

LINCOLN COUNTY CLERK
1110 E. MAIN STREET - COURTHOUSE
MERRILL WI 54452-2578
PHONE (715) 536-0312
FAX # (715) 536-6528

ROBERT D. KUNKEL
COUNTY CLERK

SHIRLEY SCHNAE
DEPUTY CLERK

EMERGENCY MEDICAL & JUDICIAL COMMITTEE
*****HEALTH & HUMANS SERVICES BUILDING – LOWER LEVEL CONFERENCE ROOM**
WEDNESDAY, SEPTEMBER 12, 2007 @ 7:30 A.M.

A G E N D A

OPEN SESSION:

1. Meeting called to order
2. Approval of Minutes – August 8, 2007

CLOSED SESSION:

3. Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - a. Ambulance Contracts

OPEN SESSION:

4. Take any necessary action on items discussed in closed session.
5. Review & Approve 2008 Budgets
 - a. District Attorney – Don Dunphy
 - b. Clerk of Circuit Court – Cindy Kimmons
 - c. Victim Witness – Kelly Thomsen
 - d. Family Court Commissioner – Becky Byer
 - e. Probate/Circuit Court – Becky Byer
 - f. EMS – Bob Kunkel
6. Increase in Deputy Register in Probate hours from 36 ¼ to 40 hours per week
7. Tomahawk Report – Doug Duchac
8. Merrill Report – M.F.D.
9. Clerk's Monthly Charge Report, write off list and vouchers
10. Public Comment
11. Review of Vouchers
12. Set Next Meeting Date
13. 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
Mike Weckwerth –Interim 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.