

Agenda
Baraboo District Ambulance Service
Finance/Personnel Ad Hoc Committee
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Wednesday, July 27, 2022 at 6:30pm

- Notice to -

Committee Members: Robin Meier (Chair), Scott Sloan, Karl Berna

Others: Caleb Johnson, Betsy Larsen, Joel Petty, Heather Kierzek, Mike Arndt, Ed Geick, Dave Kitkowski, Tim Stone, Terry Turnquist, Randy Puttkamer, William Cole, Dr. Aurora Lybeck, Mayor Nelson, Casey Bradley, Local Media

To accommodate virtual attendance, members of the Commission and/or public may access the open session portion of the meeting via phone/computer by calling **(262) 220-7112** Conference ID: 491 905 63# (all numbers and symbol should be entered).

Written comments: members of the public must send written public comments on agenda items to Committee Chair Robin Meier at kenrobinmeier@gmail.com. These comments will be distributed to other Committee Members and may be read during the “public invited to speak” section of the agenda.

1. Call Meeting to Order
2. Note compliance with the Open Meeting Law
3. Roll Call
4. Adoption of agenda
5. Approve previous minutes:
 - June 22, 2022

Public Comments – Written comments received may be read, if recognized by the presiding officer.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for June 16, 2022 – July 15, 2022 in the amount of \$210,478.02.
2. Write-off of patient accounts in the amount of \$48,747.98, per AMB recommendation.
3. Resolution 2022-05 Authorizing the Issuance of Credit Cards
4. Resolution 2022-06 Designating Public Depositories and Authorizing Withdrawal of District Monies.

Additional Comments & Future Agenda Items

Adjournment