

LINCOLN COUNTY CLERK
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ROBERT D. KUNKEL
COUNTY CLERK

SHIRLEY SCHNAE
DEPUTY CLERK

EMERGENCY MEDICAL & JUDICIAL COMMITTEE
3rd COURTROOM – COURTHOUSE BASEMENT
WEDNESDAY, FEBRUARY 8, 2006 @ 8:30 A.M.

A G E N D A

1. Meeting called to order
2. Approval of Minutes – January 11, 2006
3. Budget Modification – District Attorney
4. Tomahawk Report – Doug Duchac
5. Merrill Report – Norm Hanson
6. Clerk's Monthly Charge Report, write off list and vouchers
7. Request for Proposals – Ch. 51 Evaluations
8. **CLOSED SESSION**
Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stat. for considering employment, promotion or performance evaluation data of any public employee
 - a. Evaluation – Register in Probate
9. **OPEN SESSION**
Take any necessary action on Items discussed in Closed Session
10. Public Comment
11. Review of Vouchers
12. Set Next Meeting Date –
13. Adjourn

Distribution: EMERGENCY MEDICAL COMMITTEE: Ray Bloomer, Dan Caylor, Phil Cohrs, Ron Krueger, and Robert Lee

Administrative Coordinator - John Mulder
County Board Chairman – E. Richard Simon
Family Court Commissioner – David Reiff
Cindy Kimmons, Clerk of Court
Don Dunphy, District Attorney
Kelly Thomsen, Victim Witness
Becky Byer, Register in Probate
Debbie Rauchle, Administrative Secretary
8th Street Annex

Other Supervisors
Bulletin Boards
Corporation Counsel – Nancy Bergstrom
Norm Hanson – Merrill Fire Chief
Doug Duchac – Tomahawk EMS Manager
Judge Tlusty, Circuit Branch 1
Judge Hartley, Circuit Branch 2
New Media
Tomahawk Annex

Courthouse – Posted on _____ at _____ a.m. by _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

There may be a quorum of other Lincoln County committees present at this meeting.