

**Resolution 2020-1  
Amending Agreement Establishing  
Ellsworth Area Ambulance Service  
Originally Signed and Entered into on  
September 30, 2011**

WHEREAS; the Village of Ellsworth and the Towns of El Paso, Trimbelle, Ellsworth, Trenton, Martel, Hartland and Salem herein after referred to as Municipalities, entered into an agreement to provide Ambulance service for their citizens, and

WHEREAS; this agreement is provided for under Section 66.0301 of Wisconsin Statutes, and

WHEREAS, the agreement formed a non-profit 501 (c)(3) corporation entitled the Ellsworth Area Ambulance Service, Inc. herein after referred to as EAAS, and

WHEREAS, EAAS is governed, regulated and controlled by an Operating Committee, and


WHEREAS, the Operating Committee now desires to create an Executive Committee to assist in the management, operational oversight, fiscal monitoring, human resource guidance and other duties assigned by the Operating Committee of EAAS, and

WHEREAS, the Operating Committee believes that it is appropriate that the Municipalities that are party to this agreement should act to amend the agreement for the purpose of creating the Executive Committee.

NOW THEREFORE BE IT RESOLVED, that the Municipalities that have created EAAS do hereby approve of the creation of an Executive Committee for the purpose of management, operational oversight, fiscal monitoring, human resource guidance and other duties as assigned by the Operating Committee from time to time.

APPROVED this 11<sup>th</sup> day of February, 2020.

  
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Brad Taplin  
Town Chair  
Martell

  
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Sara Cardwell  
Town Clerk  
Martell