

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday, May 20, 2015 7:00 PM

- Notice to -

Commissioners: David Dahlke, Heather Godemann, Dr. Joseph Hansen, Jeffrey Little, Darlene Otto, Joel Petty, Randy Puttkamer, Scott Sloan, Sandy Swanson, Dennis Thurow, and Terry Turnquist

Others: Tom Scheidegger, Wayne Maffei, Dr. Manuel Mendoza, Dana Sechler, Mike Palm, Ed Geick, Local Media

Call to Order & Roll Call

Confirmation of Open Meeting Law Compliance

Adoption of Agenda

Approval of Previous Minutes

- April 22, 2015

Public Invited to Speak - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

Reports

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Chief's Report

Consent Agenda

Recommendations from the Ad Hoc committee:

- Approve check details and online payments for April 12 – May 9, 2015 in the amount of \$106,790.28
- Approve write-offs of patient accounts in the amount of \$11,531.70

New Business

1. 2014 Audit presentation by Baker Tilly / Virchow Krause Representative(s).
2. Approve financial statements and Letter of Internal Control by Baker Tilly / Virchow Krause.
3. Discussion and possible action regarding the Village of North Freedom exit payment.
4. **Closed Session:** The Baraboo District Ambulance Commission may convene into Closed Session pursuant to Wis. Stats. sec. §19.85(1)(e) to consider a response to the Adams County request for 9-1-1 service. A closed session is necessary to protect the competitive bargaining position of BDAS in responding to the request.
Open Session: The Baraboo District Ambulance Commission will return to Open Session pursuant to Wis. Stats. sec. §19.85(2), and may take actions as a result of closed session discussions.

Commissioner Comments & Future Agenda Items

Adjournment

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.