



Nancy Russell
County Board Chair

Daniel G. Kilkenny
County Board Vice-Chair

**Walworth County Fire/EMS Study Committee
MEETING NOTICE
Thursday, January 18, 2018
1:00 p.m.
Rock County 911 Communications Center
3636 N County Road F, Janesville, WI**

(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) November 16, 2017 Fire/EMS Study Committee Meeting
6. Public comment period
7. **Unfinished Business**
 - a) Follow up on survey instruments
8. **New Business**
 - a) Letter updating departments on the progress of the study
 - b) Discussion with Rock County staff on Communications Center and 911 Commission
 - c) Discussion regarding next steps
9. Public comment period

Set/confirm next meeting date and time

Adjournment

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

Posted: January 12, 2018