

Minutes

Baraboo District Ambulance Service Special Meeting of the Members

Call to Order & Roll Call

- The August 28, 2018 Special Members meeting of the Baraboo District Ambulance Service was called to order by the Town of Baraboo at 8:56 pm.
- Members present: City of Baraboo (Petty), Town of Baraboo (Puttkamer), Town of Excelsior (Krueger), Town of Fairfield (Otto), Town of Greenfield (Turnquist), Town of Sumpter (Meier)
- Also present were: St. Clare Hospital (Kitkowski), Sloan, Stieve, Wedekind, Maffei, Sechler, J. Rago, Johnson, Koepp, Larson, N. Rago, Seefeld, Snow, Vande Hei, R. Willer
- The Town of Baraboo noted that the meeting had been posted in compliance with the Open Meeting Law.

Adoption of Agenda

- The agenda was adopted by a motion made by the City of Baraboo, seconded by the Town of Greenfield. Roll call vote, all ayes. Motion carried.

Approval of Previous Minutes

- Motion to approve the minutes from the Annual Meeting of the Members on October 24, 2018 made by the City of Baraboo, seconded by the Town of Excelsior. All ayes, Motion carried.

Public Invited to Speak

- No public comments

Reports & Correspondence

- None

New Business

- A recommendation was forwarded from the Commission, to approve a Line of Credit with Community First Bank. A motion was made by the Town of Sumpter, seconded by the Town of Greenfield, to approve a Line of Credit with Community First Bank, under the terms given, for \$500,000.00. An additional meeting of the Member's will need to be scheduled, to approve any funds to be drawn on. The authorized signers will be the Commission President, Secretary, and/or Treasurer.

Roll call vote: City of Baraboo – Aye
Town of Baraboo – Aye
Town of Excelsior – Aye
Town of Fairfield – Aye
Town of Greenfield – Aye
Town of Sumpter – Aye

All ayes. Motion carried.

Member Comments & Future Agenda Items

- None

Adjournment

- Motion to adjourn made by City of Baraboo, seconded by Town of Excelsior at 9:01 pm. Voice vote, all ayes. Motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service