

Minutes

Baraboo District Ambulance Commission Finance Ad Hoc Committee

Call to Order & Roll Call

- The August 28, 2019 meeting of the Ad Hoc Committee was called to order by Meier at 6:45 pm.
- Committee members present: Meier, Petty and Puttkamer. Also present: Otto, Stieve, Turnquist, Chief Sechler, Deputy Chief Rago, Klock, Koepp, Snow, Larsen, Seefeld
- Meier 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 July 24, 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 July 14, 2019 – August 17, 2019 in the amount of \$151,783.66. A motion to approve as presented was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

Additional Comments & Future Agenda Item

- Meier stated that she would like to work on a Policy regarding minimum fund reserves to have on hand. She will begin work on a draft document to bring back to a future meeting for discussion.

Adjournment

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

Respectfully submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service