

Minutes

Baraboo District Ambulance Service Special Meeting of the Members

Call to Order & Roll Call

- The July 24, 2019 Special Members meeting of the Baraboo District Ambulance Service was called to order by the Town of Baraboo at 8:33 pm.
- Members present: City of Baraboo (Petty), Town of Baraboo (Puttkamer), Town of Fairfield (Otto)
- Also present were: St. Clare Hospital (Kitkowski), Sloan, Stieve, Wedekind, Maffei, Palm, Geick, Sechler, Rago, Johnson, Koepp, Larson, N. Rago, Seefeld, Snow, Vande Hei, Willer, Media
- The Town of Baraboo noted that the meeting had been posted in compliance with the Open Meeting Law.

Public Invited to Speak

- No public comments

Reports & Correspondence

- None

New Business

- It was determined that a quorum of the Members did not exist. Discussion was held on the topic of establishing a Line of Credit with Baraboo State Bank; however no official action was recorded at this meeting.

Member Comments & Future Agenda Items

- None

Adjournment

- The meeting was adjourned by the Town of Baraboo at 8:45 pm.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service