

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, October 3, 2007 @ 7:45 a.m.
Courthouse Lower Level Meeting Room

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

MEMBERS ABSENT:

VISITORS: Bob Kunkel and Bill Erickson

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 7:45 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 Mittelsteadt, seconded by Supervisor Caylor to convene into closed session with Clerk Kunkel to remain in closed session. Supervisor Caylor – aye; Supervisor Krueger – aye; Supervisor Lee – aye; Supervisor Mittelsteadt and Supervisor Plant – aye. Motion carried.

Bill Erickson from Sacred Heart was invited in. Mr. Erickson agreed to the changes in the contract. Sacred Heart wants a written explanation on why we will not pay for workmen's compensation within 30 day from Nancy Bergstrom, Corporation Counsel. Committee would also like a copy of this letter.

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 and Supervisor Plant – aye. Motion carried

OPEN SESSION:

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

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the contract with Sacred Heart-St Mary's Hospitals as amended and that Nancy Bergstrom, Corporation Counsel, send a letter to Sacred Heart-St. Mary's Hospitals on the Workmen's Compensation issue and to prepare the resolution with the contract for the October 16, 2007 County Board Meeting. Motion carried – all ayes.

4. **Adjourn**

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to adjourn at 8:05 a.m. Motion carried – all ayes.