

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, May 13, 2009 @ 8:30 a.m.**  
**Lincoln County Service Center - Conference Room #256.1**

**MEMBERS PRESENT:** Anderson, Caylor, Krueger, Lee and Mittelsteadt

**MEMBERS EXCUSED:**

**VISITORS:** Bob Kunkel, Bob Odegard, Doug Duchac, Kevin Pomasl, Nancy Bergstrom, and Cindy Kimmons

- 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 Krueger, seconded by Supervisor Mittelsteadt to approve the minutes of April 15, 2009 as presented and place on file. Motion carried – all ayes.

**CLOSED SESSION:**

11. **Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Conducting other specified public business whenever competitive or bargaining reasons require a closed session**
  - a. **Provider Negotiations**

Motion made by Supervisor Caylor, seconded by Supervisor Anderson to convene into closed session with Nancy Bergstrom to stay for the closed session. Clerk called roll with all members voting yes.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to re-convene into open session. Chair Lee called roll with all members voting yes.

Supervisor Caylor was excused and left at 9:07 a.m.

**OPEN SESSION:**

12. **Take any necessary action on items discussed in closed session.** The Committee recommended that we put a cap on spending for the 2010 budget and explore other options.
3. **2010 Preliminary Budgets**
  - a. **Clerk of Courts** – Cindy explained that the tax levy is down 8.5% total budget up 1.7 %.
  - b. **EMS** – Bob explained tax levy up 9% (\$50,000) due to the Town of Nokomis getting service from Oneida County. The Committee recommended to place on file the Clerk of Court's and EMS preliminary budgets.
4. **Tomahawk Report:** The monthly run report and the expense report were in the packet the Committee received. There were 65 billable runs with billing charges of \$55,078.00 for April, 2009. The Town of Nokomis is starting their ambulance service approximately June 7, 2009. Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – 4 ayes
5. **Merrill Report** The monthly run report and the expense report were included in the packet the Committee received. There were 131 billable runs with billing charges of \$116,232.00. Chief Odegard reported that they saved approximately \$1,300.00 this month by using paid on call

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employees on transfers. Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – all ayes.

- 6. Clerk’s Report** Clerk explained the monthly charges and write-off list. Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the Clerk’s report, write-off list and budget report and place on file. Motion carried – 4 ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$116,232.00	\$72,891.20	
TOMAHAWK	\$ 55,078.00	\$35,428.38	
	\$171,310.00	\$108,319.58	\$20,702.32

EMS WRITE-OFFS April, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. w/o</u>	<u>Ins. w/o</u>	<u>Deceased</u>	<u>Sheriff Dept.</u>
\$12,485.65	\$2,384.02	\$552.42	\$839.20	\$958.00	\$3,483.03

**TOTAL:**  
**\$20,702.32**

- 7. Acceptance of Ambulance Bid:** Clerk Kunkel explained the one bid that we received. Discussion followed. Motion made by Supervisor Krueger, seconded by Supervisor Anderson to accept the ambulance bid. Motion carried - 3 ayes and 1 nay.
- 8. Host Training for Ambulance Billing Program** The training for the ambulance billing program will be held the 3<sup>rd</sup> week in September. City of Antigo will co-host with Lincoln County for the training. Five other ambulance services will be attending at this time. Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to check into further for the cost and come back with firm cost.
- 9. Public Comment** None
- 10. Review YTD Budget Reports:** None.
- 13. Set Next Meeting Date** Wednesday, June 10, 2009 @ 8:30 a.m. – Lincoln County Service Center – Conference Room #256.
- 14. Adjourn:** Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn. Meeting adjourned at 9:37 a.m.