

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Thursday, April 10, 2008 @ 9:15 am
Lincoln County Courthouse Basement Meeting Room

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Bob Odegard, Becky Byer and Judge Tlusty

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 9:15 a.m.
2. **Approve minutes of Previous Meeting:**
Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the minutes of March 19, 2008 as presented and place on file. Motion carried – 5 ayes
3. **YTD Budget Reports – Circuit Court and Family Court Commissioner**
The Year-to Date Budget Reports for the Circuit Court and Family Court Commissioner were reviewed.
Motion made by Supervisor Krueger, seconded by Supervisor Plant to approve the Budget reports and place on file. Motion carried – 5 ayes.

CLOSED SESSION:

4. **Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stats. Considering employment, promotion, compensation, or performance evaluation data of any public employee**
 - a. **Performance Evaluation – Register in Probate**
Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to convene into Closed Session with Becky Byer and Judge Tlusty to remain for the Closed Session. Roll was called with Supervisor Caylor voting aye; Supervisor Krueger voting aye; Supervisor Lee voting aye; Supervisor Mittelsteadt voting aye; and Supervisor Plant voting aye. Motion carried – all ayes.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to re-convene into Open Session. Roll was called with Supervisor Caylor voting aye; Supervisor Krueger voting aye; Supervisor Lee voting aye; Supervisor Mittelsteadt voting aye; and Supervisor Plant voting aye. Motion carried – all ayes.

OPEN SESSION:

5. **Take any necessary action on items discussed in closed session.**
Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to give a favorable evaluation to Becky Byer and move her up to Step 8 – Grade 6. Motion carried - all ayes.
6. **Tomahawk Report – Doug Duchac**
Doug Duchac distributed the monthly run report and the expense report as March 31, 2008. There were 60 billable runs with billing charges of \$49,552.00 for March, 2008.
Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – 5 ayes

7. Merrill Report – Bob Odegard

The report was included in the packet sent to Committee members which included the monthly run report and the expense report for March 31, 2008. There were 149 billable runs with billing charges of \$127,069.00. Bob Odegard has spoken to Dr. Dahm regarding the transfers. Protocols on dispatch for volunteer fire and first responder calls were discussed. The Committee suggested that the new Committee members revisit the protocols on dispatch for volunteer fire and first responder calls.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – 5 ayes.

8. Clerk’s Report –

Clerk explained the monthly charges and write-off list.

Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Clerk’s report, write-off list and budget reports and place on file. Motion carried – 5 ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$127,069.00	\$69,797.87	
TOMAHAWK	\$ 49,552.00	\$29,391.75	
	\$176,621.00	\$99,189.62	\$21,771.46

EMS WRITE-OFFS for March, 2008 were:

<u>Collection</u>	<u>V.A. W/O</u>	<u>Bankruptcy</u>	<u>Deceased</u>	<u>TOTAL:</u>
\$13,160.37	\$2,792.09	\$4,164.00	\$1,655.00	\$21,771.46

9. Public Comment – None

10. Review of Year-to-Date Budgets - None

11. Set Next Meeting Date Tuesday, May 13, 2008 @ 8:00 a.m. in the Spruce Room – Sacred Heart Hospital – Tomahawk.

12. Adjourn

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to adjourn at 9:47 a.m. Motion carried – all ayes.