

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, March 14, 2007 @ 8:30 am
Courthouse Lower Level Meeting Room

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Norm Hanson, Don Dunphy and Cindy Kimmons

OPEN SESSION:

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 Caylor, seconded by Supervisor Plant to approve the minutes of February 14, 2007 and February 20, 2007 as presented and place on file. Motion carried – all ayes
3. **Budget Modifications – District Attorney**
 Don Dunphy, District Attorney, explained the budget modifications.
 Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to approve and forward the budget modifications to the Finance Department. Motion carried – all ayes.
4. **Tomahawk Report – Doug Duchac**
 Doug distributed the monthly run report and the expense report as of February 28, 2007. There were 63 billable runs with billing charges of \$46,455.25 for February, 2007. He distributed the 2006 Annual Report.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger 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 as of February 28, 2007. There were 77 billable runs with billing charges of \$58,502.00 for February, 2007. He discussed the new ambulance.
 Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – all ayes.
6. **Clerk’s Report –**
 Clerk distributed the monthly charge report, write-offs and expense report. Clerk reported that we will be starting with H. E. Stark Collection Agency this month.
 Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Clerk’s report, write-off list and vouchers and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$58,502.00	\$35,936.32	
TOMAHAWK	\$46,455.25	\$17,749.04	
	\$104,957.25	\$53,685.36	\$9,848.39

EMS WRITE-OFFS for March, 2007 were:

<u>Collection</u>	<u>Indigent</u>	<u>Deceased</u>	<u>Ins. w/o</u>	<u>Medicare</u> <u>Uncollected</u>	<u>TOTAL:</u>
\$8,349.52	\$544.10	\$152.83	\$183.92	\$618.02	\$9,848.39

7. Budget Modifications – Clerk of Court’s

Cindy Kimmons, Clerk of Court’s, explained the budget modification.

Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Budget Modification and forward to Finance Department. Motion carried – all ayes.

8. Public Comment - None

9. Review of Vouchers –None

The Committee reviewed the Clerk of Court’s vouchers.

Motion made by Supervisor Lee, seconded by Supervisor Caylor to approve the vouchers and they were placed on file.

10. Next Meeting Date – April 11, 2007 at 8:30 a.m. in CH Conference Room.

CLOSED SESSION:

11. 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. Ambulance Contracts

Motion made by Supervisor Plant, seconded by Supervisor Mittelsteadt to convene into closed session with Clerk Kunkel to remain in closed session. Supervisor Caylor – aye; Supervisor Krueger – aye; Supervisor Lee – aye; Supervisor Mittelsteadt – aye; and Supervisor Plant – aye. Motion carried.

Motion made by Supervisor Caylor, seconded by Supervisor Plant to reconvene into open session. Supervisor Caylor – aye; Supervisor Krueger – aye; Supervisor Lee – aye; Supervisor Mittelsteadt – aye; and Supervisor Plant – aye. Motion carried

OPEN SESSION:

12. Take any necessary action on items discussed in closed session.

No action was taken.

13. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn at 9:02 a.m. Motion carried – all ayes.