



Nancy Russell  
County Board Chair

Daniel G. Kilkenny  
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee  
MEETING NOTICE  
Thursday, February 15, 2018  
1:00 p.m.  
Walworth County Law Enforcement Center  
Sheriff's Meeting Room**

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*(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 18, 2018 Fire/EMS Study Committee Meeting
6. Public comment period
7. **Unfinished Business**
  - a) Follow up on survey instruments
  - b) Letter updating departments on the progress of the study
8. **New Business**
  - a) Discussion with Walworth County staff regarding Communications Center and tour
  - b) Discussion regarding 911 Governing Board
  - c) Discussion regarding next steps for Study Committee
9. Public comment period

**Set/confirm next meeting date and time**

### **Adjournment**

Submitted by: Dale Wilson, Committee Chair  
David A. Bretl, County Administrator

Posted: February 8, 2018