<p style="text-align:center">EMERGENCY MANAGEMENT SERVICES (EMS) COMMITTEE
December 19, 2023</p>

The meeting of the Emergency Management Services (EMS) Committee was called to order by Chair David Abendroth on Tuesday, December 19, 2023 at 3:02 PM 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 remote access. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth   Absent: Mike Wuest
Joe Gonyo – Present at 3:30
Allan Hoffmann
Joel Strahota
Charlie Wielgosh
Evan Vandenlangenburg

Other County employees present: Cate Wylie, County Administrator; Liz Otto, County Clerk - Present at 3:21; Ken Stephani, Finance Director; Karissa Block, Deputy County Clerk; Jeff Mann, Corporation Counsel; Gene Thom, County Board Supervisor

APPROVE MINUTES OF 10/17/2023 MEETING

Motion/second (Hoffmann/Wielgosh) to approve the minutes of the 10/17/2023 meeting as presented with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – None

PROVIDER REPORTS

- **Berlin Emergency Medical Service**
  - One Paramedic position remains open. Interviews will be starting soon

- **Southern Green Lake County Ambulance**
  - None

CONTRACT REVIEW AND DISCUSSION WITH RECOMMENDATIONS FOR EDITS

- Discussed and reviewed contract
- Both Providers discussed their budget and needs

County Clerk Liz Otto joined the meeting at 3:21 PM – Deputy Karissa Block left the meeting.

Discussion held regarding length of contract. Chair Abendroth stated both provider entities must have their recommendations for modifications at the next scheduled meeting.

COMMITTEE DISCUSSION
Future Meeting Date: January 30, 2024 @ 3:00 PM
Future Agenda items for action & discussion: Recommendations for contract modifications from providers

ADJOURNMENT
Chair Abendroth adjourned the meeting at 3:41 PM.

Submitted by,
Karissa Block / Liz Otto
Karissa Block/Liz Otto
Deputy County Clerk/County Clerk