

**Agenda**  
**Baraboo District Ambulance Service**  
**Special Commission Meeting**  
**Baraboo City Hall**  
**Dennis Thurow Conference Room**  
**101 South Boulevard, Baraboo, WI 53913**  
**Tuesday, June 28, 2022 at 5:30 pm**

- 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

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, convene in closed session pursuant to Wisconsin Statute section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Assistant Chief employment, the body may deliberate).

**Open Session:**

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

**Commissioner 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 4th 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 attend 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.