

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, May 9, 2007 @ 7:30 am**  
**Courthouse Lower Level Meeting Room**

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

**MEMBERS EXCUSED:**

**VISITORS:** Bob Kunkel, Karen Johnson, Doug Duchac, Doug Williams, Mike Weckwerth, Nancy Bergstrom, Tony Chladek, Norm Hanson, and Becky Byer

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 Krueger to approve the minutes of April 11, 2007 as presented and place on file. Motion carried – all ayes

3. **Tomahawk Report – Doug Duchac**

Doug distributed the monthly run report and the expense report as of April 30, 2007. There were 63 billable runs with billing charges of \$50,452.50 for April, 2007.

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

4. **Merrill Report – Mike Weckwerth**

Mike Weckwerth distributed the monthly run report and the expense report as of April 30, 2007. There were 92 billable runs with billing charges of \$72,219.69 for April, 2007.

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

5. **Clerk's Report –**

Clerk distributed the monthly charge report, write-offs and expense report.

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	\$72,219.69	\$46,044.69	
TOMAHAWK	\$50,452.50	\$27,500.72	
	\$122,672.19	\$73,545.41	\$12,371.82

**EMS WRITE-OFFS for May, 2007 were:**

<u>Collection</u>	<u>Indigent</u>	<u>Hospital</u>	<u>Ins. W/O</u>	<u>Deceased</u>	<u>Sheriff</u>
\$6,545.42	\$143.54	\$1,683.70	\$3,684.37	\$143.54	\$171.25

**TOTAL:**  
**\$12,371.82**

6. **Ambulance Staffing – Doug Williams**

Doug Williams spoke on the staffing level resolution. Tony Chladek made an analysis showing how many paramedics they need for 24/7 operation. Discussion followed. Karen Johnson and Doug Duchac spoke about it too.

**7. Resolution 2007-05-27 – Ambulance Staffing Levels**

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt that we layover and negotiate with the providers. Motion carried – all ayes.

The meeting to negotiate with provider is scheduled for May 29, 2007 at the Health & Human Services Building at 7:30 a.m.  
Supervisor Caylor left at 9:13 a.m.

**8. Consolidated Billing Agreement**

Bob explained the Agreement. Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant that we approve that Bob sign if Riverview approved it. Motion carried – all ayes

**9. WARDS System**

Bob and Doug Duchac explained what the WARDS system is. Bob also explained what we need to download from the WARDS system. Bob shall check with the IT Department on this.

**10. Public Comment – None**

**CLOSED SESSION:**

**11. Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stats. Considering employment, promotion, compensation, or performance data of any public employee**

- a. Performance Evaluation of Deputy Register in Probate**
- b. Performance Evaluation of Register in Probate**
- c. Circuit Court Vouchers/Year to Date Budget Reports**

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

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to reconvene into open session. 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.**

Motion made by Supervisor Krueger, seconded by Supervisor Plant to approve a favorable evaluation for Becky Byer. Motion carried – all ayes.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to approve a favorable evaluation for Carol Michalowski. Motion carried – all ayes.

**13. Review of Vouchers**

Becky distributed vouchers and explained the reports.

**14. Set Next Meeting Date – June 13, 2007 @ 8:30 a.m. Courthouse Basement Conference Room.**

**15. Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn at 9:33 a.m. Motion carried – all ayes.

