

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, April 11, 2007 @ 7:30 am
Courthouse Lower Level Meeting Room

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

MEMBERS EXCUSED:

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

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 Supervisor Caylor, seconded by Supervisor Plant to approve the minutes of March 14, 2007 as presented and place on file. Motion carried – all ayes

Committee did agenda items 5, 6 & 7 before the Closed Session.

CLOSED SESSION:

3. **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 Caylor, seconded by Supervisor Krueger to convene into closed session with Clerk Kunkel and Corporation Counsel, Nancy Bergstrom 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:

4. **Take any necessary action on items discussed in closed session.**

Motion made by Supervisor Lee, seconded by Supervisor Plant to cap staffing level in contracts. Motion carried – all ayes.

5. **Tomahawk Report – Doug Duchac**

Doug distributed the monthly run report and the expense report as of March 31, 2007. There were 67 billable runs with billing charges of \$48,249.50 for March, 2007.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

6. **Merrill Report – Norm Hanson**

Norm Hanson distributed the monthly run report and the expense report as of March 31, 2007. There were 103 billable runs with billing charges of \$78,794.94 for March, 2007.

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

7. **Clerk's Report –**

Clerk distributed the monthly charge report, write-offs and expense report. Clerk reported that 13 accounts were sent to the Collection Agency this month for a total of \$9,433.52. We received \$8,304.26 from the TRIP program - Wisconsin Department of Revenue from January 1, 2007 through March 31, 2007.

Motion made by Supervisor Caylor, seconded by Supervisor Lee 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	\$78,794.94	\$48,651.73	
TOMAHAWK	\$48,249.50	\$29,056.89	
	\$127,044.44	\$77,708.62	\$11,951.73

EMS WRITE-OFFS for April, 2007 were:

<u>Collection</u>	<u>Deceased</u>	<u>Bankruptcy</u>	<u>M.A.</u>	<u>Uncollected</u>	<u>Sheriff</u>	<u>TOTAL:</u>
\$10,069.95	\$196.78	\$539.00		\$248.00	\$898.00	\$11,951.73

8. Budget Modifications – EMS

Clerk Kunkel explained the budget modification.

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

9. Resolution Supporting State Funding for Court System Interpreters – Clerk of Court's

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to support and forward to the County Board Meeting.

10. Public Comment - None

11. Review of Vouchers –

The Committee reviewed the Circuit Court's vouchers.

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

12. Next Meeting Date – May 9, 2007 at 8:30 a.m. in CH Conference Room.

13. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn at 8:23 a.m. Motion carried – all ayes.