

Minutes

Baraboo District Ambulance Commission
Finance Ad Hoc Committee
April 25, 2018

The April 25, 2018 meeting of the Ad Hoc Committee was called to order by Meier at 6:45 pm. Meier confirmed that the meeting had been posted in compliance with the Open Meeting Law.

Committee members present: Petty and Puttkamer. Also present: Dahlke, Otto, Stieve, Turnquist, Rago, Sechler, Snow, and Vande Hei

Approval of Agenda

- The agenda was adopted with a motion made by Puttkamer, seconded by Petty. Voice vote, all ayes. Motion carried.

Approval of Previous Minutes

- A motion to approve the February 28, 2018 minutes was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

Public Invited to Speak

- No public comments

Appearances / Announcements / Correspondence / Reports

- None

New Business

1. Approve check details and online payments for February 18, 2018 – April 14, 2018 in the amount of \$531,925.20. A motion to approve as presented was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.
2. Approve write-offs of patient accounts in the amount of \$170,207.36. A motion to approve as presented was made by Petty, seconded by Puttkamer. Voice vote, all ayes. Motion carried.

Additional Comments & Future Agenda Items

- Petty stated that he likes the larger print of the reports.

Adjournment

There being no further business to come before the Committee, a motion to adjourn was made by Petty, seconded by Puttkamer. Voice vote, motion carried at 6:49 pm.

Respectfully submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service