

Northwoods Emergency Medical Services District

Board Meeting Minutes

Friday, March 6, 2025, 8:50 AM

Held via Zoom

A quorum of Town Board members from each of the four member Towns may be present at this meeting. No official Town Board action will be taken by these members during attendance at this meeting.

1. The Meeting was called to order by Phil Harris at 8:50 am and he verified that the Agenda had been posted appropriately.

Those in attendance were:

Board: Phil Harris, Steve Herzberg, and Daniel Wahlgren

EMS Consultant: Dana Sechler

Admin Staff: Chief Jason Joling

Public via Zoom: Joe Discianno, Cathy Logan-Weber, Corky Curtis, and Phil Eaton

2. A motion was made by Phil Harris, seconded by Steve Herzberg to appoint the following individuals to the Grant sub-committee: Steve Herzberg (chairperson), John Hanson, Chief Jason Joling, Cathy Logan-Weber, Phil Eaton, and Dana Sechler (consultant / secretary). It was stated / understood that in the future, additional people can be added as needed to the committee. Voice vote: All ayes, motion carried.
3. A motion was made by Phil Harris, seconded by Daniel Wahlgren to appoint the following individuals to the Building & site sub-committee: Phil Harris (chairperson), Steve Herzberg, Dennis Reuss, Corky Curtis, Chief Jason Joling, and Dana Sechler (consultant / secretary). It was stated / understood that in the future, additional people can be added as needed to the committee. Voice vote: All ayes, motion carried.

The meeting was adjourned at the discretion of President Phil Harris at 8:57 am.