussion followed.

Motion made by Supervisor Krueger, seconded by Supervisor Plant to forward to Finance. Motion Carried – all ayes.

13. Review of Vouchers

Committee reviewed the Clerk of Courts vouchers.

Motion made by Supervisor Lee, seconded by Supervisor Krueger to place on file. Motion carried – all ayes.

14. **Next Meeting Date** – September 13, 2006 at 8:30 a.m. in Courthouse Basement Conference Room

15. **Adjourn**
Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn at 9:17 a.m. Motion carried – all ayes.