

Minutes
Baraboo District Ambulance Service
Special Commission Meeting
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Tuesday, May 17, 2022 at 7:00pm

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

Others Present: Caleb Johnson, William Cole (virtual)

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 Terry Turnquist, seconded by Tim Stone to adopt agenda. Voice vote, motion carried unanimously.
3. **Public Comments:** None.

Closed Session

Upon proper motion and vote, the Baraboo District Ambulance Service Commission may convene into closed session pursuant to §19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential Expansion of Service Area and Negotiations with Municipalities)

Motion by Robin Meier, seconded by Karl Berna to go into closed session. Roll call vote – all ayes, motion carried unanimously.

Open Session

The Baraboo District Ambulance Commission will return to Open Session pursuant to 19.85(2) Wis. Stats. and may take actions as a result of closed session discussions.

Motion by Mike Arndt, seconded by Terry Turnquist to return to open session at 8:25pm. Roll call vote – all ayes, motion carried unanimously.

Adjournment Motion by Randy Puttkamer, seconded by Tim Stone to adjourn at 8:25pm. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall, Administrative Assistant

Approved: May 25, 2022