**AdHOC AMBULANCE COMMITTEE MEETING**

**January 5, 2021**

The meeting of the AdHoc Ambulance Committee was called to order by County Board Chair Harley Reabe at 5:30 PM on Tuesday, January 5, 2021 in the County Board Room and via Zoom format at the 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: Doug Vrechek

 Joel Strahota

 Kyle VanBuren

 Evan VandenLangenberg

 Brian Bending

 Brian Floeter

 Kathy Jerome (Zoom)

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator; Dave Abendroth, Supervisor #3 (Zoom)

**ELECTION OF CHAIR**

Harley Reabe called for nominations for Chair. Joel Strahota nominated Brian Floeter. Brian Bending nominated Doug Vrechek. Show of hands called for. Floeter – 4, Vrechek – 2. Brian Floeter took his seat as Chair of the meeting.

**ELECTION OF VICE CHAIR**

Joel Strahota nominated Doug Vrechek for Vice Chair. Vrechek confirmed as Vice Chair through a unanimous vote.

**DISCUSS GOALS AND TIMELINE FOR COMPLETEION**

Chair Floeter stated that the goal of the committee would be to present a resolution to the County Board no later than July of this year with a recommendation of how to proceed in regard to a possible county wide ambulance service. Discussion held.

**COMMITTEE DISCUSSION**

**Future meeting date:** January 19, 2021 @ 5:30 PM

**Future agenda items:**

**ADJOURNMENT**

***Motion/second (Bending/Strahota)*** to adjourn the meeting at 6:31 PM.

 Submitted by,

 Liz Otto

 County Clerk