



MINUTES

Eau Claire County

EMS Study Committee

Monday, October 30, 2023, at 3:00 p.m.

Eau Claire County Courthouse

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

Present: Rod Eslinger, Tyler Esh, Jake Brunette, Dane Zook, Todd Myer (Remote), Allen Myren

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Tom Webb, Dan Hanson, Matt Jaggar, Jon Schultz, Debra Grinde, Dan Williams, Kathryn Schauf, Jason Szymanski, Kitzie Winters, Jennifer Meyer, Jen Meyer, Mark Renderman, Sara Regenauer, Andrea Newman-Wilfong, Frank Bozich (Dept. of Revenue), Tony Biasi, Jaime Burkhardt, Senator Jesse James

Public: Aidan Sanfillipo (Leader Telegram)

Call to Order and confirmation of meeting notice

Chair Myren called the meeting to order at 3:00 p.m. and confirmed the meeting notice.

Roll call

Roll call is listed above under present. Introductions were also provided.

Public Comment

No members of the public wished to make comment.

Discussion with the Department of Revenue

Joe Alf joined at 3:05 p.m.

Andrea Newman-Wilfong, Sara Regenauer, Frank Bozich from the Department of Revenue were in attendance to provide information/input.

Dan Williams, EMT-P – EMS Rural Coordinator, Office of Preparedness and Emergency Health Care

Dan Williams provided information.

Review/approval of meeting minutes from September 18, 2023

Motion by Rod Eslinger, seconded by Jake Brunette. All in favor, minutes approved.

Update/Recap on EMS Study Committee (progress to date, deliverables, upcoming deadlines)

Jake Brunette provided an update on the committee's work thus far. Attorney Brunette also provided various options on the direction this work could take. Motion by Rod Eslinger to draft a resolution extending the EMS Study Committee until the end of the Legislative Year (April 2024) to allow additional time to complete further study. All in favor, motion passes.

Motion by Tyler Esh to create a sub-committee to explore the transfer of service and how it impacts the levy limits. The sub-committee should include County Attorney, City Attorney, County Finance, City Finance, and a representative from the Towns Association. Seconded by Rod Eslinger. All in favor.

The meeting adjourned at 4:32 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator