

LINCOLN COUNTY CLERK
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ROBERT D. KUNKEL
COUNTY CLERK

SHIRLEY SCHNAE
DEPUTY CLERK

EMERGENCY MEDICAL & JUDICIAL COMMITTEE
COURTHOUSE BASEMENT CONFERENCE ROOM
WEDNESDAY, MAY 9, 2007 @ 8:30 A.M

A G E N D A

OPEN SESSION:

1. Meeting called to order
2. Approval of Minutes – April 11, 2007
3. Tomahawk Report – Doug Duchac
4. Merrill Report – M.F.D.
5. Clerk's Monthly Charge Report, write off list and vouchers
6. Ambulance Staffing – Doug Williams
7. Resolution – Ambulance Staffing Levels
8. Consolidated Billing Agreement
9. WARDS System
10. Public Comment

CLOSED SESSION:

11. 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 – Deputy Register in Probate
 - b. Performance Evaluation – Register in Probate
 - c. Circuit Court Vouchers/Year to Date Budget Report

OPEN SESSION:

12. Take any necessary action on items discussed in closed session.
13. Review of Vouchers
14. Set Next Meeting Date
15. Adjourn

Distribution: EMERGENCY MEDICAL COMMITTEE: Dan Caylor, Ronald Krueger, Robert Lee, Ron Mittelsteadt, and R. Wayne Plant

Administrative Coordinator - John Mulder
County Board Chairman – Curtis G. Powell
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.

