

Baraboo District Ambulance Commission
AD HOC Transition Committee
April 21st, 2020 Virtual Meeting
APPROVED Minutes

Members Present: Terry Turnquist, Tim Stieve, Robin Meier, Caleb Johnson, Steve Woodstock, Betsy Larson, Troy Snow, Joel Petty

Others Present:

- 1) AD HOC Transition Committee was called to order by Terry Turnquist on April 21st, 2020 at 9:05 am
Troy Snow confirmed that the meeting had been posted in compliance with the Open Meeting Laws.
- 2) Adopt Agenda: Motion by Tim Stieve, 2nd by Joel Petty to adopt agenda. Motion carried.
- 3) Approve Minutes of March 17th, 2020 meeting: Motion by Tim Stieve, 2nd by Joel Petty to approve the minutes of the March 17th, 2020 committee meeting. Motion carried.
- 4) Public Invited to speak: None
- 5) New Business
 1. Discussion and possible action of RFPs received

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

1. Motion by Tim Stieve, 2nd by Robin Meier to 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. Roll call Vote: Terry - yes, Robin – yes, Joel- yes, Betsy – yes, Steve – yes, Tim – yes, Troy- yes. Motion Carried
2. Motion by Tim Stieve, 2nd by Joel Petty to return to open session. Roll call Vote: Terry - yes, Robin – yes, Joel- yes, Betsy – yes, Steve – yes, Tim – yes, Troy - yes. Motion Carried. **NOTE:** Caleb Johnson left the meeting at this time and did not join in on the closed session.
3. The Committee may take action regarding items discussed in closed session. Motion by Tim Stieve to put a hold on moving forward with the responses to the RFP for an Interim Director for 60 days due to the Covid-19 and issues with income/budget being down, 2nd by Robin Meier. Motion carried. Troy will send a letter to those who responded to the RFP letting them know things are being placed on hold.
- 6) Next Meeting was set for a virtual meeting for May5th, 2020 at 9:00 a.m.
- 7) Adjourn. Move by Tim Stieve, 2nd by Joel Petty to adjourn. Motion Carried.

Respectfully submitted, Tim Stieve Secretary