

## Agenda

**Baraboo District Ambulance Commission**  
**Special Meeting-Finance/Personnel Ad Hoc Committee**  
**Baraboo Fire & EMS Shared Building**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, January 13<sup>th</sup>, 2020 at 9:30 AM**

-- 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, William Cole, Chief Caleb Johnson, HR Director Betsy Larsen, Deputy Chief John Rago, Dr. Manuel Mendoza, Mayor Palm, City Administrator Casey Bradley, Local Media

*The Baraboo District Ambulance Service is holding this meeting in-person and virtually, via conference call to help protect our community from the Corona virus (COVID-19) pandemic.*

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: 248 398 790# (all numbers and symbol should be entered).
3. Written comments: members of the public must send written public comments on agenda items to Finance/Personnel Committee Chair Robin Meier via email to [kenrobinmeier@gmail.com](mailto:kenrobinmeier@gmail.com). These comments will be distributed to other Committee 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.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law.
3. Roll Call
4. Adoption of agenda.
5. Approve minutes from December 22<sup>nd</sup>, 2020.

### **New Business**

#### **Closed Session:**

Upon proper motion and vote, the Finance/Personnel Ad Hoc Committee may convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Interview Captain position applicants, the body may deliberate.)

**Open Session:**

The Finance/Personnel Ad Hoc Committee will return to Open Session pursuant to 19.85(2) Wis. Stats. and may take actions arising from closed session discussions.

**Additional Comments & Future Agenda Items**

**Adjournment**

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 135 4<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.