

Baraboo District Ambulance Commission

Remote/Virtual Meeting

City of Baraboo-City Hall 101 South Blvd, Baraboo WI

COMMITTEE: AD HOC Transition Committee
DATE: August 18, 2020
TIME: 9:00 a.m.
PLACE: Baraboo, WI

The Baraboo District Ambulance Service Ad Hoc Transition Committee is holding the meeting virtually via conference call to help protect our community from the Corona virus (COVID-19). Committee Members participating remotely, will have the ability to hear all Committee Members during the meeting, and will have all documents relevant to the agenda accessible by email. Committee Members unable to attend remotely will have access to Baraboo City Hall to attend in-person.

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: 459 105 578# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Committee Chair Terry Turnquist at terpat@centurylink.net These comments will be distributed to other Committee Members and may be read during the “public invited to speak” section of the agenda.

- 1) Call to Order & Roll Call
- 2) Certify compliance with Open Meetings Law
- 3) Approve Agenda
- 4) Approve minutes from July 14th, 2020 Committee meeting.
- 5) Public Invited to Speak – Any correspondence received may be read during this time.
- 6) Old Business
 - a) Update on utilizing the vacant Space in the Old City Hall including IT and phone items
 - b) Update on BDAS Legal Services – Review/develop of RFP for legal services
 - c) Update on Funding Assistance Program (FAP) utilization
- 7) New Business
 - a) Remote Meeting Policy
 - b) Quarantine Policy
- 8) Next Meeting
- 9) Adjournment

Copies to:

Committee Members: Robin Meier, Joel Petty, Tim Stieve, Terry Turnquist, Betsy Larsen, Troy Snow,
Steven Woodstock, Caleb Johnson

Others: BDAS Commission Members, John Rago, Local Media

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, including the Baraboo District Ambulance 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 items identified in the caption of this notice.