

COUNTY BOARD MINUTES
APRIL 23, 2019

On Tuesday, April 23, 2019 at 6:00 PM. at the Community Services Building with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. A list of attendances is filed in the Auditor's Office.

Joint worksession of the Chickasaw County Board of Supervisors and Chickasaw County Ambulance Council at 6:00 PM at the Community Services Building. Board members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The Chickasaw County Ambulance Council was called to order by Chairperson Geerts. Present were: Deb Larsen, Scott Cerwinski, David J. Geerts, Amy Laures, Shain Kroenecke, Randy Taylor, and Mark Muetherthies.

Joint worksession to discuss how to provide and fund ambulance services in Chickasaw County. Supervisor Hackman presented a packet of information (Intergovernmental Agreement dated Jan 16th, 1989, Levy sheet based on 2017 Assessment, 2010 Federal Census-population of Chickasaw County, Chapter 422D-Options Taxes for Emergency Medical Services, breakdown of the \$50,000 Ambulance Contract, and breakdown of the bid of the \$360,000.00) to the Boards.

Discussion followed. Public comments were received and addressed by the Boards.

The Ambulance Council made a motion to establishing a committee to negotiate with the current owner of Chickasaw County Ambulance. The ambulance council will schedule a meeting for April 29, 2019 for the committee to present their recommendation.

Motion by Byrne, Seconded by Geerts to adjourn the meeting at 7:36 P.M. Roll Call: All Ayes.
Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor