

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, October 11, 2006 @ 8:30 am**  
**Courthouse Lower Level Meeting Room**

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

**MEMBERS EXCUSED:**

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

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 Lee to approve the minutes of September 13, 2006 as presented and place on file. Motion carried – all ayes.
3. **District Attorney's – Work Load**  
Don Dunphy requested more hours for his staff because of additional work – 48 extra hours total for his staff. They will work on their flex days. If it goes into overtime, the Committee would not agree with this.  
Motion made by Supervisor Caylor, seconded by Supervisor Plant to forward to Finance Committee. Motion carried – all ayes.

**CLOSED SESSION:**

4. **Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.**
  - a. **City of Merrill Ambulance Contract**  
Motion made by Supervisor Caylor, seconded by Supervisor Krueger to convene into Closed Session with Clerk Kunkel and Corporation Counsel Bergstrom to remain in Closed Session. Clerk called roll with Plant voting aye; Krueger voting aye; Caylor voting aye; Mittelsteadt voting aye; and Lee voting aye. After discussion the Committee requested that Norm Hanson speak in the Closed Session.  
Motion made by Supervisor Caylor, seconded by Supervisor Krueger to re-convene into Open Session. Clerk called roll with all Supervisors voting aye and motion is carried.

**OPEN SESSION:**

5. **Take any necessary action on items discussed in closed session.**  
Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to continue with the current staffing level that we have right now. Discussion followed. Motion carried – all ayes. Supervisor Caylor left at 9:20 a.m.
6. **Tomahawk Report – Doug Duchac**  
Doug distributed the monthly run report and the expense report as of August 31, 2006. There were 62 runs and billing charges for September, 2006 were \$45,695.00. They have 53 more runs than last year.  
Motion made by Supervisor Lee, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

**7. Merrill Report – Norm Hanson**

Norm Hanson distributed the monthly run report and the expense report as of September 30, 2006. There were 108 runs with billing charges of \$81,050.23.

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

**8. Clerk's Report –**

Clerk distributed the monthly charge report, write-offs and expense report.

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  | \$81,050.23    | \$32,444.91        |                   |
| TOMAHAWK | \$45,695.00    | \$21,833.03        |                   |
|          | \$126,745.23   | \$54,277.94        | \$7,644.43        |

EMS WRITE-OFFS for October, 2006 were:

| <u>Deceased</u> | <u>TRIP</u> | <u>Total:</u> |
|-----------------|-------------|---------------|
| \$481.00        | \$7,163.43  | \$7,644.43    |

**9. EMS 2007 Budget**

The 2007 EMS Budget was placed on file.

**10. Public Comment**

None

**11. Review of Vouchers**

There were no vouchers to review.

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

**13. Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn at 9:30 a.m. Motion carried – all ayes.