

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, June 11, 2008 @ 8:30 a.m.
Courthouse Basement Conference Room - Merrill

MEMBERS PRESENT: Caylor, Krueger, Lee, and Mittelsteadt

MEMBERS EXCUSED: Plant

VISITORS: Bob Kunkel, Becky Byer, Doug Duchac, Bob Odegard, James Engel, and James Dahm

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 Krueger, seconded by Supervisor Mittelsteadt to approve the minutes of May 13, 2008 as presented and place on file. Motion carried – 4 ayes

3. **Tomahawk Report – Doug Duchac**

Doug Duchac distributed the monthly run report and the expense report as of May 31, 2008. There were 55 billable runs with billing charges of \$45,547.00 for May, 2008. They are over budget on medical supplies and fuel and oil.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Tomahawk Report and place it on file. Motion is carried – 4 ayes

4. **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 as of May 31, 2008. There were 113 billable runs with billing charges of \$97,460.00. They too are over budget on medical supplies and fuel and oil. They sold two old cots and will use the money to update some equipment.

Motion made by Supervisor Caylor, seconded by Supervisor Lee to approve the Merrill Report and place on file. Motion is carried – 4 ayes.

5. **Clerk’s Report –**

Clerk explained the monthly charges and write-off list. Bob reported that we are up 171 more runs this year at the end of May then we had for last year for the same time period.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Clerk’s report, write-off list and budget reports and place on file. Motion carried – 4 ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$97,460.00	\$62,235.15	
TOMAHAWK	\$45,547.00	\$28,252.33	
	\$143,007.00	\$90,487.48	\$14,377.83

EMS WRITE-OFFS for June, 2008 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Ins. W/O</u>	<u>No. Address</u>	<u>TOTAL:</u>
\$7,820.10	\$4,188.29	\$1,684.29	\$382.53	\$302.62	\$14,377.83

6. **CIP Request**

Bob explained the CIP Request for a new ambulance.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the CIP Request and forward to the CIP Committee. Motion carried – 4 ayes.

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7. Public Comment – None

8. Review of Year-to-Date Budgets –

Becky Byer reported on the increase for mediation as of July 1, 2008. The Court Commissioner is looking into other possibilities. She reviewed her two budgets with the Committee. Clerk of Courts, Family Court Commissioner and Circuit Court Year-to-Date Budgets were reviewed and placed on file.

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the budgets and place on file. Motion carried – 4 ayes.

9. Set Next Meeting Date -Wednesday, July 9, 2008 @ 7:30 a.m. at the Courthouse Basement Conference Room.

10. Adjourn

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to adjourn. The meeting adjourned at 8:51 a.m. Motion carried – all ayes.