

AdHOC AMBULANCE COMMITTEE MEETING
July 22, 2019

The meeting of the AdHoc Ambulance Committee was called to order by Chair Doug Vrechek at 6:00 PM on Monday, July 22, 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, Kyle Van Buren, Doug Vrechek, Allan Weckwerth
Absent: Jodie Olson, Joel Strahota

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator; Charlie Wielgosh, Supervisor #7

MINUTES

Motion/Second (Langkau/Newton) to approve the meeting minutes from May 28, 2019 with no corrections or additions. Motion carried without a negative vote.

CORRESPONDENCE – none

DISCUSSION OF ANNUAL REPORTS AND OPERATIONAL PLANS FROM CURRENT PROVIDERS

Final financial report from Southern Green Lake County Ambulance Service for 2018 was distributed and discussed.

REVIEW AND POSSIBLE ACTION ON REQUESTS FOR PROPOSALS (RFP) REGARDING AMBULANCE FEASIBILITY STUDY

Four proposals were received by the July 12, 2019 deadline. Each committee member gave their opinion on the pros and cons of the proposals. **Motion (Vrechek)** to recommend to the County Board to contract with ESCI (Emergency Services Consulting, Inc.) with the stipulation to add \$24,000 to the 2020 county budget to cover the added cost over the current \$35,000 amount budgeted. No second. Motion withdrawn by Vrechek. Discussion held. A meeting will be held in September to discuss further options and make a final decision.

COMMITTEE DISCUSSION

Future meeting date: to be determined

Future agenda items: review and action on requests for proposals (RFP) regarding ambulance feasibility study

PUBLIC COMMENTS (3 MINUTE LIMIT) - None

ADJOURNMENT

Chair Doug Vrechek adjourned the meeting at 7:02 PM.

Submitted by,



Liz Otto
County Clerk