

Minutes
Baraboo District Ambulance Commission
Finance/Personnel Ad Hoc Committee
Wednesday, July 1, 2020

The meeting was called to order at 9:00 am. by Chair Robin Meier. Committee Members Present: Robin Meier, Joel Petty, Heather Kierzek, and Betsy Larsen. Also in attendance, Tim Stieve.

Chair R Meier confirmed the meeting was in compliance with the Open Meeting Law.

Motion was made by J Petty to adopt the agenda. Seconded by H Kierzek. Motion passed unanimously.

Motion by J Petty to enter 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 to address a formal employee complaint. Second by H Kierzek. Motion passed unanimously on a roll call vote.

Motion by J Petty to return to open session. Second by H Kierzek. Motion passed unanimously on a roll call vote.

Motion by J Petty for the management team take action as discussed in closed session and for the chair of the committee to send an email to the employee in regard to this matter. The management team should be copied on the email. Second by H Kierzek. Motion passed unanimously.

Motion to adjourn at 10:25 am by J Petty, second by H Kierzek. Motion passed unanimously.

Respectfully submitted,
Robin L. Meier, Chair
Finance & Personnel Committee