

**AMENDED-Agenda**  
**Baraboo District Ambulance Commission**  
**Finance/Personnel Ad Hoc Committee**  
**Baraboo Fire & EMS Station**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, June 30<sup>th</sup>, 2021 at 6:30 PM**

-- Notice to --

Committee Members: Robin Meier, Scott Sloan, Karl Berna

Others: Caleb Johnson, Betsy Larsen, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Tim Stone, Terry Turnquist, Randy Puttkamer, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approve previous minutes:
  - May 26<sup>th</sup>, 2021

**Public Comments** – Any member of the public has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

**New Business**

1. Approve check details and online payments for May 16<sup>th</sup>, 2021 – June 15<sup>th</sup>, 2021 in the amount of \$131,219.61.
2. Write off patient accounts in the amount of \$526,215.34, per AMB recommendations.
3. Discussion and possible action regarding transfer of funds in the amount of \$144.00 from LGIP-FAP-Basic to Wells Fargo Checking, for reimbursement of eligible training expenses to M. Nevers.
4. Discussion and possible action regarding transfer of funds in the amount of \$100,000.00 from Wells Fargo Checking to Community First Bank -Operational Checking account.
5. Discussion and possible action regarding transfer of funds in the amount of \$100,000.00 from Wells Fargo Checking to Community First Bank-Premier Money Market account.
6. Discussion and possible action regarding the Employee COVID-19 Policy, adopted October 28<sup>th</sup>, 2020.
7. Discussion and possible action regarding the Vaccine Policy, adopted January 19<sup>th</sup>, 2021.
8. Discussion and possible action regarding the Workplace Relationship Policy, adopted April 18<sup>th</sup>, 2019.
9. Discussion and possible action regarding 2021 Budget Amendment.

**Additional Comments & Future Agenda Items**

- Next meeting scheduled for July 28<sup>th</sup>, 2021

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**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.