

AMENDED-Agenda
Baraboo District Ambulance Service
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, June 22, 2022 at 6:30pm

- Notice to -

Committee Members: Robin Meier (Chair), Scott Sloan, Tim Stone

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

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: 815 537 999# (all numbers and symbol should be entered).
2. Written comments: members of the public must send written public comments on agenda items to Committee Chair Robin Meier at 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.

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 25, 2022

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

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for May 16, 2022 – June 15, 2022 in the amount of \$296,446.45.
2. No write off of patient accounts, per AMB recommendation.
3. Approve transfer of funds in the amount of \$50,000 from LGIP-Operational Account #05 to Community First Money Market General Account, for operating expenses.
4. Close Wells Fargo Checking Account and Transfer remaining balance to Community First Money Market Account

Additional Comments & Future Agenda Items

Adjournment