

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, July 11, 2007 @ 8:30 am**  
**Courthouse Lower Level Meeting Room**

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

**MEMBERS EXCUSED:**

**VISITORS:** Bob Kunkel, Doug Duchac, Mike Weckwerth, and Kevin Schlosser

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 June 14 & 29, 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 June 30, 2007. There were 60 billable runs with billing charges of \$47,037.25 for June, 2007. Doug introduced Kevin Schlosser, the new Director for EMS Services in Oneida and Lincoln Counties for Ministry Health Care.

Motion made by Supervisor Caylor, 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 June 30, 2007. There were 138 billable runs with billing charges of \$108,621.00 for June, 2007. The fax machine is broke and will be checking with Brian Sladek to see if he has a used one to replace it.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger 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, expense report and budget report.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt 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	\$108,621.00	\$40,036.10	
TOMAHAWK	<u>\$ 47,037.25</u>	<u>\$27,940.45</u>	
	\$155,658.25	\$67,976.55	\$6,503.10

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

<u>Collection</u>	<u>Deceased</u>	<u>Ins.w/o</u>	<u>TOTAL</u>
\$6,090.31	\$135.00	\$277.79	\$6,503.10

6. **Increase Supply Fee**

Bob distributed the new supply rates and explained why we had to increase them.

Motion made by Supervisor Caylor, seconded by Supervisor Plant to increase the supply rates as presented. Motion carried – all ayes.

7. **Public Comment - None**

8. **Review of Vouchers**

The Committee reviewed vouchers from the Circuit Courts, Law Library, Family Court Commissioner and Clerk of Court.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to place on file.  
Motion carried – all ayes.

**9. Set Next Meeting Date – August 8, 2007 @ 8:30 a.m. CH Basement Conference Room**

**10. Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Lee to adjourn at 8:48 a.m. Motion carried – all ayes.





