-- Notice to –

Committee Members: Robin Meier, Heather Kierzek Joel Petty

Others: Karl Berna, Dave Dahlke, Dave Kitkowski, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind, Randy Puttkamer, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Ed Geick, Local Media

*The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Commission Members who will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email.*

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 300 279 203 # (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at [tdstieve@centurylink.net](mailto:tdstieve@centurylink.net) These comments will be distributed to other Commission Members and may be read during the “public invited to speak” section of the agenda.

### Public Comments - In lieu of voiced public comments, correspondence received from the public may be read by Ad Hoc Chair Robin Meier

### Call to Order & Roll Call

* 1. Note compliance with the Open Meeting Law.
  2. Adoption of agenda.
  3. Approve previous minutes

**New Business**

1. Approve check details and online payments for July 12 to August 15, 2020 in the amount of $101,350.33

**Additional Comments & Future Agenda Items**

**Adjournment**