

**AdHOC AMBULANCE COMMITTEE MEETING**  
**May 28, 2019**

The meeting of the AdHoc Ambulance Committee was called to order by Chair Doug Vrechek at 6:00 PM on Tuesday, May 28, 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 (6:03), Joel Strahota, Kyle Van Buren, Doug Vrechek, Allan Weckwerth

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair

**MINUTES**

***Motion/ Second (Van Buren/Langkau)*** to approve the meeting minutes from April 30, 2019 with no corrections or additions. All ayes. Motion carried.

**PUBLIC COMMENTS (3 MINUTE LIMIT)** - None

**CORRESPONDENCE** – none

**DISCUSSION OF ANNUAL REPORTS AND OPERATIONAL PLANS FROM CURRENT PROVIDERS**

Discussion held on fees and billing practices for ambulance services. Annual reports for Berlin EMS and Southern Green Lake County Ambulance Service reviewed. Langkau stated that the County would be able to provide partial paramedic service if desired.

**UPDATE ON PARAMEDIC PROGRAM CONTRIBUTIONS**

Joel Strahota stated that Southern Green Lake County Ambulance Service paid Berlin EMS \$20,484 for paramedic service over a period of 3-4 years. Discussion held.

**REVIEW AND DISCUSSION OF CONSULTANT STUDY OUTCOMES**

Chair Vrechek stated this would be discussed along with the RFP below.

**DEVELOP AN RFP**

Jodie Olson, City of Berlin Administrator, submitted a draft RFP (Request for Proposals). Discussion held on the draft RFP and the timeline required.

***Motion/second (Van Buren/Langkau)*** to submit the RFP to the Green Lake County Board for final approval at the June 18, 2019 meeting. All ayes. Motion carried.

***Motion/second (Vrechek/Van Buren)*** to suspend the rules and open the floor for public comments. All Ayes. Motion carried.

Naomi Pulvermacher, Princeton, questioned what each municipality paid in for the 2018 shortfall.

**COMMITTEE DISCUSSION**

**Future meeting date: August 5, 2019 @ 6:00 PM**

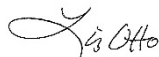
**Future agenda items:** discussion of annual reports and operational plans from current providers, review RFP's,

move public comments to the end of agenda.

**ADJOURNMENT**

Chair Doug Vrechek adjourned the meeting at 7:03 PM.

Submitted by,



Liz Otto  
County Clerk

DRAFT