



MINUTES

Eau Claire County

EMS Study Committee

Tuesday, August 15, 2023, at 3:00 p.m.

Eau Claire County Courthouse

721 Oxford Ave., Eau Claire, WI 54703 • Room 3312

Present: Tyler Esh, Rod Eslinger, Dane Zook, Allen Myren, Todd Meyer, Joe Alf (remote), Jake Brunette

Others: Samantha Kraegenbrink – Committee Clerk, Mike Golat, John Schultz, Matt Jaggar, Jen Meyer, Dan Hanson, Jennifer Meyer, Mark Renderman, Kitzie Winters, Tom Webb

Public: Present

Call to Order and confirmation of meeting notice

The meeting was called to order by Rod Eslinger at 3:00 p.m.

Roll call

Introductions were given and members/others are listed above.

Public Comment

Election of Officers: Chair and Vice-Chair – **Discussion/Action**

Supervisor Meyer nominates Supervisor Myren, who accepts as chair of the EMS Study Committee. Supervisor Zook nominates Supervisor Meyer as vice-chair, who accepts.

Confirmation of Board Clerk: Samantha Kraegenbrink, County Administration

Motion by Tyler Esh. All in favor, motion approved.

Overview and purview of the EMS Study Committee

Assistant Corporation Counsel Jake Brunette provided the overview and purview of the EMS Study Committee. Chair Myren, without objection, opened up comments to others in attendance regarding the overview and background to the EMS Study Committee.

Information needed/next steps

- Jake Brunette and Tyler Esh will research other counties on their involvement in EMS service.
- Survey municipalities
- Kitzie Winters provided background on her experience with Rusk County EMS.
- Emphasis on funding mechanism
- Kitzie Winters has been in contact with the Department of Revenue and will provide an update at a future meeting. Recommends to send a clean e-mail from the committee.
- Conduct a survey (Tyler and Samantha)
- Cost estimate to determine potential mill rate. Currently the City of Eau Claire is at ~\$4.5 million. Eau Claire Fire Department will put together a list of what their costs break down is.

Determine Regular Meeting Schedule

The next meeting is Monday, September 18 at 3 p.m.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by,



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Samantha Kraegenbrink

Assistant to the County Administrator