



**Walworth County Fire/EMS Study Committee
MEETING NOTICE**

Thursday, May 18, 2017 – 1:00 p.m.

**County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin
(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- Dave Bretl, moderator
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of April 20, 2017 minutes (encl. pp. 1-4)
6. Public comment period
7. Presentation from Gary Bell on Waukesha County Fire/EMS survey process
8. Discussion and possible action regarding surveying Fire/EMS departments and local government (encl. pp. 5-9)
9. Presentation and discussion regarding Polco public engagement software
10. Discussion regarding next steps that the Committee should take in the Fire/EMS study
11. Public comment period

Set/confirm next meeting date and time

Adjourn

Submitted by: Dale Wilson, Committee Chair

Posted: May 16, 2017