

AdHOC AMBULANCE COMMITTEE MEETING
April 30, 2019

The meeting of the AdHoc Ambulance Committee was called to order by Chair Doug Vrechek at 6:00 PM on Tuesday, April 30, 2019 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Lenny Langkau, Amy Newton, Jodie Olson, Joel Strahota, Kyle VanBuren (6:05PM), Doug Vrechek, Allan Weckwerth

Other County Employees Present: Samantha Stobbe, Deputy County Clerk; Cathy Schmit, County Administrator; Harley Reabe, County Board Chair, Charlie Wielgosh, County Board Supervisor

MINUTES

Motion/Second (Olson/Langkau) to approve the meeting minutes from April 16, 2019 with no corrections or additions. All ayes. Motion carried.

PUBLIC COMMENTS (3 MINUTE LIMIT) - None

CORRESPONDENCE - None

DEVELOP COMMITTEE OBJECTIVES

Chair Vrechek asked about objectives for the AdHoc Ambulance Committee. Chair Vrechek noted that the primary concern for the committee at this time is to create an RFP for consulting services. Olson also commented on her goals for the committee. Discussion held.

REVIEW AND DISCUSSION OF CONSULTANT STUDY OUTCOMES

Discussion held. It was determined that the committee needs more time to review the information sent by County Administrator Cathy Schmit.

DISCUSSION OF ANNUAL REPORTS AND OPERATIONAL PLANS FROM CURRENT PROVIDERS

Berlin Ambulance Service handed out their 2018 Annual Report. Discussion held.

REVIEW AMBULANCE SERVICES IN OTHER COUNTIES

Discussion held on studies submitted.

Motion/second (Vrechek/VanBuren) to suspend the rules and allow public comment at this point in the meeting. All ayes. Motion carried.

Mary Lou Neubauer from Princeton spoke regarding the materials that County Administrator Schmit sent out.

Naomi Pulvermacher of Princeton spoke regarding the aging population and importance of paramedics as part of the ambulance system.

COMMITTEE DISCUSSION

Future meeting date: May 28, 2019 @ 6:00 PM

Future agenda items: Discussion of Annual Reports and Operational Plans from Current Providers, Review and Discussion of Consultant Study Outcomes, Develop RFP for Consultant

ADJOURNMENT

Chair Doug Vrechek adjourned the meeting at 6:50PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk

DRAFT