

Agenda
Baraboo District Ambulance Service
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, December 14, 2022 at 6:30pm

- Notice to -

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

Others: Caleb Johnson, Josh Hecht, 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

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: 215 551 256# (all numbers and symbol should be entered).

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 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. Approve previous minutes:
 - October 26, 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 October 16, 2022 – November 15, 2022 in the amount of \$271,301.52.
2. Write off of patient accounts in the amount of \$156.84, per AMB recommendation.
3. Approve transfer of funds in the amount of \$ _____ from LGIP ACCT # _____ to Community First Money Market General for operating cash-flow.
4. Resolution 2022-08 Employee Benefits
5. EMS Flex Grant Expenditures

Additional Comments & Future Agenda Items

- Next Meeting Date:

Adjournment