

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Tuesday, May 29, 2007 @ 7:30 a.m.
Courthouse Lower Level Meeting Room

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

MEMBERS EXCUSED: Mittelsteadt

VISITORS: Bob Kunkel, Curtis Powell, Nancy Bergstrom, Bill Erickson, Karen Johnson, Bob Odegard, Kathy Unertl, Tom Hayden, Doug Williams, and Tony Chladek

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 7:35 a.m.

CLOSED SESSION:

2. **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, Corporation Counsel Nancy Bergstrom and Curt Powell to remain in closed session. Supervisor Caylor – aye; Supervisor Krueger – aye; Supervisor Lee – aye; and Supervisor Plant – aye. Motion carried.

Committee met with Sacred Heart Hospital Personnel from 8:10 a.m. to 8:45 a.m.

Committee met with the City of Merrill from 8:50 a.m. to 9:20 a.m. Supervisor Caylor left at 9:12 a.m.

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

OPEN SESSION:

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

Discussion was held on having another meeting with the Providers for further discussion on the contracts. It was decided to set June 29, 2007 at 7:30 a.m. to meet for more discussion on the contracts if necessary. The next regular meeting was changed from June 13, 2007 at 8:30 a.m. to June 14, 2007 at 8:30 a.m.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to meet on June 29, 2007 at 7:30 a.m. for further discussions on the contracts. Motion carried – all ayes.

4. **Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Lee to adjourn at 9:45 a.m. Motion carried – all ayes.