

LINCOLN COUNTY CLERK

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ROBERT D. KUNKEL
COUNTY CLERK

SHIRLEY SCHNAE
DEPUTY CLERK

EMERGENCY MEDICAL & JUDICIAL COMMITTEE
LINCOLN COUNTY SERVICE CENTER – CONFERENCE ROOM 248
WEDNESDAY, OCTOBER 8, 2008 @ 8:30 A.M.

A G E N D A

1. Meeting called to order
2. Approval of Minutes – September 10, 2008
3. Additional Staff – District Attorney's Office
4. Request for New Position-Clerk of Courts/Probate

CLOSED SESSION:

5. Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Conducting other specified public business whenever competitive or bargaining reasons require a closed session
 - a. Provider Negotiations

OPEN SESSION:

6. Take any necessary action on items discussed in closed session.
7. Mike Lawless request
8. Tomahawk Report – Doug Duchac
9. Merrill Report – Chief Odegard
10. Authorize to repair ambulance - Chief Odegard
11. Clerk's Monthly Charge Report, write off list and YTD Budget Report
12. Cost Analysis for Transfers
13. Public Comment
14. Review YTD Budget Reports
15. Set Next Meeting Date
16. Adjourn

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

Administrative Coordinator - John Mulder
County Board Chairman – Robert Lussow
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
Bob Odegard –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.