

**MINUTES OF THE
TRANSITION COMMITTEE MEETING
March 29, 2012**

MEMBERS PRESENT: Ted Cushing, John R Young, Margie Sorenson, Jeff Hoffman, Lisa Charbarneau.

MEMBERS ABSENT: Thomas Rudolph, Paul Spencer, Brian Desmond (excused).

OTHERS PRESENT: Mike Fugle (Corp Counsel); Ken Kortenhof (Emergency Management Director); Dr. Broadhead, Dr. Banas; Doug Duchac, Ann Zenk (Ministry).

CALL TO ORDER & ANNOUNCEMENTS

Chairman Cushing called the meeting to order at 9:00 a.m. in the First Floor Conference Room of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

Motion by Young, second by Cushing to approve the agenda for the present meeting. Motion carried; all ayes.

APPROVE MINUTES

Motion by Young, second by Cushing to approve the minutes of the March 8, 2012 meeting. Motion carried; all ayes.

REVIEW INFORMATION, PRIORITIZE PROJECTS AND SET TENTATIVE COMPLETION DATES

Ambulance Services

The committee met with the professional medical staff that provides the County with ambulance services.

Young told the group that the purpose of the meeting was not to take away services. Young continued that the County needs to review services to make certain we are doing the best we can for the tax payers of Oneida County. Cushing continued that the board can not leave any stone unturned with the status of the tight budgets.

Kortenhof explained that there have been meetings about regionalization of ambulance services however no final decisions have been made.

Dr. Broadhead gave the committee an overview of how the ambulance service has progressed in Oneida County and the higher level of service being provided to people in the County. He also told the group that the Aspirus corporate philosophy is to funnel all patients to Wausau which does not meet the definition of good medical care. Good medical care can be provided much closer, however Aspirus will route patients by ambulance to Wausau.

Motion by Cushing, second by Young to recommend to the Emergency Management and Law Enforcement Committees that the Oneida County Sheriff's Department will use the Oneida County ambulance service. Motion carried; all ayes.

Efficiency Report

Cushing told the group that everyone is stepping up and taking the responsibility of being more efficient within their departments.

New Sources of Revenue

Cushing indicated that the topic needs to remain on the agenda and continue to be evaluated.

Motion by Young, second by Cushing to develop a letter to the department heads encouraging them to look at ways to increase revenues by evaluating existing and creating new sources of revenue. Motion carried; all ayes.

AGENDA ITEMS

Projects as listed above.

ADJOURNMENT

Motion by Young, second by Cushing to adjourn the meeting at 10:30 a.m. Motion carried; all ayes.

Ted Cushing, Chairman

Lisa Charbarneau, Committee Secretary