

**Minutes**  
Baraboo District Ambulance Commission  
**Finance Ad Hoc Committee**  
January 22, 2020

**Call to Order & Roll Call**

- The January 22, 2020 meeting of the Ad Hoc Committee was called to order by Meier at 6:45 pm.
- Committee members present: Meier, Puttkamer, and Petty. Also present: Otto, Wedekind, Stieve, Deputy Chief Rago, Snow,
- Meier confirmed that the meeting had been posted in compliance with the Open Meeting Law.
- The agenda was adopted with a motion made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

**Approval of Previous Minutes**

**Public Invited to Speak**

- No public comments.

**Appearances / Announcements / Correspondence / Reports**

- None

**New Business**

1. Approve check details and online payments for November 24, 2019 – January 11, 2020 in the amount of \$369,030.94. A motion to approve as presented was made by Puttkamer, seconded by Petty. Voice vote, all ayes. Motion carried.
2. Write Offs for 2018 and 2019 – AR is Being worked on by Jess with new reports pending.

**Additional Comments & Future Agenda Item**

None

**Adjournment**

There being no further business to come before the Committee, motion for adjournment was made by Petty and seconded by Meier. Voice vote motion was unanimous at 6:45pm.