

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

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

**MEMBERS ABSENT:** Mittelsteadt,

**VISITORS:** Bob Kunkel, Doug Duchac Mike Weckwerth, Nancy Bergstrom, and Becky Byer

**OPEN SESSION:**

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:43 a.m.

2. **Approve minutes of Previous Meeting:**

Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the minutes of July 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 July 31, 2007. There were 75 billable runs with billing charges of \$59,518.00 for July, 2007. Doug stated that medical supplies and repair and maintenance are over.

Motion made by Supervisor Krueger, seconded by Supervisor Caylor 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 July 31, 2007. There were 121 billable runs with billing charges of \$95,812.00 for July, 2007. Medic 1 will need a paint job at a cost of approximately \$2,150.00.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Merrill Report and place on file and approve Medic 1 to get repainted with warranty. With money taken from the Operating Supplies account. Motion is carried – all ayes.

Supervisor Caylor left at 9:00 a.m.

5. **Clerk's Report –**

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

Motion made by Supervisor Lee, seconded by Supervisor Krueger 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	\$ 95,812.00	\$62,382.01	
TOMAHAWK	\$ 59,519.00	\$26,087.82	
	\$155,331.00	\$88,469.83	\$12,637.44

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

<u>Collection</u>	<u>Indigent</u>	<u>Bankruptcy</u>	<u>Ins. w/o</u>	<u>Trip w/o</u>	<u>Sheriff</u>
\$3,619.93	\$759.56	\$655.00	\$520.47	\$6,923.91	\$158.57
<b><u>TOTAL:</u></b>					
\$12,637.44					

**6. Law Library Budget – Becky Byer**

Becky presented the Law Library Budget. It is down 20.7% from last year. Becky will make it \$2,600 for 2008 Budget.

Motion made by Supervisor Lee, seconded by Supervisor Plant to forward to Finance Committee. Motion carried – all ayes.

**7. Family Court Commissioner Budget – Becky Byer**

Becky explained the budget. It is up 3.5% from last year. This will be not acted on today. They need more time to review the Family Court Commissioner Contract. This is laid over until next month.

**8. Circuit Court 2007 Budget Modification – Becky Byer**

Becky explained the modification. \$3,000 will be taken from the Guardian Ad Litem Fees and applied to Circuit Court Office Supplies Account.

Motion made by Supervisor Lee, seconded by Supervisor Plant to approve the modification. Motion carried – all ayes.

**9. Purchase of a Metal Detector – Becky Byer**

Withdrawn

**10. Increase Deputy Register in Probate Hours from 36 ¼ to 40 hours per week**

Becky explained why there is a need for the increase in work hours.

Motion made by Supervisor Lee, seconded by Supervisor Plant to layover until next month and have Cindy Kimmons and John Mulder here to explain the increase in hours. Motion carried - all ayes.

**11. Public Comment - None**

**12. Review of Vouchers**

The Committee reviewed vouchers from the Clerk of Court and place on file.

**13. Set Next Meeting Date – September 12, 2007 @ 8:30 a.m.**

**CLOSED SESSION:**

**14. 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 Lee, seconded by Supervisor Krueger to convene into Closed Session with Bob Kunkel and Nancy Bergstrom to remain for the closed session. Clerk called roll with Supervisor Krueger voting aye; Supervisor Lee voting aye; and Supervisor Plant voting aye. Motion is carried -3 ayes.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to reconvene into Open Session. Clerk called roll with Supervisor Krueger voting aye; Supervisor Lee voting aye and Supervisor Plant voting aye. Motion is carried – 3 ayes.

**OPEN SESSION:**

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

Motion made by Supervisor Plant, seconded by Supervisor Krueger to send the revisions to the County Board Meeting in August for approval of the contracts. Motion is carried – 3 ayes.

**16. Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Lee to adjourn at 10:45 a.m. Motion carried – all ayes.

