#### **AGENDA**

# EMS Working Group Videoconference OR

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

> October 8, 2025 9:00 a.m.

# **EMS Working Group**

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), Jenifer Quimby (City of Waterloo), Tanya Reynen (City of Watertown), Ron Wegner, MABAS Member (City of Jefferson), Dr. Chris Wistrom, Medical Director

# Join the meeting now

Meeting ID: 212 418 417 154 Passcode: Vi3K2Mb3

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with Open Meetings Law
- 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)
- 6. Communications
- 7. Approval of September 10, 2025 EMS Working Group Minutes
- 8. Presentation Dr. Chris Wistrom Basic Life Support vs. Advanced Life Support
- 9. UniverCity Alliance Update
  - 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
- Discussion and possible action on tentative future meeting dates and agenda items
   Next meeting scheduled for Wednesday, November 12, 2025 at 9:00 a.m.
- 12. Adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

#### MINUTES

**EMS Working Group** 

Videoconference OR

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

> September 10, 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), Jenifer Quimby (City of Waterloo), Tanya Reynen (City of Watertown), Ron Wegner, MABAS Member (City of Jefferson), Dr. Chris Wistrom, Medical Director.

Others Present: Michael Luckey, Megan McBride, Steve Nass

# 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

Michael talked about the Master's of Public Health program.

### 7. Approval of August 13, 2025 EMS Working Group Minutes

Draft minutes were provided for review.

Motion by Morris/Reynen to approve August 13, 2025, EMS Working Group minutes as corrected. Motion passed 12-0.

#### 8. Comments from the Chair

Degner talked about focusing on a master plan for EMS.

### 9. Presentation and Discussion on Portage County's EMS system

Krantz and the Sheriff gave a presentation on Portage County's EMS system. They responded to questions from the group. No action taken.

# 10. Presentation – Mutual Aid Box Alarm System (MABAS) – Ron Wegner

Wegner gave a presentation on MABAS Division 118. No action taken.

- **11. 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 Submitted requests for a GIS Capstone project and School of Business Badger Consulting Service.
  - b. Data Collection Survey Megan shared information on the survey questions. The group supports the survey questions, and it will get sent out to the chiefs.
    - Motion by / to approve the data collection survey and send it to the chiefs. Motion passed 12-0.
  - c. Group Goal Summary Working Document

- 12. Discussion on next steps, timeline, and other miscellaneous matters.
  - Discussion on township needs
  - Presentation from Representative from Western Wisconsin
  - Discussion on ALS vs EMS
- **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 October 8, 2025 at 8:30 a.m.
- **14.** Adjourn. Motion by Morris/Quimby to adjourn at 11:16 a.m. Motion passed 12-0.