



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, AUGUST 28, 2023 – 3:00 PM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Executive Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. July 5, 2023
- 5. ACTION ITEMS**
 - a. RES. 23-18: Final Allocations Under the Ozaukee County Emergency Medical Grants Program
 1. Proposed Amendment to EMS Grant Program (Schlenvogt, Nelson, Foy, Matera)
 2. Supervisor Haas' Request to Reschedule September 6, 2023 County Board Meeting
- 6. DISCUSSION ITEMS**
 - a. Schedule of County Board Meetings
- 7. COUNTY ADMINISTRATOR'S REPORT**
 - a. 2022 Audit
 - b. 2024 Budget
 - c. Virmond Staircase Grand Opening
 - d. County Opiate Settlement Funds
 - e. 2023 County/United Way Golf Outing
 - f. County Logo
 - g. Strategic Plan Updates
- 8. COMMITTEE REPORTS**
- 9. NEXT MEETING DATE**

October 2, 2023
- 10. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	August 28, 2023
DEPARTMENT:	County Clerk
DIRECTOR:	Karen Niemuth
PREPARER:	Tyler Quaas

Agenda Summary July 5, 2023

[<https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/ 07052023-3262>](https://www.co.ozaukee.wi.us/AgendaCenter/ViewFile/Minutes/07052023-3262)

EXECUTIVE COMMITTEE

RESOLUTION NO. (ID # 9543)

FINAL ALLOCATIONS UNDER THE OZAUKEE COUNTY EMERGENCY MEDICAL GRANTS PROGRAM

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 21-72 establishing the Ozaukee County Emergency Medical Services Grants Program from American Rescue Plan Act Funds; and

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 22-10 approving the following amounts for the first twelve months of the Emergency Medical Services Grants Program based on the estimates of the amount of funding that each municipality can sustain upon the completion of the three-year grant term.

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): \$225,000

219-2-01-58024-000 EMS Grant Village Grafton (Saukville): \$300,000

219-2-01-58030-000 EMS Grant City Cedarburg: \$200,000

219-2-01-58038-000 EMS Grant City Mequon (Thiensville): \$300,000

219-2-01-58039-000 EMS Grant City Port Washington: \$200,000

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 22-47 approving \$100,000 for the Village of Fredonia for equipment for Paramedic Response; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following amounts to support the Ozaukee County Emergency Medical Services Grants Program be approved and adopted, in addition to the amounts approved in Resolution 22-10 and Resolution 22-47, for completion from American Rescue Plan Act funds in the line-item accounts detailed below:

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): \$0

219-2-01-58024-000 EMS Grant Village Grafton (Saukville): \$400,000

219-2-01-58030-000 EMS Grant City Cedarburg: \$100,000

219-2-01-58038-000 EMS Grant City Mequon (Thiensville): \$400,000

219-2-01-58039-000 EMS Grant City Port Washington: \$100,000

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program funds shall be paid to the municipalities in full following the approval of the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program are restricted to use on the municipal Emergency Medical Services personnel currently budgeted by the municipality and those hired with Program funds, supplies or equipment through December 31, 2024; and

FURTHER RESOLVED, that the quarterly reporting requirements between the county and participating municipalities included in the subrecipient agreements be waived and that a final reporting of the municipal expenditures by each municipality participating in the Ozaukee

County Emergency Medical Services Grants Program is due as of March 31, 2025; and

FURTHER RESOLVED, that following the final Ozaukee County Emergency Medical Services Grants Program reporting period of March 31, 2025 the Ozaukee County Finance Department shall perform a final audit of each municipal participant and that any unallowable costs be reimbursed within six months.

Dated at Port Washington, Wisconsin, this 6th day of September 2023.

SUMMARY: Ozaukee County Emergency Medical Services Grants Program Budgets

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

Executive Committee
AGENDA INFORMATION SHEET

AGENDA DATE: August 28, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Final Allocations Under the Ozaukee County Emergency Medical Grants Program

BACKGROUND INFORMATION: The Resolution establishes the final allocations under the Ozaukee County Emergency Medical Grants Program as approved by the Public Safety Committee. The recommended amounts are based on the analysis of the County Administrator's Office and the need to upgrade the Countywide Dispatch Center to address spatial and training needs.

The amounts included in the resolution would be included with the funding approved in Resolution 22-10 for each EMS Department. It will also include the \$100,000 allocation approved for the Village of Fredonia for equipment for paramedic response in Resolution 22-47.

EMS GRANT APPLICANTS	ELIGIBLE AMOUNT	AMOUNT APPROVED	CAPITAL AMOUNT APPROVED	RECOMMENDED ALLOCATION	TOTAL PROGRAM ALLOCATION
Mequon	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Thiensville	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Cedarburg	\$200,000	\$200,000	\$0	\$100,000	\$300,000
Grafton	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Saukville	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Port Washington	\$200,000	\$200,000	\$0	\$100,000	\$300,000
Fredonia (Belgium Fire)	\$200,000	\$225,000	\$100,000	\$0	\$325,000
TOTAL	\$1,600,000	\$1,225,000	\$100,000	\$1,000,000	\$2,325,000

In addition, the resolution authorizes:

1. Full payment of the program allocations upon the approval of the County Board of Supervisors.
2. Allows municipal expenditures on EMS personnel, currently budgeted by the municipality and those hired with Program funds and supplies and equipment.

3. Eliminates the quarterly reporting requirements in lieu of a final reporting due before March 31, 2025.
4. Establishes a final auditing and reimbursement of any unallowable expenditures by the municipality within six months of the final county audit.

ANALYSIS: Of the \$1,325,000 of funding approved by the County Board of Supervisors in Resolutions 22-10 (August 2022) and 22-47 (April 2023) for the first twelve months of the program thirty-seven percent have been expended. Thirty-four percent have been expended on newly hired personnel, when the \$100,000 for the Village of Fredonia is removed from the calculation. Approximately \$830,000 of the 12-month allocation remains unspent through 2022, quarter one and quarter two of 2023.

