

AGENDA
Baraboo District Ambulance Service (BDAS) and Baraboo Fire Department
Consolidation Committee Meeting
Baraboo EMS & Fire Station / 135 4th Street, Baraboo, WI 53913
Monday, August 22, 2022 at 10:00am

Members Noticed: Joel Petty, Tom Kolb, Tim Stone, Karl Berna/Ken Nolden, Robin Meier, Ed Geick, Dave Kitkowski, Casey Bradley, Caleb Johnson, and Kevin Stieve

Others Noticed: Attorney William Cole and Attorney Steven Zach

1. Call Meeting to Order
2. Note Compliance with Open Meeting Law
3. Roll Call
4. Adoption of Agenda
5. Approve minutes from July 11, 2022

Public Comments

- Any member of the public has the right to speak on any item listed on the agenda, if recognized by the presiding officer.

New Business

Discussion and possible action regarding the following:

1. Review any comments/suggestions on the IGA from August 16 Meeting
 - a. Page 10 – October 15 Budget Deadline (Brought up by City Finance Director)
2. Review and discuss process for potential contracted municipalities
3. Review and discuss preliminary operating budgets
4. Review and discuss preliminary capital budgets
5. Discuss net equity calculation
6. Propose deadline for municipalities to sign IGA

Information Items

1. Update on Standard of Cover and Strategic Plan

Committee Member Comments & Future Agenda Items

- Next Meeting Date – _____, 10:00am

Adjournment