The meeting was called to Order by Ald. Frings at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Toellner,

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Forster, Ald. Henkel, Alixe Bielot, Julie Staffin,

Christine Churchill, Chief Jim Ketchem, Tom Jaquot, Jeff Trott, Chip Detuncq, Sara

Decker, Greg Zipfel

Item #2 Citizens Comments.

None.

Item #3 Discuss/Recommend Fee Schedule and EMS Billing Contract.

Christine and Julie were present to discuss. They had a handout of the rough draft. They agreed with the addition of the \$125 lift assist. Other communities do it different. The easiest way would be the \$125 for non-residents. Christine would recommend the mileage increase. That is recouping expenses from the outside townships. The second page covers collections from last year and the contract. There is no change in what we are currently paying. The collection rates have been gold standard. They do a fantastic job. Christine also noted that Julie being fulltime has helped with revenue collection. Gross collection was 54% when you figure in Medicare and Medicaid. No changes to the contract and they are very happy with EMS Billing. Fees are charged to the patient. The \$125 would be a service charge for nontransport or a lift assist. If the patient doesn't pay their bill it would go to the townships per the contract. They have had success in collections. The mileage increase is acceptable for insurance. Horicon has paid non-paid bills because we were assisting them on a regular basis. Mileage is charged from the point of pickup to the point of delivery. Neighboring municipalities without contracts were discussed. If there is not contract it will be charged the basic rate for non-residence.

Motion by Ald. Smith, second by Ald. Toellner to recommend approval of the contract and the fee schedule. Motion carried 3-0.

Item #4 Adjournment.

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 7:12 p.m. Motion carried unanimously.

Sara Decker, City Clerk