

# Baraboo District Ambulance Commission

## Remote/Virtual Meeting

**Baraboo District Ambulance Office, 121 5<sup>th</sup> Street, Baraboo for non-virtual Committee Members Only**

COMMITTEE: AD HOC Transition Committee  
DATE: April 21<sup>st</sup>, 2020  
TIME: 9:00 a.m.  
PLACE: Baraboo, WI

*The Baraboo District Ambulance Service Ad Hoc Transition Committee is holding the Committee virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic and to comply with the State of Wisconsin's "Safer at Home" Order. Committee Members participating remotely, will have the ability to hear all Committee Members during the meeting, and will have all documents relevant to the agenda accessible by email. Committee Members unable to attend remotely will have access to Baraboo district Ambulance Office to attend in-person. Due to social distancing requirements, each member will need to maintain 6 feet distance from other attendees. Any vote taken by the committee will be by roll call vote. \*\*For Committee Members unable to attend remotely, and intending to attend in-person, please notify Committee Member Troy Snow at [tsnow@barabooems.com](mailto:tsnow@barabooems.com) in order to ensure proper social distancing measures are in place.*

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 782 499 601# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Committee Chair Terry Turnquist at [terpat@centurylink.net](mailto:terpat@centurylink.net). These comments will be distributed to other Committee Members and may be read during the "public invited to speak" section of the agenda.

- 1) Call to Order and certify Compliance with Open meetings law
- 2) Approve Agenda
- 3) Approve minutes from March 17<sup>th</sup>, 2020 Committee meeting.
- 4) Public Invited to Speak – Any correspondence received via email may be read during this time.
- 5) New Business

1. Discussion and possible action of RFPs received

### **Closed Session (Committee Members attending meeting will be noticed with Conference ID #)**

1. Upon proper motion and vote, the Committee will convene in closed session pursuant to Wis. Stat. Sec 19.85(1)(c) and (e) to consider the potential employment or promotion of a public employee and/or conducting public business involving competitive or bargaining reasons: RFP for Interim EMS Director.
2. Upon proper motion and vote, the Committee will return to open session
3. The Committee may take action regarding items discussed in closed session.

- 6) Next Meeting
- 7) Adjournment

### **Copies to:**

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

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 5<sup>th</sup> 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.