

Minutes

Baraboo District Ambulance Commission Finance Ad Hoc Committee

Call to Order & Roll Call

- The July 24, 2019 meeting of the Ad Hoc Committee was called to order by Puttkamer at 6:45 pm.
- Committee members present: Petty and Puttkamer. Also present: Otto, Kitkowski, Sloan, Wedekind, Mayor Palm, Chief Sechler, Deputy Chief Rago, Koepp, Snow, Larsen
- Puttkamer confirmed that the meeting had been posted in compliance with the Open Meeting Law.
- 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 June 26, 2019 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 June 16, 2019 – July 13, 2019 in the amount of \$85,232.19. 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: \$286.49.
A motion to approve as presented was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

Additional Comments & Future Agenda Item

- None

Adjournment

There being no further business to come before the Committee, a motion to adjourn was made by Petty, seconded by Puttkamer. Voice vote, motion carried at 6:50 pm.

Respectfully submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service