USE OF ARPA FUNDS: This recommendation only allocates ARPA funds to support the program. Under the Federal guidelines the allocation of ARPA funds must be made before December 31, 2024, and designated/contracted for expenditure by December 31, 2026 per the ARPA requirements. Unfortunately, because total expenditures must be known by December 31, 2024, the county does not have the ability to establish an open-ended commitment beyond the December 31, 2024 deadline. There is no way to accurately establish a contract for an operational expense, especially personnel beyond December 31, 2024. This is underpinned by the difficulty that the municipalities have had in recruiting and retaining personnel. It also serves as the basis to recommend that the municipalities could use these funds to supplant currently budgeted municipal EMS funds, allowing the municipalities to hold their budgeted funds in 2023 and 2024 for future years expenses, if they desire.

EMS PERSONNEL ESTIMATE

An analysis of the Grant Program funds reported by the municipalities throughout 2022 and in quarters one and two of 2023 demonstrates that \$419,000 have been expended on newly hired EMS personnel as required by Resolution 21-72. Using a simple assumption of \$100,000 per new hire this equates to 4.19 FTE hired. The Public Safety recommendation will allow for the hiring of an additional 19.06 FTE through 2024, a 350% increase.

WISCONSIN ACT 12

Because of the maintenance of effort requirements established in Wisconsin Act 12 the county should not commit any current operational funds (non-ARPA) to support municipal EMS services. The use of tax levy, fund balance, or Wisconsin Act 12 shared revenue would require additional expenditures on EMS, a non-county function because of the maintenance of effort requirements. The maintenance of effort requirements of Wisconsin Act 12 does allow for exemptions for federal funds expended at the local level.

The resolution also includes information on EMS Calls and response times. In addition a linear statistical analysis of forecasted expenditures based on reported expenditures through quarter two of 2023 is included.

FISCAL IMPACT: \$2,325,000

FUNDING SOURCE: ARPA Funds

RECOMMENDED MOTION: The Public Safety Committee requests approval of the final allocations under the Ozaukee County Emergency Medical Grants Program.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [3 TO 2]** **Next: 8/28/2023 3:00 PM**

MOVER: P. Foy, Supervisor District 26

SECONDER: J. Krane, Supervisor District 24

AYES: R. Nelson, P. Foy, J. Krane

NAYS: J. Haas, T. Maguire

ATTACHMENTS:

- Policy Analysis EMS Grant (PDF)
- EMS Response Times (PDF)
- EMS Rescue Calls by Location (PDF)
- RescueCallsMap (002) (PDF)
- LINEAR STATISTICAL ANALYSIS (PDF)

POLICY ANALYSIS AND FINAL FUNDING RECOMMENDATIONS

OZAUKEE COUNTY EMS GRANT PROGRAM

The County EMS Grant Program was established in April of 2022 by the Ozaukee County Board to use ARPA funds to hire up to recruit and retain up to eighteen Fire Paramedic positions countywide to reduce EMS response times. The county designated \$5,000,000 for this effort and directed the Public Safety Committee to award grant amounts under the program. The program established the following parameters.

1. Each Municipality operating a Fire and EMS Department is eligible for \$200,000 per year;
2. Municipalities consolidating two Fire and EMS Department are eligible for an additional \$100,000 per year;
3. Municipalities consolidating three or more Fire and EMS Department are eligible to apply for capital awards of up to \$100,000 per consolidating municipality.

Following the establishment of the EMS Grant Program the Public Safety Committee approved the following grant amounts in July of 2022 for the first twelve months of the program:

1. Cedarburg \$200,000
2. Port Washington \$200,000
3. Fredonia (Belgium) \$225,000
4. Grafton (Saukville): \$300,000
5. Mequon (Thiensville): \$300,000

The cities of Cedarburg and Port Washington submitted standalone applications under the program. The Village of Fredonia submitted an application for their EMS and Fire services and on behalf of the Village of Belgium Fire service. The Village of Belgium does not offer EMS services. The Village of Grafton and Saukville submitted a consolidation application for their Fire and EMS services. Grafton and Saukville are partially consolidated and continue to work in good faith towards a full consolidation. The City of Mequon and Village of Thiensville submitted a consolidation application for their Fire and EMS services. Mequon and Thiensville fully consolidated into the Southern Ozaukee Fire Department as of January 1, 2023.

PROGRAM REPORTING

The EMS Grant Program required each participating municipality to sign a subrecipient agreement which established legal and reporting requirements under the program. An example is attached.

In addition to the subrecipient agreement, each participating municipality was required to submit a sustainability plan approved by the elected officials of the municipality or municipalities

participating in the program. The sustainability plans were required to include the following per the Resolution 21-72;

1. Analysis of all associated fees, assessments, taxes, etc. and the best possible formula for cost recovery; and
2. Identify revenue sources for consideration, municipal levy limit impact and alternative revenue sources, and any requested ongoing county property tax levy support; and
3. Develop a projected integrated budget for applications consolidating one or more consolidating municipality; and

Each participating municipality has submitted a sustainability plan with varying levels of detail and differing methods of approval from the elected bodies. The sustainability plans as submitted are attached.

Municipalities seeking reimbursement under the EMS Grant Program are required to report quarterly on their successful efforts to recruit and retain additional EMS staff. Because the stated goal of the program in Resolution 21-72 is to hire additional EMS staff countywide each participating municipality was required to submit budgetary information for the pre-grant period and payroll information to verify the reimbursement requests. It is important to note that county staff scrutinized this payroll information to confirm that the reimbursements under the program were supporting EMS staff hired above the level that was budgeted for 2023. For example, if a municipality budgeted two full-time EMS staff the reimbursement would be approved for the EMS staff wages hired third, however, the program reimbursement would not continue if any of the three EMS staff left their employment during the reimbursement period as the two existing staff are already serving the public with budgeted funds from the municipal budget.

FIRST QUARTER 2023 RESULTS

The first quarter results as reported by the EMS Program participants demonstrate the challenge of recruiting and retaining EMS personnel. As of the date of this report approximately \$190,000 of EMS expenditures were reported under the program. Using the salary range as listed from the Village of Fredonia's Fire/Paramedic job listing of \$53,000 to \$82,000 this would be an increase of 2.75 to 1.8 FTE EMS personnel countywide since the program was implemented. The table below details the expenditures submitted.

