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NOTICE OF ADOPTION OF A RESOLUTION  
RESOLUTION #2024-02

**ADOPTING WAUNAKEE AREA EMS DISTRICT AGREEMENT CREATING EMS DISTRICT, AMENDED & RESTATED**

Pursuant to Wis. Stat. § 60.80, the Town of Springfield, Dane County, Wisconsin, hereby posts notice that at its regular Town Board Meeting held on April 4, 2024, the Town Board enacted Resolution #2024-02, authorizing the Town of Springfield to ratify, approve and adopt the Waunakee Area EMS District Agreement Creating EMS District, Amended and Restricted.

**SUMMARY OF RESOLUTION:**

Members of the Commission identified and discussed certain provisions of the original Agreement for the purpose of amending the Agreement to benefit the District and its participating Municipalities, and the Commission, and to reflect current practices of the Commission.

TOWN OF SPRINGFIELD  
RESOLUTION 2024-02

Adopting Waunakee Area EMS District Agreement Creating EMS District, Amended and Restated

WHEREAS, the Waunakee Area Emergency Medical Service District ("**the District**") was created pursuant to the Agreement Creating EMS District ("**the Agreement**"), executed and effective July 1, 1978, which also created the Emergency Medical Service District Commission ("**the Commission**") to manage and supervise the District; and

WHEREAS, members of the Commission identified and discussed certain provisions of the Agreement for the purpose of amending the Agreement to benefit the District and its participating Municipalities (Village of Waunakee, Village of Dane, Town of Westport, Town of Vienna, Town of Dane, and Town of Springfield) and the Commission, and to reflect current practices of the Commission; and

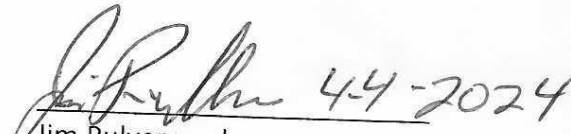
WHEREAS, each of the Municipalities desires to adopt such amendments to the Agreement, as ratified, approved and adopted by Resolution No. 2023-001, and as further amended and approved by the Commission at its meeting on January 11, 2024, as set forth in Agreement, Amended and Restated, attached hereto and incorporated herein.

NOW THEREFORE, BE IT RESOLVED that, each of the undersigned Municipalities, hereby ratifies, approves, and adopts the Agreement, Amended and Restated, to become effective upon execution by a duly authorized officer of each of the Municipalities.


Approved and executed this 4 day of April, 2024.

TOWN OF SPRINGFIELD

By:

  
Jim Pulvermacher  
Title: Town Chair

Attest:

  
Dianah Fayas  
Title: Clerk