



Dane County

Meeting Agenda - Final

Emergency Medical Services Commission

Wednesday, August 24, 2016

5:30 PM

Madison Water Utility - 119 E. Olin Avenue
Madison

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-222](#)

Attachments: [July 27 EMS Commission Minutes](#)

EMS Commission Minutes from July 27th, 2016

C. Action Items

[2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-098](#)

[2016 RES-098 FISCAL NOTE](#)

[2016 RES-098 CONTRACT #12804](#)

Recommendation to County Board to Approve IGA with Lodi EMS

Legislative History

6/17/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/21/16	Public Protection & Judiciary Committee	recommended for approval
Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed		
8/8/16	Personnel & Finance Committee	recommended for approval
A motion was made by ERICKSON, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed		
8/18/16	County Board	not acted on
8/18/16	County Board	referred to the County Board
A motion was made by PERTL, seconded by WEGLEITNER, that the Resolution be referred to the County Board, due back by 9/8/2016. The motion carried by a voice vote. Passed		

D. Discussion Items

2017 Budget to Include Clerk Typist Funding for EMS Office

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Dane County EMS 608.266.5374