Municipality	Sustainability Plan Received	Prior Year Budget on File	Q1 Reimbursement Submitted	Form Received	Amount
Grafton	Yes	Yes	Yes	Yes	\$47,000
Saukville	Yes	Yes	Yes	Yes	\$20,000
Cedarburg	Yes	No Hires	No	No	
SOFD	Yes	Yes	Yes	No	\$84,000
Port Washington	Yes	Yes	Yes	Yes	\$36,000
Fredonia	Yes	No Hires	No	No	
TOTAL					\$190,000

It is fair to say that the process for reporting and auditing budgets and payroll ledgers to ensure that the intent of the program to increase EMS staffing countywide is challenging at both the municipal and county level. Many municipalities have reallocated budgeted personnel assumptions to improve their levels of service. For example, shifting wage allocations from paid on call to part-time and full-time staff is a necessary budgetary measure to increase the number of personnel, but it makes auditing the information required for reimbursement more difficult. It can be accomplished but requires extra effort by the municipal and county staff.

POLICY ANALYSIS

The primary policy decision before the County Board is how to properly allocate the remainder of the funds that are designated for the EMS Grant Program through 2025 when the program will terminate. There are several factors that will inform this decision.

1. The allocation of funds must be made before December 31, 2024 and designated for expenditure by December 31, 2026 per the ARPA requirements.
2. The final allocation of funds under the EMS Grant Program requires a level of accuracy that will guarantee that the ARPA funds designated will be fully expended during the ARPA period.
3. The challenge to recruit and retain 18 additional EMS personnel countywide under the program.
4. Difficulties in meeting program deadline, quarterly reporting and auditing program results.
5. 2023 Wisconsin Act 12 meets the challenge that the county's EMS Grant Program was developed to address.
6. The Sheriff's Department has burgeoning capital needs to assist with the provision of dispatch services in 2024 and beyond.

The current level of funding designated to the EMS Grant Program is \$3.7 million. The original \$5 million designation, less the expenditure Fire/EMS Pro Phoenix computer aided dispatch software (\$200,000) and not-for-profit grants (\$1080,000). County Board approval of final allocations need to be established under the EMS Grant Program no later than quarter four of 2023. While the ARPA legislation deadline for allocation is December 31, 2024, it is highly unlikely that the remaining \$3.7 million can be expended on EMS personnel. Because of this the county will need time to plan, detail and estimate for other uses of the ARPA funds.

Additionally, the county will need to make careful and correct estimates for the final allocations. Not only because the "use it or lose it nature" of the ARPA allocation, but also because there is a significant opportunity cost for any dollars that may not be expended to hire and retain EMS personnel. The most significant project that will need to be addressed is the expansion of the County Dispatch Center.

2023 WISCONSIN ACT 12

The recent shared revenue legislation significantly altered the landscape for the funding of municipal EMS services by modifying the State of Wisconsin's Shared Revenue Formula by increasing the level of supplemental aid to counties and municipalities for the provision of law enforcement, fire protection, emergency medical services, emergency response communications,

public works, courts, and transportation. This legislation, in many ways, meets the challenge that the county's EMS Grant Program was developed to address by creating a sustainable source of revenue directed to support public safety. Moreover, the legislation establishes a maintenance of effort requirement for EMS. The act requires counties and municipalities to annually certify to DOR that the county or municipality has maintained at least two of the following at a level at least equivalent to the previous year:

- Expenditures, not including capital expenditures, for fire protection and EMS.
- The number of full-time equivalent fire fighters and EMS personnel employed by or assigned to the county or municipality.
- The level of training and maintenance of licensure for fire fighters and EMS personnel providing fire protection and EMS within the county or municipality.
- Response times for fire protection and EMS throughout the county or municipality, adjusted for call location.

This legislation aligns with the policy goals of the EMS Grant Program, increasing EMS personnel at the municipal level and simultaneously requires sustainability.

DISPATCH PLANNING

In the upcoming months, the Sheriff's Department and County Administration to plan and seek approval of a project to relocate the Sheriff's Dispatch center from his current location on the first floor of the Sheriff's Department to the training room adjacent to the Emergency Management Department on the bottom floor of the Justice Center.

The City of Cedarburg has indicated that they will turnover dispatching of their Police and Emergency Management Services to the county in 2024. The current County Dispatch center includes seven consoles for dispatch. While not every position is in use during all shifts, the number of positions does limit the ability to onboard and train Dispatch staff. The current training for a newly hired Dispatcher is approximately four months. On the job training requires that a newly hired Dispatcher share a Dispatch position with a seasoned Dispatcher. The Dispatcher position in the county has historically been one of high turnover due to the fact that the skill set, and demeanor required to be successful is very unique in the workforce. Since 2021 turnover in the Dispatch Unit is 40% of the total workforce of the unit.

Because of the critical nature of this aspect of public safety operations the ability to onboard and train is very important. Currently about 24 1/2 FTEs are staffed within the Dispatch Unit. The assumption of the City of Cedarburg operations will require 3 to 4 additional staff. The Sheriff's Department will require the ability to onboard, train, and properly staff the unit in the future. In addition, employee burn out is a consideration as the Unit has worked more than 7,300 overtime hours since 2021. Ideal staffing for the pre-Cedarburg consolidation for the unit would include 9 FTEs on first and second shift and 7 FTEs on third shift.

This project will require more than \$1,000,000 to complete, with construction and contingency. In addition to the Dispatch Center upgrade, a \$255,000 expenditure on the county's simulcast paging system and recording was not funded in a recent E911 grant received from the State of Wisconsin. It is not difficult to argue that these upgrades to the county's Dispatch Center will directly impact the level of service and capacity to serve the EMS System. The Dispatch Center upgrade ensures that there are ample space and technology for countywide dispatch and the simulcast system will create significant efficiencies when EMS and Fire Services are paged into

CURRENT EMS/PUBLIC SAFETY FUNDING

The table below details the amounts of EMS Grant Program funding approved, the new funding available under 2023 Act 12 and the ARPA funds received by each municipality that applied for the grant. It is understood that not all the funding under 2023 Act 12 must be allocated to EMS services, however, this issue has been positioned as one of great importance by the municipalities.

