AdHOC AMBULANCE COMMITTEE MEETING May 4, 2021

The meeting of the AdHoc Ambulance Committee was called to order by Chair Brian Floeter at 5:30 PM on Tuesday, May 4, 2021 in the County Board Room and via Zoom format at the 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: Doug Vrechek

Evan Vandenlangenberg

Brian Bending Brian Floeter Kathy Jerome

Joel Strahota (Zoom – joined late)

Kyle Van Buren

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom); Dave Abendroth, Supervisor #4; Gene Thom, Supervisor #19; Dennis Mulder, Supervisor #14, Bob Schweder, Supervisor #12, Charlie Wielgosh, Supervisor #7, Harley Reabe, County Board Chair

APPROVAL OF MINUTES: 04/27/2021

Motion/second (Bending/Vrecheck) to approve the minutes of the 04/27/2021 meeting as presented. Motion carried with no negative vote.

<u>PUBLIC COMMENT</u> – Mary Neubauer, Princeton City Administrator, gave clarification on the forms included in the packet with the assets and space availability in the City of Princeton.

UPDATED ASSET AND RENTAL SPACE AVAILABILITY RESPONSES

Chair Floeter stated that the City of Berlin's response was now included in the packet.

<u>DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION TO THE GREEN LAKE COUNTY BOARD</u>

Chair Floeter handed out a draft working/discussion document outlining recommendations from the committee regarding provider service agreements and establishment of county EMS services. *Motion/second (VanBuren/Jerome)* to suspend the rules and allow County Board supervisors present to speak. Motion carried with no negative vote. Discussion held.

Doug Vrecheck suggested incorporating the changes made to the document and bring back to the committee for review. County Administrator Cathy Schmit will provide job descriptions from other counties for an EMS Coordinator at the next meeting.

COMMITTEE DISCUSSION

Future meeting date: May 11, 2021 @ 5:30 PM

Future agenda items: EMS Coordinator position job duties, review of committee recommendations document

ADJOURNMENT

Chair Floeter adjourned the meeting a 7:25 PM.

Submitted by,

Liz Otto County Clerk

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