

## **Agenda**

### **Baraboo District Ambulance Service**

### **Annual Meeting of the Members**

Baraboo EMS Administrative Offices

121 5<sup>th</sup> Street, Baraboo, Wisconsin

Wednesday, October 23, 2019 at 7:15PM, or immediately following the Commission meeting

- Notice to -

Members: City of Baraboo (Petty, Sloan, Stieve, Wedekind), Town of Baraboo (Puttkamer), Town of Excelsior (Krueger), Town of Fairfield (Otto), Town of Greenfield (Turnquist), Town of Sumpter (Meier), Village of West Baraboo (Dahlke)

Others: St. Clare Hospital (Dave Kitkowski), Dr. Manuel Mendoza, Attorney Wayne Maffei, Chief Dana Sechler, Mayor Mike Palm, City Administrator Ed Geick, Local Media

### **Call to Order & Roll Call**

### **Confirmation of Open Meeting Law Compliance**

### **Adoption of Agenda**

### **Approval of Previous Minutes**

- Special Members meeting on September 25, 2019

### **Public Invited to Speak**

Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

### **New Business**

1. Discussion and possible action regarding approval of the lease agreement for copier machines.
2. Discussion and possible action regarding approval of the 2020 Budget, including per capita rates.

### **Commissioner Comments & Future Agenda Items**

### **Adjournment**

Posted by: \_\_\_\_\_

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 120 5<sup>th</sup> 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 be in attendance at 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.