EMS GRANT APPLICANTS	ELIGIBLE AMOUNT *	APPROVED AMOUNT	CAPITAL AMOUNT APPROVED	ASSEMBLY BILL 245	MUNICIPAL ARPA ALLOCATION
Mequon*	\$250,000	\$150,000	\$0	\$588,364	\$2,552,029
Thiensville*	\$250,000	\$150,000	\$0	\$85,167	\$327,089
Cedarburg	\$200,000	\$200,000	\$0	\$306,867	\$1,214,469
Grafton*	\$250,000	\$150,000	\$0	\$302,904	\$1,226,192
Saukville*	\$250,000	\$150,000	\$0	\$101,215	\$463,996
Port Washington	\$200,000	\$200,000	\$0	\$315,975	\$1,246,707
Fredonia**	\$200,000	\$225,000**	\$100,000	\$68,279	\$235,818
<i>*includes consolidation bonus of \$50,000 for co-applicants</i>					
<i>*Fredonia and Belgium co-applicants; Belgium only operates a Fire Service</i>					

FINAL FUNDING RECOMMENDATION OZAUKEE COUNTY EMS PROGRAM

Based on the above analysis and summary below the following is the recommended level of funding for each of the municipal participants of the EMS Grant Program.

EMS GRANT APPLICANTS	ELIGIBLE AMOUNT	AMOUNT APPROVED	CAPITAL AMOUNT APPROVED	RECOMMENDED ALLOCATION	TOTAL PROGRAM ALLOCATION
Mequon	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Thiensville	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Cedarburg	\$200,000	\$200,000	\$0	\$100,000	\$300,000
Grafton	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Saukville	\$250,000	\$150,000	\$0	\$200,000	\$350,000
Port Washington	\$200,000	\$200,000	\$0	\$100,000	\$300,000
Fredonia (Belgium Fire)	\$200,000	\$225,000	\$100,000	\$0	\$325,000
TOTAL	\$1,600,000	\$1,225,000	\$100,000	\$1,000,000	\$2,325,000

POLICY SUMMARY AND RECOMMENDED CHANGES

- \$2.3 Million infusion of ARPA funds into county EMS System, more than AB 245
- Elimination of quarterly reporting requirements for municipalities
- Elimination of personnel only expenditures
- Require funds to be fully expensed by the municipalities on EMS Service by December 31, 2024

MUNICIPAL CONSOLIDATION UPDATE & FUNDING JUSTIFICATION

- Mequon/Theinsville consolidated as of January 1, 2023.
- Grafton/Saukville actively working towards consolidation.
- Fredonia/Belgium consolidated; Belgium only offered Fire Service before consolidation.

EXPENDITURE	AMOUNT
County EMS Grant Program Funding Recommendation	\$2,325,000
Deployment of Electronic Records Management and Computer Aided Dispatch Software for Fire and EMS	\$225,000
Simulcast Paging System Upgrade for Fire and EMS	\$255,000
County Dispatch Center Upgrade and Construction Contingency	\$1,000,000
Funding of Justice Center Training and Storage Facility - Change Order No. 1	\$112,000
Not-for-Profit Grants Funded with EMS Grant Program Allocation	\$1,080,000
TOTAL	\$4,997,000

BELGIUM FIRE	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:11:18	0:11:30	0:14:24	0:12:54	0:12:33	0:12:22		0:12:30
2019		0:09:33	0:12:57	0:13:11	0:11:27	0:12:57	0:12:44		0:12:08
2020		0:10:32	0:10:19	0:13:44	0:12:45	0:12:35	0:14:54		0:12:28
2021		0:12:30	0:16:23	0:11:00	0:11:24	0:12:08	0:19:20	0:10:14	0:13:48
2022		0:11:16	0:08:38	0:12:01	0:12:43	0:13:02	0:13:27		0:11:51
2023		0:13:22	0:08:10	0:12:30	0:15:21	0:12:22	0:15:50		0:12:56

CEDARBURG 1	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:12:19	0:08:24	0:11:47	0:13:17	0:13:57	0:14:03		0:12:18
2019		0:12:36	0:08:29	0:11:31	0:12:11	0:12:25	0:13:34		0:11:48
2020		0:11:50	0:10:20	0:14:40	0:12:11	0:12:54	0:14:21		0:12:43
2021		0:10:00	0:10:11	0:11:19	0:11:25	0:11:29	0:13:15		0:11:17
2022		0:08:04	0:07:56	0:09:07	0:10:23	0:10:13	0:09:54		0:09:16
2023		0:06:10		0:07:23	0:07:33	0:09:26	0:10:05		0:08:07

CEDARBURG 2	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:12:02	0:06:51	0:14:54	0:16:53	0:15:04	0:15:02		0:13:28
2019		0:12:32		0:13:40	0:13:15	0:14:41	0:15:56		0:14:01
2020		0:14:32	0:09:37	0:14:04	0:14:32	0:13:33	0:13:52	0:14:14	0:13:22
2021		0:12:18	0:08:49	0:14:23	0:06:31	0:13:26	0:14:52		0:11:43
2022		0:10:27			0:21:41				0:16:04

FREDONIA	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:12:37	0:09:43	0:13:29	0:14:22	0:12:58	0:14:47		0:12:59
2019		0:10:49	0:07:42	0:12:07	0:13:27	0:12:05	0:14:03		0:11:42
2020		0:12:52	0:09:57	0:13:24	0:14:58	0:13:08	0:13:15		0:12:56
2021		0:14:35	0:12:04	0:13:07	0:16:01	0:13:53	0:14:33	0:16:09	0:14:02
2022		0:13:00	0:11:40	0:12:13	0:13:56	0:12:45	0:13:25		0:12:50
2023		0:18:00	0:10:26	0:13:34	0:11:24	0:13:17	0:13:24		0:13:21

