

## **Minutes**

### **Baraboo District Ambulance Commission**

#### **Call to Order & Roll Call**

- The January 2, 2020 meeting of the Baraboo District Ambulance Service Commission was called to order by Dahlke at 7:00 pm.
- Commissioners present: Dave Dahlke, Heather Kierzek, Dave Kitkowski, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, and Phil Wedekind
- Also present were: Attorney Maffei, Chief Sechler, Deputy Chief Rago, Captain Koepp, Vande Hei, Larsen, Fiebig, Seefeld, Dekeyser, Pullen, Rabata, Grenawalt, Scott, Yaskal, Administrator Downing, and Mayor Palm
- Dahlke confirmed that the meeting had been posted in compliance with the Open Meeting Law.
- The agenda was adopted with a motion made by Wedekind, seconded by Petty. Voice vote, all ayes. Motion carried.

#### **Approval of Previous Minutes**

- A motion to approve the December 4, 2019 minutes was made by Puttkamer seconded by Otto. Voice vote, all ayes. Motion carried.

#### **Public Invited to Speak**

- None

#### **New Business**

1. A motion was made for the Baraboo District Ambulance Commission to go into Closed Session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility by Meier, seconded by Wedekind. Roll call vote, all ayes. Motion carried. After Closed Session discussions, a motion was made by Meier seconded by Wedekind at 8:20 for the Baraboo District Ambulance Commission to return to Open Session pursuant to §19.85(2) Wis. Stats., and may take action as a result of closed session discussions. Roll call vote: All ayes. No action was taken.

#### **Adjournment**

- Motion and seconded to adjourn at 8:25 pm. Voice vote, all ayes. Motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director  
Baraboo District Ambulance Service