

Approved-Minutes

Baraboo District Ambulance Commission

Special Meeting of the Members

Baraboo Fire & EMS Station

135 4th Street, Baraboo, WI

No in person public access available

January 19th, 2021, immediately following the 7pm Regular Commission meeting

Members Present: City of Baraboo, Town of Baraboo, Town of Excelsior, Town of Fairfield, Town of Sumpter

Members Absent: Village of West Baraboo, Town of Greenfield

Others Present: Caleb Johnson, Betsy Larsen (virtual), Troy Snow, John Rago

- 1) **Call to Order:** Commission President Tim Stieve called the meeting to order and noted compliance with the Open Meeting Laws, roll call was taken.
- 2) **Adoption of agenda:** Motion by Town of Baraboo, 2nd by City of Baraboo to adopt agenda. Voice vote, motion carried.
- 3) **Approval of previous minutes from December 2nd, 2020:** Motion by Town of Sumpter, 2nd by Town of Baraboo to approve. Voice vote, motion carried.
- 4) **Public Comments:** Commission President Tim Stieve reported no public comments were received.

New Business

1. **Discussion and possible action regarding BYLAWS IX. Motion by Town of Sumpter, 2nd by Town of Fairfield to approve BYLAWS IX. Roll Call: All ayes, motion carried.**
2. **Discussion and possible action regarding assignment of Finance/Personnel as a standing Committee. No action taken.**
3. **Discussion and possible action regarding the formation of intergovernmental agreement(s). Motion by Town of Baraboo, 2nd by Town of Excelsior to request legal counsel to prepare draft for February 2021 Commission meeting. Roll Call: All ayes, motion carried.**
4. **2020 Budget Amendment. Motion by Town of Baraboo, 2nd by Town of Excelsior to approve. Roll Call: All ayes, motion carried.**

Commissioner Comments & Future Agenda Items

- None voiced.

Adjournment

Motion by Town of Fairfield, 2nd by Town of Baraboo to adjourn. Voice vote, motion carried.

Respectfully submitted, Caleb Johnson Chief / EMS Director