GRAFTON	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:08:12	0:07:01	0:07:55	0:09:03	0:07:36	0:07:57	0:06:46	0:07:57
2019		0:06:42	0:05:52	0:08:13	0:07:23	0:06:59	0:07:46		0:07:09
2020	0:19:13	0:09:01	0:06:39	0:08:09	0:08:13	0:07:26	0:09:52	0:09:26	0:08:13

2021	0:07:46	0:08:23	0:06:18	0:07:59	0:09:02	0:08:03	0:08:07		0:07:59
2022	0:13:16	0:09:06	0:07:31	0:08:22	0:08:19	0:07:45	0:08:16	0:04:34	0:08:13
2023	0:11:16	0:06:24	0:06:10	0:07:38	0:07:19	0:07:39	0:07:53		0:07:11

MEQUON	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018	0:13:00	0:06:59	0:07:17	0:08:04	0:07:59	0:08:09	0:07:58		0:07:44
2019	0:06:57	0:07:32	0:08:04	0:07:58	0:07:35	0:07:59	0:08:51	0:08:02	0:08:00
2020	0:00:00	0:07:55	0:07:51	0:08:04	0:08:28	0:09:06	0:08:07	0:04:46	0:08:15
2021	0:09:36	0:08:09	0:05:53	0:07:43	0:07:55	0:07:55	0:08:05	0:06:13	0:07:37
2022	0:11:10	0:07:09	0:07:02	0:08:02	0:08:12	0:08:13	0:08:21		0:07:50
2023	0:12:15	0:11:18	0:07:02	0:11:02	0:06:09	0:09:35	0:08:19		0:08:54

PORT WASHINGTON	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018	0:15:01	0:09:32	0:15:05	0:12:45	0:13:08	0:12:53	0:13:15	0:11:29	0:12:46
2019	0:15:08	0:08:35	0:10:58	0:13:07	0:12:51	0:12:17	0:13:22		0:11:52
2020	0:15:20	0:06:03	0:10:01	0:12:59	0:12:47	0:12:02	0:13:05	0:16:53	0:11:09
2021	0:15:39	0:11:04	0:10:22	0:11:40	0:12:30	0:11:28	0:12:46	0:09:34	0:11:38
2022	0:14:06	0:14:54	0:08:40	0:10:10	0:10:30	0:09:57	0:11:10	0:07:10	0:10:53
2023	0:13:52	0:09:44	0:09:19	0:11:44	0:10:08	0:09:32	0:10:23		0:10:08

SAUKVILLE	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018		0:10:28	0:10:53	0:12:24	0:14:06	0:15:16	0:14:21		0:12:55
2019		0:05:28	0:09:26	0:13:36	0:13:38	0:13:04	0:13:57		0:11:32
2020		0:06:48	0:10:22	0:12:32	0:12:45	0:11:27	0:12:07	0:09:25	0:11:00
2021		0:08:13	0:09:29	0:12:16	0:11:35	0:11:56	0:14:47		0:11:23
2022	0:14:33	0:10:41	0:07:25	0:09:58	0:09:57	0:10:58	0:11:37		0:10:06
2023	0:14:12	0:08:09	0:07:52	0:08:09	0:13:21	0:09:04	0:09:42		0:09:23

THIENSVILLE	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	AVERAGE
2018	0:10:14	0:08:30	0:06:38	0:08:21	0:08:09	0:07:47	0:07:41		0:07:51
2019	0:10:30	0:07:39	0:05:48	0:07:58	0:08:02	0:11:39	0:07:53		0:08:10
2020	0:10:26	0:08:32	0:08:19	0:09:41	0:07:48	0:09:42	0:08:49	0:03:38	0:08:48
2021	0:11:07	0:10:19	0:05:05	0:10:07	0:08:52	0:07:47	0:08:02	0:04:49	0:08:22
2022	0:10:57	0:06:58	0:05:49	0:07:06	0:05:31	0:07:06	0:07:33		0:06:41

Belgium Fire (Village and Town)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018		8	4	46	26	41	61		186
2019		10	4	40	36	42	56		188
2020		8	6	54	41	60	49		218
2021		38	7	56	26	60	48	1	236
2022		9	3	43	40	52	51		198
2023		1	5	32	16	37	34		125
TOTAL		74	29	271	185	292	299	1	1151

Cedarburg Fire (City and Town)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018		489	7	103	50	90	124		863
2019		343	3	119	84	119	174		842
2020		339	16	136	85	153	244	1	974
2021		426	8	116	87	116	213	0	966
2022		420	10	179	102	193	245		1149
2023		356	9	77	52	90	98		682
TOTAL		2373	53	730	460	761	1098	1	5476

Fredonia Fire (Village and Town)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018		12	7	81	42	61	73		276
2019		13	7	68	47	83	78		296
2020		10	10	82	45	95	105		347
2021		56	8	70	48	85	79	1	347
2022		32	7	91	66	100	101		397
2023		16	9	54	41	48	56		224
TOTAL		139	48	446	289	472	492	1	1887

Grafton Fire (Village and Town)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018	1	43	15	169	109	223	199	1	760
2019		47	19	257	172	351	310		1156
2020	5	50	22	326	201	349	341	2	1296

2021	4	246	34	360	185	395	360		1584
2022	9	193	37	339	253	421	461	3	1716
2023	1	53	29	243	135	225	285		971
TOTAL	20	632	156	1694	1055	1964	1956	6	7483

