

**AdHOC AMBULANCE COMMITTEE MEETING**  
**September 9, 2019**

The meeting of the AdHoc Ambulance Committee was called to order by Chair Doug Vrechek at 6:00 PM on Monday, September 9, 2019 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Lenny Langkau, Kyle Van Buren, Doug Vrechek, Allan Weckwerth, Jodie Olson (6:03), Joel Strahota  
Absent: Amy Newton

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator; Charlie Wielgosh, Supervisor #7; Larry Jenkins, Supervisor #1

**MINUTES**

*Motion/Second (Langkau/Strahota)* to approve the meeting minutes from July 22, 2019 with no corrections or additions. Motion carried without a negative vote.

**CORRESPONDENCE** – Chair Vrechek verified that all members received the proposal from Strategic Management and Consulting which was sent out via email on August 26, 2019.

**REVIEW AND POSSIBLE ACTION ON REQUESTS FOR PROPOSALS (RFP) REGARDING  
AMBULANCE FEASIBILITY STUDY**

Discussion held on the validity of Strategic Management and Consulting proposal since it was submitted after the RFP deadline. County Board Chair Harley Reabe stated that he consulted with Corporation Counsel Dawn Klockow on this and she advised that there is no problem. Chair Vrechek asked each committee member present to voice their opinion on the proposals and provide feedback on which one to recommend.

*Motion/second (Van Buren/Olson)* to provide a recommendation to the Green Lake County Board to accept the proposal from Strategic Management and Consulting for a cost of \$24,500. Motion carried without a negative vote.

**COMMITTEE DISCUSSION**

**Future meeting date:** to be determined

**Future agenda items:** review of completed study

**PUBLIC COMMENTS (3 MINUTE LIMIT)** – Naomi Pulvermacher of Princeton asked if another meeting would be called if the County Board did not accept the committee's recommendation. Chair Vrechek stated there would be.

**ADJOURNMENT**

Chair Doug Vrechek adjourned the meeting at 6:25 PM.

Submitted by,



Liz Otto  
County Clerk