



## MINUTES

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

Present: Joe Alf (remote), Jake Brunette, Tyler Esh, Rod Eslinger, Kirk Dahl, Allen Myren

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Bill O, Garret Z, Kirk Gunderson, Matt Jaggar, Jon Schultz, Jason Szymanski, Natasha Myre (remote), Jennifer Meyer (remote) Jen Meyer (remote), Dan Hanson (remote), Kitzie Winters (remote), Mark Renderman (remote)

### Call to Order and confirmation of meeting notice

Chair Myren called the meeting to order at 1:00 p.m. and confirmed meeting notice.

### Roll call

The roll is indicated above.

### Public Comment

No members of the public wished to make comment.

### Review/approval of meeting minutes

Motion by Rod Eslinger to approve the minutes as presented from February 27, 2024. All in favor, motion carried.

### Introduction of Bill Oemichen (Professor of Practice-Law/Local Government Educator) and Garret Zastoupil), Community and Leadership Development Educator from Extension – Government Division

Bill Oemichen and Garret Zastoupil provided an introduction.

### Levy Transfer Overview by Jason Szymanski, Director of Finance

Jason Szymanski provided an overview of levy transfer.

### Updates and Next Steps

The committee was provided updates and next steps which includes one on one meetings with local stakeholders to discuss county-wide EMS, pain points, etc.

### Future Agenda Items

- November meeting of this committee
- Resolution to the board in December

The meeting was adjourned at 1:26 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Committee Clerk

*Executive Office Administrator*