

Amended Agenda
Baraboo District Ambulance Commission
Baraboo EMS Administrative Offices
121 5th Street, Baraboo, Wisconsin
Wednesday,
January 22, 2020 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dave Kitkowski, Matt Krueger, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, Pat Weber, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kenny Downing, Local Media

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.
3. Approve January 8, 2020 Special Commission Meeting Minutes

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:

1. Approve check details and online payments for November 24, 2019 – January 11, 2020 in the amount of \$369,030.94.

New Business

1. Transition updates
2. Approve 3rd check signer for Wells Fargo checking account
3. Transfer Wells Fargo credit card limits to John Rago and Troy Snow's from cancelled Wells Fargo credit cards
4. Video recording of Commission Meetings
5. Sale of Ambulance update
6. Sale of Zoll Monitors
7. Ambulance Purchase and Delivery updates (FEMA/AFG Grant)
8. Approve transfer of funds from LGIP – Vehicle Replacement for Truck purchase when it arrives.
9. Telephone system
10. Providing Billing Services – Pardeeville, Camp Douglas
11. Consider RFPs for Billing/Financial Services
12. Discussion on letter from City of Baraboo on possible withdrawal from District in 2021
13. Closed Session: The Baraboo District Ambulance Commission may convene 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. Evaluation of employees involved in transition.

The Baraboo Ambulance Commission may convene in Closed Session according to §19.85(1)(e), Wis. Stats, for the purposes of deliberating or negotiating the purchasing of public

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properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding. The City of Baraboo ambulance services.

14. Open Session: The Baraboo District Ambulance Commission will return to Open Session pursuant to 19.85(2) Wis. Stats., and may take actions as a result of closed session discussions.

Commissioner Comments & Future Agenda Items

Future Commission Items

Monthly Meeting Dates (4th Wednesday of month?)

Next Meeting date (possibly 2 in February?)

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.