

Minutes
Baraboo District Ambulance Service
Special Commission Meeting
Baraboo City Hall
Dennis Thurow Conference Room
101 South Boulevard, Baraboo, WI 53913
Tuesday, June 28, 2022 at 5:30 pm

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

Commissioners Absent: Mike Arndt, Karl Berna

Others Present: Caleb Johnson

1. **Call to Order:** Commission President Joel Petty called the meeting to order at 5:30pm, 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.

Closed Session

Upon proper motion and vote, convene in closed session pursuant to Wisconsin Statute section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Assistant Chief employment, the body may deliberate).

Motion by Robin Meier, seconded by Randy Puttkamer 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 Scott Sloan, seconded by Terry Turnquist to return to open session. Roll call vote – all ayes, motion carried unanimously.

Motion by Robin Meier, seconded by Terry Turnquist to proceed with offering employment as discussed in closed session. Roll call vote – all ayes, motion carried unanimously.

Adjournment Motion by Ed Geick, seconded by Randy Puttkamer to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall, Administrative Assistant

Approved: July 27, 2022