

**Agenda**  
**Baraboo District Ambulance Service**  
**Special Commission Meeting**  
**Baraboo Fire & EMS Station**  
**135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, May 17, 2022 at 7:00pm**

- Notice to -

Commissioners: Mike Arndt, Karl Berna, Ed Geick, Heather Kierzek, Dave Kitkowski, Robin Meier, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stone, Terry Turnquist

Others: Caleb Johnson, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

*The Baraboo District Ambulance Service is holding this meeting in-person, with a virtual attendance option. 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.*

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

1. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling **(262) 220-7112** Conference ID: 274 026 454# (all numbers and symbol should be entered).
2. Written comments: members of the public must send written public comments on agenda items to Commission President Joel Petty at [joel\\_petty@hotmail.com](mailto:joel_petty@hotmail.com). These comments will be distributed to other Commission Members and may be read during the “public comments” section of the agenda.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of Agenda

**Public Comments** – Written comments received may be read, if recognized by the presiding officer.

**Closed Session**

Upon proper motion and vote, the Baraboo District Ambulance Service Commission may convene into closed session pursuant to §19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential Expansion of Service Area and Negotiations with Municipalities)

**Open Session**

The Baraboo District Ambulance Service Commission will return to Open Session pursuant to §19.85(2) Wis. Stats. and may take action as a result of closed session discussion.

**Adjournment**