

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE

Wednesday, September 15, 2010 @ 7:30 a.m.

Lincoln County Safety Building – 1104 E 1st Street

MEMBERS PRESENT: Caylor, Giese, Krueger, Lee and Mittelsteadt

MEMBERS EXCUSED:

VISITORS: Debbie Rauchle, Doug Duchac, Dan Leydet, and Becky Byer.

- 1. Call Meeting to Order:** Chair Lee called the meeting to order at 7:30 a.m.
- 2. Approve minutes of previous meeting:** Motion made by Krueger, seconded by Giese to approve the minutes of August 11, 2010 as presented and place on file. Motion carried.
- 3. Recognition of years of service by Clerk Robert Kunkel:** The committee endorses all the hard work and years of service for Clerk Robert Kunkel.
- 4. Electronic Monitoring for Truancy Court:** Becky handed out a proposed contract for electronic monitoring services to be provided by the State of WI, Department of Corrections. Nancy Bergstrom has reviewed the contract. Becky explained that these units would be used for the truancy court. They have had the Truancy Court for the past six (6) years and they would like to start using the electronic monitors as a sanction in some of the cases rather than secure detention. Becky is asking for approval to enter into a contract for four (4) units. The Circuit Court will charge each participant a hook-up fee of \$10.00 up front. The cost per day of use for each monitor is \$4.40. The Court Collections Specialist will collect reimbursement from the parents for the entire cost. Discussion followed. Motion made by Caylor, seconded by Mittelsteadt to approve the use of four (4) electronic monitoring units. Motion carried.
- 5. Tomahawk Report:** Doug explained the monthly run and expense reports. There were 61 billable runs with billing charges of \$49,451.50. Maintenance and mileage will be over budget due to the 4th Street Bridge project. Motion by Mittelsteadt, seconded by Caylor to approve the Tomahawk report and to place report on file. Motion carried.
- 6. Merrill Report:** Merrill's monthly run and expense reports were sent out with the packet. There were 111 billable runs with billing charges of \$95,425.50. Motion by Caylor, seconded by Krueger to approve the Merrill report and to place report on file. Motion carried.
- 7. Clerk's Report:** Debbie explained the monthly charges report. There was no write-off report as Debbie was unable to compile the report in time for this month's meeting. Committee asked about temporary help; Debbie explained that would be on the October Finance Meeting. Discussion followed. Motion made by Mittelsteadt, seconded by Caylor to approve the Clerk's monthly report and to place the report on file. Motion carried.

	<u>Charges</u>	<u>Collections</u>	<u>Write-Offs</u>
MERRILL	\$ 95,425.50	\$47,010.42	
TOMAHAWK	\$ 49,451.50	\$35,856.25	
	\$144,877.00	\$82,866.67	

- 8. Discussion of Tomahawk EMS regarding bridge demolition:** Bob Lee handed out a memo and time study from Doug. Discussion followed. No action taken.
- 9. Review YTD Budget Reports:** The committee reviewed the reports. No action was taken.
- 10. Next Meeting Date** Wednesday, October 20, 2010 @ 8:00 a.m. at the Lincoln County Service Center Room 107
- 11. Adjourn:** Motion made by Caylor, seconded by Krueger to adjourn. Meeting adjourned at 8:00 a.m.

Minutes prepared by Debbie Rauchle