

EMERGENCY MANAGEMENT SERVICES (EMS) COMMITTEE

October 8, 2021

The meeting of the Emergency Management Services (EMS) Committee was called to order by County Clerk Liz Otto on Friday, October 8, 2021 at 10:00 AM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Joe Gonyo
Allan Hoffmann
Charlie Wielgosh
Mike Wuest
Joel Strahota (Zoom)
Evan Vandenlangenburg

Other County employees present: Cathy Schmit, County Administrator (Zoom); Liz Otto, County Clerk; Dennis Mulder, Supervisor #14 (10:14)

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Allan Hoffman nominated Dave Abendroth. Evan Vandenlangenburg nominated Charlie Wielgosh. *Motion/second (Wuest/Abendroth)* to close nominations. Motion carried with no negative vote. Otto called for a show of hands – Abendroth – 3, Wielgosh – 3. Strahota cast his vote via Zoom for Abendroth. Final vote – Abendroth – 4, Wielgosh – 3. Dave Abendroth was seated as Chair.

ELECTION OF VICE CHAIR

Chair Abendroth called for nominations for Vice Chair. Evan Vandenlangenburg nominated Charlie Wielgosh. *Motion/second (Hoffmann/Wuest)* to close nominations and declare Wielgosh as Vice Chair. Motion carried with no negative vote.

PUBLIC COMMENT – none

DISCUSSION AND ACTION ON REVIEW OF PROPOSED RFPS

Discussion held on the two RFP samples as presented. *Motion/second (Gonyo/Hoffmann)* to approve the 2nd RFP sample as presented in the packet and forward to the County Administrator, Corporation Counsel, and Judicial Law committee for approval. Motion carried with no negative vote.

CONTRACT FOR SERVICE

Chair Abendroth stated there is no need to discuss this as contracts will come after the RFP process.

BUDGET REQUESTS FROM PROVIDERS

Chair Abendroth stated there is no need to discuss this as budget requests will be submitted after the RFP process.

COMMITTEE DISCUSSION

Future Meeting Date: to be determined after the RFP is complete. 10:00 on Fridays works for all.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 11:19 AM.

Submitted by,

Liz Otto
County Clerk

DRAFT