

## **Minutes**

Baraboo District Ambulance Commission  
**Finance Ad Hoc Committee**  
December 5, 2018

The December 5, 2018 meeting of the Ad Hoc Committee was called to order by Meier at 6:53 pm. Meier confirmed that the meeting had been posted in compliance with the Open Meeting Law.

Committee members present: Meier, Petty, and Puttkamer. Also present: Dahlke, Otto, Sloan, Sechler, and Snow

### **Approval of Agenda**

- The agenda was adopted with a motion made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

### **Approval of Previous Minutes**

- A motion to approve the September 26, 2018 minutes was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

### **Public Invited to Speak**

- No public comments.

### **Appearances / Announcements / Correspondence / Reports**

- None

### **New Business**

1. Approve check details and online payments for October 14 – November 24, 2018 in the amount of \$120,586.32. A motion to approve as presented was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.
2. Approve write-offs in the amount of: \$206,446.52. A motion to approve as presented was made by Puttkamer, seconded by Petty. Voice vote, all ayes. Motion carried.

### **Additional Comments & Future Agenda Items**

- None

### **Adjournment**

There being no further business to come before the Committee, a motion to adjourn was made by Puttkamer, seconded by Petty. Voice vote, motion carried at 6:57 pm.

Respectfully submitted,

Dana Sechler, Chief / EMS Director  
Baraboo District Ambulance Service