

Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, July 27, 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

To accommodate virtual attendance, members of the Commission and/or public may access the open session portion of the meeting via phone/computer by calling **(262) 220-7112** Conference ID: 414 989 140# (all numbers and symbol should be entered).

Written comments: members of the public must send written public comments on agenda items to Commission President Joel Petty at 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, if recognized by the presiding officer.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approval of previous minutes:
 - June 22nd, 2022
 - June 28th, 2022

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

Reports

- Legal Counsel Report
- President’s Report
- Treasurer/Financial Report
- Chief’s Report

Consent Agenda

Discussion and possible action regarding the following items:

1. Approve check details and online payments for June 16, 2022 – July 15, 2022 in the amount of \$210,478.02.
2. Write-off of patient accounts in the amount of \$48,747.98, per AMB recommendation.

Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
No in person public access available
Wednesday, May 25, 2022 at 7:00pm

New Business

Discussion and possible action regarding the following items:

1. 2021 Financial Audit – Bakertilly
2. Resolution 2022-05 Authorizing the Issuance of Credit Cards (Caleb)
3. Resolution 2022-06 Designating Public Depositories and Authorizing Withdrawal of District Monies. (Caleb)
4. UW Hospital and Clinics Healthcare Student Affiliation Agreement (Caleb)
5. Section IX of the current BYLAWS (Caleb)

Commissioner Comments & Future Agenda Items

- Next Meeting Date: August 24th, 2022
- Reminder: Joint Municipal IGA Review meeting is scheduled for August 16th, 2022 at 7:00 p.m. in the Council Chambers at Baraboo City Hall.

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.