

LINCOLN COUNTY CLERK

801 N. SALES ST. SUITE 201

MERRILL, WI 54452-1632

PHONE (715) 539-1020

FAX # (715) 539-8054

ROBERT D. KUNKEL
COUNTY CLERK

SHIRLEY SCHNAE
DEPUTY CLERK

EMERGENCY MEDICAL & JUDICIAL COMMITTEE
LINCOLN COUNTY SERVICE CENTER – CONFERENCE ROOM 256.1
WEDNESDAY, MAY 13, 2009 @ 8:30 A.M.

A G E N D A

1. Meeting called to order
2. Approval of Minutes – April 15, 2009
3. 2010 Preliminary Budgets
 - a. Clerk of Courts
 - b. EMS
4. Tomahawk Report – Doug Duchac
5. Merrill Report – Chief Odegard
6. Clerk's Monthly Charge Report, write off list and YTD Budget Report
7. Acceptance of Ambulance Bid
8. Host Training for Ambulance Billing Program
9. Public Comment
10. Review YTD Budget Reports

CLOSED SESSION:

11. 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:

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

Distribution: EMERGENCY MEDICAL COMMITTEE: Arlan Anderson, Dan Caylor, Ronald Krueger, Robert Lee, and Ron Mittelsteadt,

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
Courthouse

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

Service Center – Posted on _____ at _____ a.m. by ____
Courthouse – Posted on _____ at _____ a.m. by ____
Tomahawk Annex – 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.