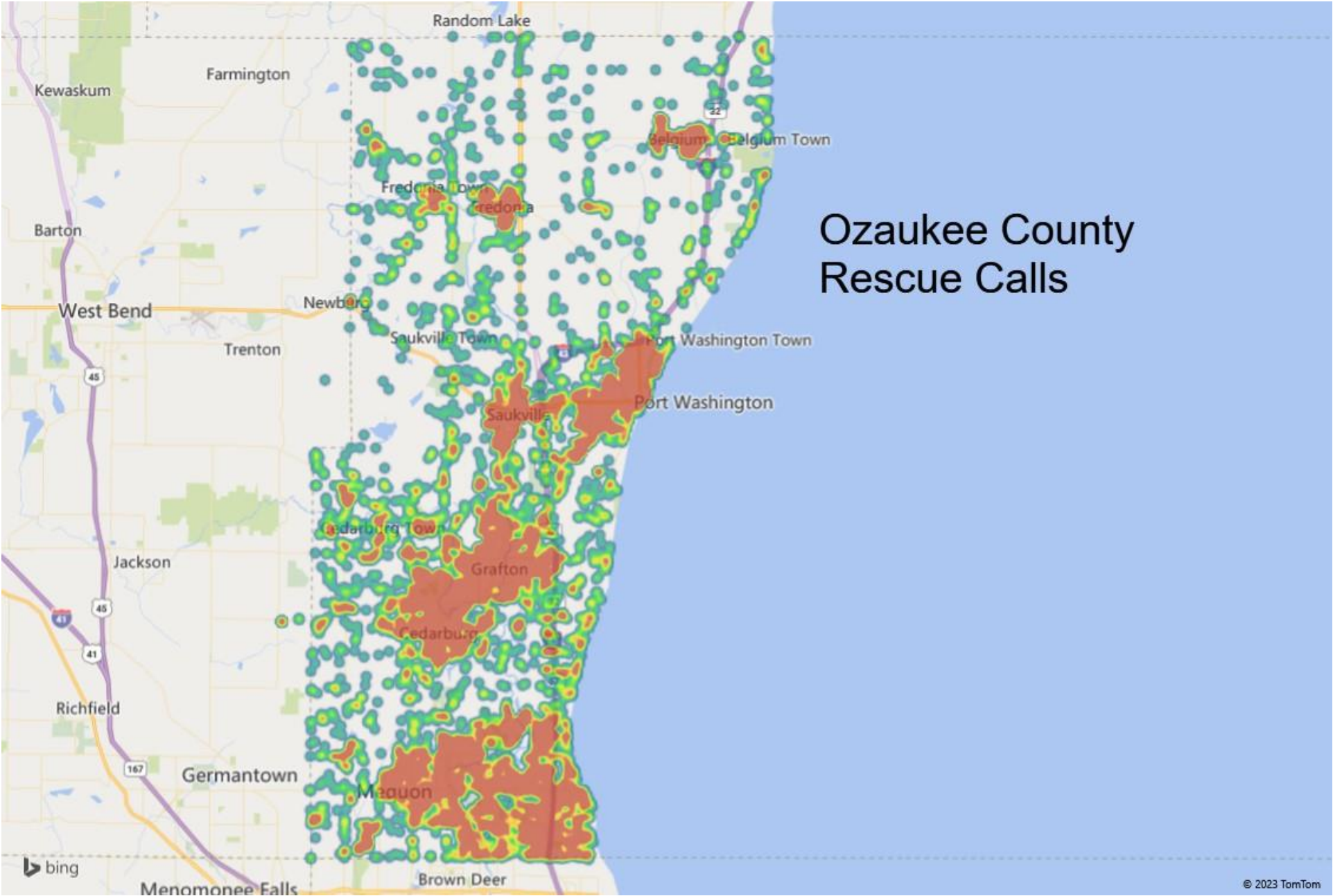
Port Washington Fire (City & Town)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018	143	78	25	321	201	291	275	1	1335
2019	173	55	36	315	212	312	319		1422
2020	203	67	37	303	193	254	268	2	1327
2021	215	196	34	235	191	266	222	3	1362
2022	136	83	45	351	228	358	346	3	1550
2023	100	47	23	185	123	177	200		855
TOTAL	970	526	200	1710	1148	1658	1630	9	7851

Saukville Fire (Village)	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018		21	10	64	64	71	67		297
2019		16	15	84	57	80	75		327
2020		17	15	88	54	83	69	1	327
2021		76	8	65	40	74	83		346
2022	21	99	14	98	61	111	87		491
2023	6	24	15	54	50	60	67		276
TOTAL	27	253	77	453	326	479	448	1	2064

Mequon Fire Station	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018	3	236	27	283	149	220	308		1226
2019	1	276	31	289	218	307	405	4	1531
2020	1	337	23	294	203	252	375	2	1487
2021	13	659	21	238	201	228	375	1	1736
2022	100	402	38	399	283	424	555		2201
2023	6	1	1	11	2	5	10		36
TOTAL	124	1911	141	1514	1056	1436	2028	7	8217

Thiensville Fire Department	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2018	278	32	13	57	54	94	162		690
2019	370	31	8	57	48	76	144		734
2020	401	24	13	73	62	81	139	1	794
2021	349	66	4	68	47	84	125	1	744
2022	288	33	9	70	47	76	121		644
2023	1								1
TOTAL	1687	186	47	325	258	411	691	2	3607

Southern Ozaukee Fire Department	PARAMEDIC	RESCUE	RESCUE 1	RESCUE 2	RESCUE 3	RESCUE 4	RESCUE 5	RESCUE 6	TOTAL
2023	200	3	71	39	303	211	334	420	1581
TOTAL (Mequon - Thiensville)	1811	2097	188	1839	1314	1847	2719	9	11824

