

Minutes
Baraboo District Ambulance Service Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, November 30, 2022 at 7:00pm

Commissioners Present: Ed Geick, Dave Kitkowski, Joel Petty, Randy Puttkamer, Scott Sloan, Tim Stone, Terry Turnquist, Karl Berna, Heather Kierzek, Robin Meier, Mike Arndt

Others Present: Caleb Johnson, Megan Marshall

1. **Call to Order:** Commission President Joel Petty called the meeting to order at 7:00pm, noting compliance with Open Meeting Laws, roll call was taken.
2. **Adoption of Agenda:** Motion by Randy Puttkamer, seconded by Scott Sloan to adopt agenda. Voice vote, motion carried unanimously.
3. **Public Comments:** None.

New Business

Discussion and possible action regarding the following items:

1. **Town of Sumpter Termination Agreement Motion by Tim Stone, seconded by Randy Puttkamer to only offer original amount of \$1071.93. Motion withdrawn by Tim Stone. Motion by Mike Arndt, seconded by Randy Puttkamer to approve double the payout offer of \$1071.93 to Sumpter, and set a response date of 12/13/2022. Voice vote, all ayes except Robin Meier and Karl Berna abstain.**
2. **Town of Excelsior Termination Agreement Motion by Scott Sloan, seconded by Tim Stone to accept offer from Town of Sumpter for two free years of service to terminate membership, and set a response date of 12/13/2022. Voice vote, all ayes except Robin Meier and Karl Berna abstain.**

Commissioner Comments & Future Agenda Items

- Next Meeting Date: December 14, 2022, at 7:00pm

Adjournment – Motion by Scott Sloan, seconded by Terry Turnquist to adjourn at 8:11pm. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall, Administrative Assistant