



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