

Agenda
Baraboo District Ambulance Service
Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, December 14, 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, Josh Hecht, 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: 284 820 083# (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.

- Call Meeting to Order
- Note compliance with the Open Meeting Law
- Roll Call
- Adoption of agenda
- Approval of previous minutes:
 - September 19, 2022 Consolidation Committee (committee disbanded)
 - October 26, 2022 Regular Commission Meeting
 - November 30, 2022 Special Commission Meeting

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 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

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New Business

Discussion and possible action regarding the following items:

1. Resolution 2022-08 Employee Benefits
2. Adopt 2023 Operating and Capital Budgets
3. Adopt 2023 Wage Scale
4. Lifeline Ambulance Quote
5. EMS Flex Grant Expenditures
6. Town of Excelsior Termination Agreement
7. Town of Excelsior Contracted Subscriber Agreement
8. Town of Sumpter Termination Agreement
9. Bylaws IX_1-19-21

Commissioner Comments & Future Agenda Items

- Next Meeting Date:

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.