

## **Minutes**

### **Baraboo District Ambulance Commission**

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

- The January 8, 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 Marklein, Chief Sechler, Deputy Chief Rago, Captain Koepp, Snow, Larsen, Dekeyser, Rabata, Administrator Downing
- Dahlke confirmed that the meeting had been posted in compliance with the Open Meeting Law.
- The agenda was adopted with a motion made by Kierzek, seconded by Wedekind. Voice vote, all ayes. Motion carried.

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

- A motion to approve the January 2, 2020 minutes was made by Petty seconded by Wedekind. 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 Petty, seconded by Kierzek. Roll call vote, all ayes. Motion carried. After Closed Session discussions, a motion was made by Wedekind seconded by Petty at 8:45 for the Baraboo District Ambulance Commission to return to Open Session pursuant to §19.85(2) Wis. Stats., to take action as a result of the closed session discussions. Roll call vote: All ayes.  
Item #1: It was moved by Stieve, seconded by Wedekind to accept the Retirement announcement of IT / Logistics Coordinator Amos Vande Hei, to be effective on January 10, 2020.  
Item #2: It was moved by Petty, seconded by Meier to accept the Retirement announcement of Chief / EMS Director Dana Sechler, to be effective on January 17, 2020.

#### **Adjournment**

- Meier requested that there be a recurring agenda item on future meeting agenda's for updates on the transition process.
- The next Commission meeting is scheduled for January 22<sup>nd</sup>.
- Motion by Petty and seconded by Wedekind to adjourn at 8:50 pm. Voice vote, all ayes. Motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director  
Baraboo District Ambulance Service