

EMS/Judicial Committee

Service Center Room 248

Wednesday July 9, 2014

8:30 a.m.

- 1. Meeting called to order at 8:30 a.m. by Chair Lee**
Members Present – Zeitz, Lee, Caylor, Schwartzman and Loka
Visitors Present – Leydet, Savone, Byer, and Kimmons
- 2. Approval of Minutes** – Motion/Second (M/S) Loka/Zeitz to approve minutes of June 11, 2014 – All voting aye.
- 3. Tomahawk Report** - The Tomahawk report was handed out to the Committee. The report showed expenses of \$49,342 for the month of June. A total of seventy-three runs were reported with gross billings of \$33,819. 44.41% of the 2014 budget has been spent. M/S Caylor/Lee to place report on file – all voting aye.
- 4. Merrill Report** – Written reports were included in the packet. The department had one hundred and forty-eight patient contacts with a gross billing of \$120,332.90 in June. Expenditures for June were \$70,675.90 which is 47.67% of budget. M/S Caylor/Zeitz to place report on file – all voting aye.
- 5. Resolution 2014-07-29 Opposition to Proposed Lapse in State Funding to Circuit Court System** – Kimmons presented the Committee with the resolution. M/S Zeitz/Loka to add under the “be it further resolved” to send to the Wisconsin Counties Association – all voting aye. Zeitz requested that the record reflect that he considers this to be an excellent resolution. M/S Zeitz/Loka to forward to County Board for approval. – all voting aye.
- 6. Monthly Charge Report, Write-offs, and Collections** – Leydet reported 178 billed runs for the month of June. The receivable balance is \$490,259.20 at the end of June with a current aging report. Write-offs in the amount of \$7,435.48 are being requested. Discussion followed. M/S Lee/Schwartzman to approve write-offs and place report on file – all voting aye.
- 7. Review Year-to-Date Budget Reports** –Leydet reported that even though the two high cost trials have stressed the Clerk of Courts and District Attorney’s budgets, both budgets show less than fifty percent spent as of June 30th. All other budgets look good to this point as well. M/S Caylor/Schwartzman to place reports on file – all voting aye.
- 8. Set Next Meeting Date** –August 13, 2014 at 8:30 a.m.
- 9. Adjourn** – M/S Caylor/Schwartzman to adjourn at 8:41 a.m. – all voting aye.

Minutes prepared by,

**Dan Leydet
Finance Director**