



## **AGENDA**

Eau Claire County  
EMS Study Committee  
Monday, October 7, 2024, at 1:00 p.m.  
Eau Claire County Courthouse  
721 Oxford Ave., Eau Claire, WI 54703 • Room 3312

*A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.*

### **Join from the meeting link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mf38e9d45b61777c65dd4e394bdf3c599>

### **Join by meeting number:**

Meeting number: 2532 690 9790 Password: 8qjYtm7P4Cj

### **Join by phone:**

Dial in: 415-655-0001 Access Code: 2532 690 9790

1. Call to Order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review/approval of meeting minutes – **Discussion/Action**
  - a. February 27, 2024
5. Introduction of Bill Oemichen (Professor of Practice-Law/Local Government Educator) and Garret Zastoupil), Community and Leadership Development Educator from Extension – Government Division – **Information/Discussion**
6. Levy Transfer Overview by Jason Szymanski, Director of Finance – **Discussion**
7. Updates and Next Steps – **Discussion**
8. Future Agenda Items
9. Announcements
10. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

*PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*



## **MINUTES**

Eau Claire County

EMS Study Committee

Tuesday, February 27, 2024, at 4:00 p.m.

Eau Claire County Courthouse

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

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

Present: Samantha Kraegenbrink – Committee Clerk, Sharon McIlquham, Kathryn Schauf, Jon Schultz, Jennifer Meyer, Jason Szymanski, Tom Webb, Kirk Gunderson, Jeff White (remote)

### **Call to Order and confirmation of meeting notice**

Chair Myren called the meeting to order at 4:00 p.m. and confirmed meeting notice.

### **Roll call**

Roll call was taken and is listed above under present.

### **Public Comment**

No members of the public wished to make comment.

### **Review/approval of meeting minutes from January 30, 2024**

Rod Eslinger motioned to approve the minutes as presented. No deletions, corrections, or additions. All in favor, minutes approved.

### **Memo and Recommendation from Corporation Counsel**

Jake Brunette provided detail on the memos that were provided in the agenda packet. Corporation Counsel recommends the committee continue, however take a pause to wait on information for the department of revenue. The Committee will continue with a work group to gain more information/insight and build potential members. Jake Brunette, Joe Alf, Tyler Esh, Jon Schultz, Kirk Gunderson, Jennifer Meyer/Dan Hanson will be the starting members of the work group.

### **File No. 23-24/079: Resolution authorizing the extension of the special committee to explore countywide Emergency Medical Services**

Motion by Supervisor Meyer to recommend the resolution to the Committee on Administration for consideration. On roll call, all in favor.

The meeting was adjourned at 4:38 p.m.

Respectfully submitted by,

Samantha Kraegenbrink, Clerk  
*Executive Office Administrator*