

**Agenda**

**Baraboo District Ambulance Commission**

**Annual Meeting of the Members**

**Baraboo City Hall**

**101 South Blvd, Baraboo, WI**

**No in person public access available**

**October 28<sup>th</sup>, 2020, immediately following the 7pm Regular Commission meeting**

- Notice to -

Members: City of Baraboo (Petty, Kierzek, Stieve, Wedekind), Town of Baraboo (Puttkamer), Town of Excelsior (Burna), Town of Fairfield (Stone), Town of Greenfield (Turnquist), Town of Sumpter (Meier), Village of West Baraboo (Dahlke)

Others: St. Clare Hospital (Kitkowski), Dr. Manuel Mendoza, Attorney William Cole, EMS Chief Caleb Johnson, Finance Director Troy Snow, HR Director, Betsy Larsen, Mayor Mike Palm, City Administrator Ed Geick, Local Media

*The Baraboo District Ambulance Service is holding the Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic. Members who will be participating remotely, will have the ability to hear all 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: 796 928 11# (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.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call – City of Baraboo, Town of Baraboo, Town of Excelsior, Town of Fairfield, Town of Greenfield, Town of Sumpter, Village of West Baraboo.
4. Adoption of agenda
5. Approval of previous minutes from August 26<sup>th</sup>, 2020.

Public Comments – In lieu of voiced public comments, correspondence received from the public may be read by Commission President Tim Stieve.

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 120 5<sup>th</sup> 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, who are not members of the 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 the commission identified in the caption of this notice.

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### **New Business**

1. Discussion and possible action regarding approval of the 2021 Budget, including per capita rates.
2. Discussion and possible action regarding approval of lease agreement with Philips Medical Corporation for Tempus Pro ALS Cardiac Monitors.
3. Discussion and possible action regarding approval of lease agreement with City of Baraboo for use of Old City Hall/Fire Department.
4. Discussion and possible action regarding approval of line of credit with Community First Bank, and establish authorized list of signers, by title.
5. Discussion and possible action regarding MOU with Sauk County MIS, for the provision of intergovernmental IT services.
6. Discussion and possible action regarding service agreement with Wons Background Investigations, LLC, as it relates to pre-employment background screenings.
7. Discussion and possible action regarding the sale of the Administrative Building.

### **Commissioner Comments & Future Agenda Items**

### **Adjournment**

Posted by: \_\_\_\_\_

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