



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/16/2024

Amended Post Date:

**The following documents are included in the packet for the
Emergency Medical Services Committee Meeting on October
22, 2024:**

- 1) Agenda
- 2) Minutes from 01/30/2024



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Emergency Medical Services (EMS) Committee Meeting Notice

Date: October 22, 2024 Time: 4:00 PM
Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

AGENDA

Committee Members

David Abendroth – Chair
Joe Gonyo
Allan Hoffmann
Joel Strahota
Evan Vandenlangenburg
Charlie Wielgosh - Vice Chair
Mike Wuest

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

This agenda gives notice of a meeting of the Emergency Medical Services Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approve minutes of 01/30/2024 meeting
5. Public Comment (3 Minute Limit)
6. Discussion and possible action regarding Ambulance Contracts
7. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
8. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

[Need help?](#)

[Join the meeting now](#)

Meeting ID: 230 279 490 562

Passcode: JQqgXK

Dial in by phone

[+1 920-515-0745,,359255240#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 359 255 240#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Please accept at your earliest convenience. Thank you!

[Org help](#) | [Privacy and security](#)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

EMERGENCY MEDICAL SERVICES (EMS) COMMITTEE

January 30, 2024

The meeting of the Emergency Medical Services (EMS) Committee was called to order by Chair David Abendroth on Tuesday, January 30, 2024 at 3:00 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
Joe Gonyo – Present at 3:07
Allan Hoffmann
Joel Strahota
Charlie Wielgosh
Mike Wuest

Absent: Evan Vandenlangenburg

Other County employees present: Cate Wylie, County Administrator; Liz Otto, County Clerk; Ken Stephani, Finance Director; Jeff Mann, Corporation Counsel

APPROVE MINUTES OF 12/19/2023 MEETING

Motion/second (Hoffmann/Wuest) to approve the minutes of the 12/19/2023 meeting as presented with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT – none

PROVIDER REPORTS

County Administrator Cate Wylie requested that these reports be provided to her one week prior to the meeting so that they can be put into a packet for review prior to the meeting.

- **Berlin Emergency Medical Service**

Berlin City Administrator Sara Rutkowski stated that Berlin EMS had approximately 1800 calls in 2023. The final financial report is not available yet because 4th quarter invoicing is not complete. They are currently short one staff member. Discussion held on change in Medical Director from ThedaCare to UW-Madison Extension for both Berlin EMS and Southern Green Lake County Ambulance Service.

- **Southern Green Lake County Ambulance**

Joel Strahota reported approximately 445 calls in 2023. Further discussion held on the advantages of a new Medical Director. Strahota stated they are still short staffed by 1 or 2 people.

CONTRACT REVIEW AND FINANCIAL IMPACT

County Administrator Cate Wylie led a discussion on the discrepancies between the contract and how procedures are being managed. Wylie requested clarity from this committee for future management as the EMS Coordinator.

RECOMMENDATIONS FROM PROVIDERS ON CONTRACT MODIFICATIONS

Discussion held on measuring county resident’s satisfaction with the services provided, possibly through surveys. Finance Director Ken Stephani outlined the current funding. Discussion held on the difficulty of determining costs moving forward due to changing prices, etc. Sara Rutkowski, Joel Strahota, and County Administrator Wylie will meet to clarify the contract and discuss finances for 2025 and beyond. Their recommendations will be brought back to the committee at the next meeting.

COMMITTEE DISCUSSION

Future Meeting Date: TBD

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 3:56 PM.

Submitted by,

Liz Otto
County Clerk