

Agenda

Baraboo District Ambulance Commission
Finance Ad Hoc Committee
Baraboo EMS Administrative Offices
121 5th Street, Baraboo, Wisconsin
Wednesday, February 26, 2020 at 6:45 PM

-- Notice to --

Committee Members: Robin Meier, Joel Petty, and Randy Puttkamer

Others: Dave Dahlke, Heather Kierzek, Dave Kitkowski, Darlene Otto, Tim Stieve, Terry Turnquist, Phil Wedekind, Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Pat Weber, Mayor Palm, Kennie Downing, Local Media

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.

Public Invited to Speak - Any citizen has the right to speak on any item of business that is on the agenda for committee action, if recognized by the presiding chairperson.

Reports

New Business

1. Approve check details and online payments for January 12 – February 15, 2020 in the amount of \$369,388.75
2. Approve write offs of patient accounts and apply amount to 2019
3. Approve year end Fund Balance Resolution in preparation for 2019 Audit
4. Transfer and consolidate small balance LGIP accounts.

Additional 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 121 5th 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.