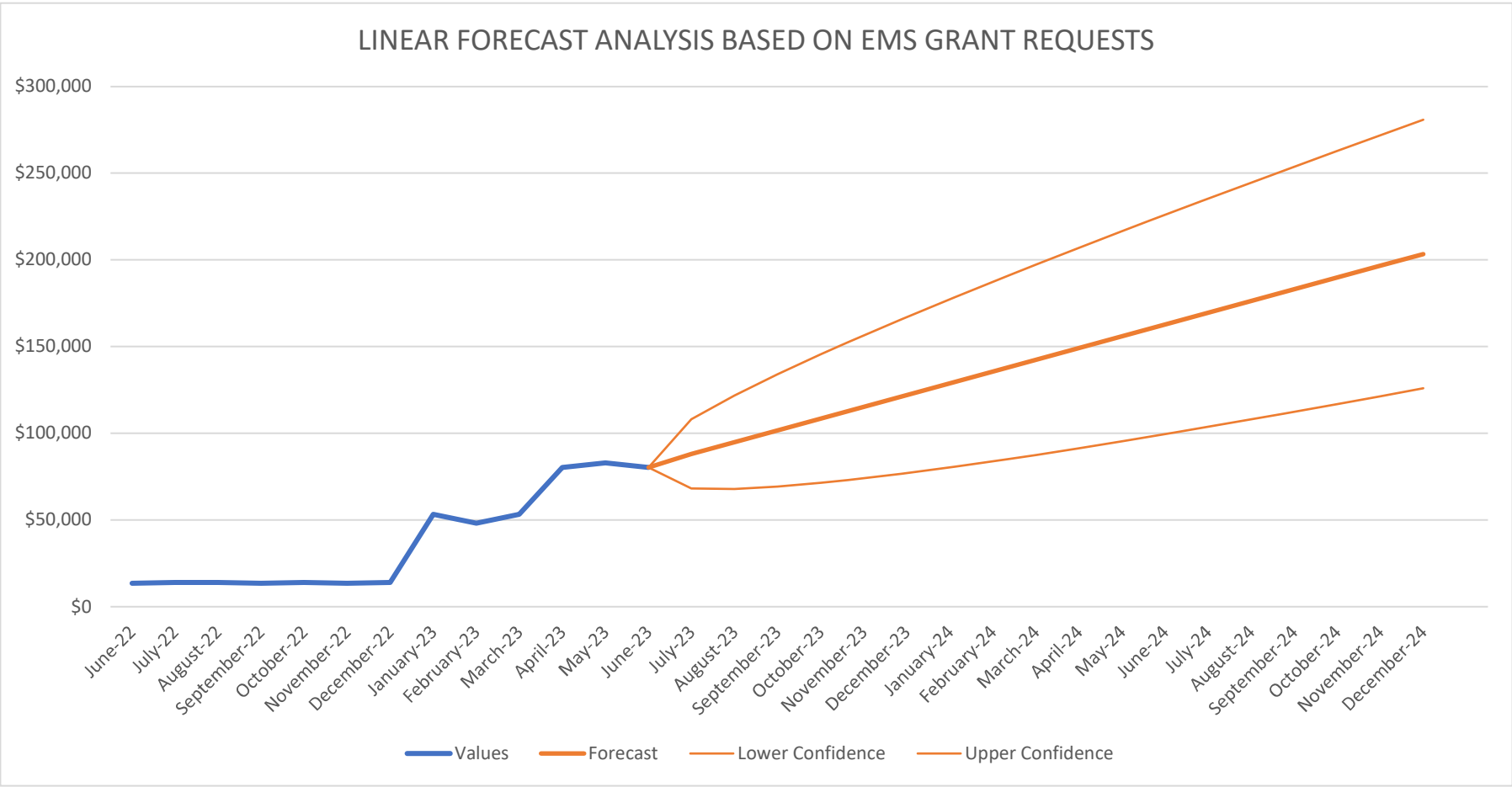


LINEAR STATISTICAL ANALYSIS OF EMS EXPENDITURES AT 95% CONFIDENCE

5.a.e

Timeline	Values	Forecast	Lower Confidence	Upper Confidence
June-22	\$13,564			
July-22	\$14,016			
August-22	\$14,016			
September-22	\$13,564			
October-22	\$14,016			
November-22	\$13,564			
December-22	\$14,016			
January-23	\$53,204			
February-23	\$48,055			
March-23	\$53,204			
April-23	\$80,307			
May-23	\$82,984			
June-23	\$80,307	\$80,307	\$80,307	\$80,307
July-23		\$88,057	\$68,099	\$108,015
August-23		\$94,839	\$67,975	\$121,703
September-23		\$101,621	\$69,283	\$133,959
October-23		\$108,403	\$71,382	\$145,424
November-23		\$115,185	\$74,002	\$156,369
December-23		\$121,968	\$76,998	\$166,937
January-24		\$128,750	\$80,281	\$177,219
February-24		\$135,532	\$83,793	\$187,271
March-24		\$142,314	\$87,493	\$197,135
April-24		\$149,096	\$91,351	\$206,841
May-24		\$155,878	\$95,345	\$216,412
June-24		\$162,660	\$99,455	\$225,865
July-24		\$169,442	\$103,669	\$235,216
August-24		\$176,225	\$107,974	\$244,476
September-24		\$183,007	\$112,360	\$253,653
October-24		\$189,789	\$116,820	\$262,758
November-24		\$196,571	\$121,347	\$271,795
December-24		\$203,353	\$125,935	\$280,771
TOTAL	\$494,814	\$3,117,503	\$2,148,375	\$4,086,632

Attachment: LINEAR STATISTICAL ANALYSIS (Final Allocations Under the Ozaukee County Emergency



Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 28, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Proposed Amendment to EMS Grant Program (Schlenvogt, Nelson, Foy, Matera)

BACKGROUND INFORMATION: The following amendment is proposed to the Executive Committee for consideration from Chairperson Schlenvogt, and Supervisors Nelson, Foy and Matera.

ANALYSIS: The Supervisors proposing the amendment asked the County Administrator to identify additional funding that may be used to fund the EMS Grant Program. The County Administrator identified \$660,000 in additional interest earnings from the investment of ARPA Funds. Year-to-date the county has earned approximately \$500,000 of interest earnings on the investment of \$8.5 million of ARPA funds at Port Washington State Bank. It is estimated that the final earnings on the investment will be approximately \$660,000.

It is the recommendation of the Supervisors proposing the amendment that these funds, which would normally flow into the county's General Fund, be used to support the County Dispatch Center upgrades and the ARPA funds formerly recommended to the project be used to support the County EMS Grant Program. This will ensure that the county avoids the Wisconsin Act 12 maintenance of effort requirements by using Federal funds.

The Supervisors proposing the amendment recommend that the new calculation:

1. Reimburse municipalities for the funds expended since 2022, in addition to the Public Safety Committee recommendation, as a recognition of their efforts to increase the EMS personnel countywide.
2. Ensure that no municipality participating in the program receive less than \$400,000 under the program.

