

Approved-Minutes
Baraboo District Ambulance Commission
Special Meeting-Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Shared Building
135 4th Street, Baraboo, WI
Wednesday, January 13th, 2020 at 9:30 AM

Members Present: Robin Meier, Heather Kierzek Joel Petty

Others Present: Chief Caleb Johnson, HR Director Betsy Larsen, Deputy Chief John Rago

- 1) **Call to Order:** Finance/Personnel AD HOC Committee meeting was called to order by Robin Meier (Chair) on January 13th, 2021 at 9:30 a.m., noting compliance with Open Meeting Laws, roll call was taken.
- 2) **Adoption of Agenda:** Motion by Joel Petty, 2nd by Heather Kierzek to adopt agenda. Voice vote, motion carried.
- 3) **Public Comment:** Robin Meier reported no public comments were received.
- 4) **New Business:**

Closed Session:

Upon proper motion and vote, the Finance/Personnel Ad Hoc Committee may convene into Closed Session pursuant to §19.85(1)(c) Wis. Stats. for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Interview Captain position applicants, the body may deliberate.)

Motion by Joel Petty, 2nd by Heather Kierzek to convene into closed session, allowing the HR Director, Chief, and Deputy Chief to participate. Roll Call Vote: All Ayes. Motion carried.

Motion by Joel Petty, 2nd by Heather Kierzek to recess for lunch at 12:00 p.m. Roll Call Vote: All Ayes. Motion Carried.

Motion by Joel Petty, 2nd by Heather Kierzek to return & resume with closed session at 1:00 p.m. Roll Call Vote: All Ayes. Motion Carried.

Motion by Joel Petty, 2nd by Heather Kierzek to return to open session. Role Call Vote: All Ayes. Motion Carried.

Open Session:

The Finance/Personnel Ad Hoc Committee will return to Open Session pursuant to 19.85(2) Wis. Stats. and may take actions arising from closed session discussions.

Motion by Joel Petty, 2nd by Heather Kierzek to forward the final two candidates to a 2nd Interview, to be scheduled by Management staff, with HR Director providing correspondence to all candidates regarding status. Voice vote, motion carried.

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Additional Comments & Future Agenda Items

- Scheduled Special Finance/Personnel Committee meeting in February for Captain position applicants 2nd Interview.

Adjournment: Motion by Joel Petty, 2nd by Heather Kierzek to adjourn. Voice vote, motion carried.

Respectfully submitted, Caleb Johnson, Chief / EMS Director