Agenda
Baraboo District Ambulance Commission
Finance Ad Hoc Committee
Baraboo EMS Administrative Offices
121 5th Street, Baraboo, Wisconsin
Wednesday, July 24, 2019 at 6:45 PM

-- Notice to –

Committee Members: Robin Meier, Joel Petty, and Randy Puttkamer

Others: Dave Dahlke, Dave Kitkowski, Matt Krueger, Darlene Otto, Scott Sloan, Tim Stieve, Terry Turnquist, Phil Wedekind, Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.
3. Approve June 26, 2019 Meeting Minutes

Public Invited to Speak - Any citizen has the right to speak on any item of business that is on the agenda for committee action, if recognized by the presiding chairperson.

Reports

New Business

1. Approve check details and online payments for June 16, 2019 – July 13, 2019 in the amount of $85,232.19.
2. Approve write-offs of patient accounts in the amount of $286.49

Additional Comments & Future Agenda Items

Adjournment

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 5th 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, who are not members of the 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 the commission identified in the caption of this notice.