

Baraboo District Ambulance Commission
Meeting Notice/Agenda

COMMITTEE: AD HOC Transition Committee
DATE: January 30th, 2020
TIME: 1:00 p.m.
PLACE: Meeting Room 214, Baraboo City Hall, 101 South Blvd, Baraboo, WI

- 1) Call to Order and certify Compliance with Open meetings law
- 2) Approve Agenda
- 3) Elections of officers: Chair, Vice Chair & Secretary
- 4) New Business.
 - a) Compile prioritized list of areas for the Ad Hoc Committee to address
 - b) Review and discussion of BDAS Current Organizational Chart
 - c) Closed Session: With a majority vote, the transition committee may convene into Closed Session pursuant to §19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review and discussion of potential changes in the Organizational Structure to recommend to full Commission.
 - d) Open Session: The transition committee will return to Open Session pursuant to §19.85(2), Wis. Stats., and may take actions as a result of closed session discussions.
 - e) Discuss need for new RFP for Billing Services
- 5) Set Next Meeting and agenda items
- 6) 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, including the Baraboo District Ambulance 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 items identified in the caption of this notice.

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Copies to:

Robin Meier Joel Petty Tim Stieve Terry Turnquist Betsy Larson Troy Snow
Steven Woodstock Caleb Johnson Local Media

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