## **AGENDA**

EMS Working Group Videoconference OR

Jefferson County Courthouse 311 S. Center Avenue, Room C2063 Jefferson, WI 53549

> July 9, 2025 9:00 a.m.

## **EMS Working Group**

### 1. Call to Order

#### 2. Roll Call

Members Present: Drake Daily (City of Lake Mills), County Board Supervisor Bruce Degner (Town of Ixonia), Kyle Ellefson (Village of Johnson Creek), John Kannard (Town of Sullivan), Travis Maze (Sheriff's Office), County Board Supervisor, Dwayne Morris (City of Watertown), Laura Payne (Town of Oakland), Bruce Peterson, MABAS Member (City of Fort Atkinson), Jenifer Quimby (City of Waterloo), Tanya Reynen (City of Watertown), Dr. Chris Wistrom, Medical Director.

Members Excused: Ron Wegner, MABAS Member (City of Jefferson)

Members Absent: Kim Cheney (Town of Koshkonong)

**Others Present:** Michael Luckey, Dr. Rick Barney, Mercy Health, Matt Zangl, Megan McBride, Charles Kuhl, Heather Rupnow, Danielle Thompson.

### 3. Certification of compliance with open meetings law

Luckey certified that we are in compliance.

- 4. Review of Agenda
- **5. Public Comment** (Members of the public who wish to address the committee on specific agenda items must register at this time)

  None
- 6. Communications

None

### 7. Approval of June 11, 2025 EMS Working Group Minutes

Draft minutes were provided for review.

Motion by Reynen/Peterson to approve June 11, 2025, EMS Working Group minutes. Motion passed 11-0.

#### 8. Discussion and possible action on data collection project

McBride and Peterson worked on this project. McBride shared a brief update and timeline. A draft of the data collection document will be shared later today. McBride will be reaching out for local dispatch data. The students will begin work in the next couple of weeks. No action taken.

# 9. Discussion and possible action on EMS Working Group goals

Paramedic level services for the county. Explore one Medical Director for the county. Stabilize funding sources, EMS fees and uniform contracts. Look into what services and components can be collaborated on. Updating "Taking the Pulse" survey, EMD Public Service Answering Point (dispatch) app, consolidating dispatch, appropriate staffing. No action taken.

#### 10. Discussion on Library Model funding

A handout was provided for review. Luckey talked about how the Library Model funding works. No action taken.

## 11. Presentation and discussion about county-wide EMS systems in Wisconsin

McBride gave a presentation on county-wide EMS systems in Wisconsin. This included County-Run, Hybrid and County-Supported Systems. No action taken.

# 12. Discussion on next steps, timeline, and other miscellaneous matters.

Luckey said that UniverCity has Data Analysts and a Masters of Public Health track with students that could work on this project. No action taken.

# 13. Discussion and possible action on tentative future meeting schedule, location, and agenda items

The meetings are scheduled for the 2<sup>nd</sup> Wednesday of each month at 9:00 a.m. The next meeting is scheduled for August 13, 2025 at 9:00 a.m.

Presentation from Bayfield County.

## 14. Adjourn

Motion by Peterson/Quimby to adjourn. 10:52 a.m. Motion passed 11-0.