AGENDA

EMS Working Group Videoconference OR

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

> August 13, 2025 9:00 a.m.

EMS Working Group

- 1. Call to Order
- 2. Roll Call

Members Present: Kim Cheney (Town of Koshkonong), 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), Tanya Reynen (City of Watertown), Ron Wegner, MABAS Member (City of Jefferson), Dr. Chris Wistrom, Medical Director.

Members Absent: Jenifer Quimby (City of Waterloo)

Others Present: Michael Luckey, Megan McBride, Charles Kuhl, Meagan Quaderer, Bayfield County Emergency Management, Mark Abeles-Allison, Bayfield County Administrator, Matt Zangl, Planning and Development, Danielle Thompson, Corporation Counsel, Sarana Stolar, Corporation Counsel present at 9:38 am.

Certification of compliance with open meetings law

Luckey certified that we are in compliance.

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

 None
- 5. Communications

Luckey said that DHS shared the process to formally have an EMS system recognized by department of revenue

6. Approval of July 9, 2025 EMS Working Group Minutes

Draft minutes were provided for review.

Motion by Wegner/Daily to approve July 9, 2025, EMS Working Group minutes. Motion passed 12-0.

7. Presentation and Discussion on Bayfield County's EMS system – Mark Abeles-Allison, Bayfield County Administrator, and Meagan Quaderer, Bayfield County Emergency Management Director

Abeles-Allison and Quaderer gave a presentation on Bayfield County's EMS system. They responded to questions from the group. No action taken.

8. Update from Chair on Stakeholder Conversations

Peterson said that they are not interested in having people tell them how to run their operations, they are just looking for funding. The group discussed county levy and how it would affect municipalities. Luckey said that towns have concerns related to contracts, boundaries and service levels. The group engaged in an in-depth discussion about EMS-related issues. No action taken.

- **9. UniverCity Alliance Update** McBride gave a brief update on the following topics and will share more information for the group to review:
 - a. Student Projects Fall Semester
 - b. Data Collection Survey
 - c. Group Goal Summary Working Document
- 10. Discussion on next steps, timeline, and other miscellaneous matters.

No action taken.

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

The meetings are scheduled for the 2nd Wednesday of each month at 9:00 a.m. The next meeting is scheduled for September 10, 2025 at 9:00 a.m. Portage County will give a presentation at this meeting. Presentation on MABAS Wisconsin and Jefferson County Division 118. No action taken.

12. Adjourn

Motion by Wistrom/Wegner to adjourn. 11:21 a.m. Motion passed 12-0.