



Rick Stacey
County Board Chair

Ryan Simons
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Tuesday, February 28, 2023
10:00 a.m.
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**
<https://bit.ly/2023Feb28Fire-EMS>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(Posted in compliance with Sec. 19.84, Wis. Stats.)

It is possible that a quorum of the County Board or any of its committees could be in attendance at this meeting.

Agenda items are available on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large depending upon the number of enclosures. Downloading it may take significant time.

AGENDA

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) January 17, 2023 Fire/EMS Study Committee Meeting (encl. pp. 1-2)
6. Public comment period
7. New Business
 - a) Consideration of and discussion on the potential need, purpose, and scope of services for an independent evaluation or study on Fire/EMS Services in Walworth County, including but not limited to studying ways in which fire and emergency medical services can be made more sustainable throughout the County, studying the delivery options for fire and EMS service in Walworth County, and collecting, compiling, and evaluating resource and service delivery data for such study purposes (encl. pp. 3-48)
 - b) Topics for next meeting

8. Set/confirm next meeting date and time

9. Adjournment

Submitted by: Mark W. Lubberda, County Administrator

Posted: February 23, 2023