MUNICIPALITY	REPORTED PROGRAM EXPENSES	PUBLIC SAFETY RECOMMENDATION	PUBLIC SAFETY + PROGRAM EXPENSES	RECOMMENDED AMENDMENT AMOUNT
Grafton	\$85,600	\$350,000	\$435,600	\$440,000
Saukville	\$26,579	\$350,000	\$376,579	\$400,000
Cedarburg	\$11,318	\$300,000	\$311,318	\$400,000
SOFD	\$212,140	\$700,000	\$912,140	\$920,000
Port Washington	\$82,182	\$300,000	\$382,182	\$400,000

Fredonia	\$76,994	\$325,000	\$401,994	\$425,000
TOTAL	\$494,814	\$2,325,000	\$2,819,814	\$2,985,000

FISCAL IMPACT: \$2,985,000 of ARPA Funds

PROPOSED AMENDMENT TO
RESOLUTION NO. (ID # 9543)

FINAL ALLOCATIONS UNDER THE OZAUKEE COUNTY EMERGENCY MEDICAL
GRANTS PROGRAM

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 21-72 establishing the Ozaukee County Emergency Medical Services Grants Program from American Rescue Plan Act Funds; and

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 22-10 approving the following amounts for the first twelve months of the Emergency Medical Services Grants Program based on the estimates of the amount of funding that each municipality can sustain upon the completion of the three-year grant term.

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): \$225,000

219-2-01-58024-000 EMS Grant Village Grafton (Saukville): \$300,000

219-2-01-58030-000 EMS Grant City Cedarburg: \$200,000

219-2-01-58038-000 EMS Grant City Mequon (Thiensville): \$300,000

219-2-01-58039-000 EMS Grant City Port Washington: \$200,000

WHEREAS, The Ozaukee County Board of Supervisors approved Resolution 22-47 approving \$100,000 for the Village of Fredonia for equipment for Paramedic Response; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following amounts to support the Ozaukee County Emergency Medical Services Grants Program be approved and adopted, in addition to the amounts approved in Resolution 22-10 and Resolution 22-47, for completion from American Rescue Plan Act funds in the line-item accounts detailed below:

219-2-01-58023-000 EMS Grant Village Fredonia (Belgium): \$100,000 ~~0~~

219-2-01-58024-000 EMS Grant Village Grafton (Saukville): \$540,000 ~~400,000~~

219-2-01-58030-000 EMS Grant City Cedarburg: \$200,000 ~~100,000~~

219-2-01-58038-000 EMS Grant City Mequon (Thiensville): \$620,000 ~~400,000~~

219-2-01-58039-000 EMS Grant City Port Washington: \$200,000 ~~100,000~~

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program funds shall be paid to the municipalities in full following the approval of the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that the Ozaukee County Emergency Medical Services Grants Program are restricted to use on the municipal Emergency Medical Services personnel, supplies or equipment through December 31, 2024; and

FURTHER RESOLVED, that the quarterly reporting requirements between the county and participating municipalities included in the subrecipient agreements be waived and that a final reporting of the municipal expenditures by each municipality participating in the Ozaukee County Emergency Medical Services Grants Program is due as of March 31, 2025; and

FURTHER RESOLVED, that following the final Ozaukee County Emergency Medical Services Grants Program reporting period of March 31, 2025 the Ozaukee County Finance Department shall perform a final audit of each municipal participant and that any unallowable costs be reimbursed within six months.

Dated at Port Washington, Wisconsin, this 6th day of September 2023.

SUMMARY: Ozaukee County Emergency Medical Services Grants Program Budgets

VOTE REQUIRED: Two-Thirds of Members Elect

EXECUTIVE COMMITTEE

Executive Committee

AGENDA INFORMATION SHEET

AGENDA DATE: August 28, 2023
DEPARTMENT: Administrator
DIRECTOR: Jason Dzwinel
PREPARER: Jason Dzwinel

Agenda Summary Supervisor Haas' Request to Reschedule September 6, 2023 County Board Meeting

BACKGROUND INFORMATION: Per county policy a Supervisor may request that the County Board meeting be moved to 6PM.

Policy:

(c) Regular Meetings:

c. Any four (4) or more Supervisors of the County Board together may request that the meeting scheduled for the first Wednesday of each month be scheduled at 6:00 P.M. to provide for public input on Resolutions and Ordinances before the County Board.

(1) The request shall be submitted in writing to the County Board Chairperson and must be approved by the Executive Committee.

(2) No regular meeting of the County Board shall be rescheduled to 6:00 P.M. with less than seven (7) days' notice.

See attached request.

ATTACHMENTS:

- Haas (PDF)

EXECUTIVE COMMITTEE

Jason Dzwinel

From: CBS - JOSH J HAAS
Sent: Wednesday, August 16, 2023 8:55 PM
To: CBS - LEE SCHLENVOGT
Cc: Jason Dzwinel
Subject: September 6th Meeting Change Request

Good Evening Chairman Schlenvogt,

This email is a request to move the September 6th, 2023 County Board meeting from a 9am meeting to a 6pm meeting. Due to the amount of public interest in the future of ARPA funds being spent on EMS. I feel that the public needs an opportunity for any resident that lives in Ozaukee County to have the opportunity to participate in an open meeting after 5pm to have the connivence to attend and have there voices heard on this topic on what they feel the County Board should be doing with the funds that we received when it comes to EMS services across Ozaukee County on how these funds should be allocated to sustain and expand our services. Please consider this my written request along with the support from the following Supervisors listed below. The Supervisors are as follows.

Supervisor Tom Winker
 Supervisor Joshua Haas
 Supervisor Marty Wolf
 Supervisor Scott Rishel
 Supervisor Tim Maguire

I would appreciate the Executive committee consideration and approval for the public to attend our open meeting at September 6th at 6pm. Thank you very much for your time and consideration.

Sincerely,
 Joshua Haas
 Ozaukee County Supervisor District 2
 Sent from my iPad

Attachment: Haas (Supervisor Haas' Request to Reschedule September 6, 2023 County Board Meeting)