

Minutes
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 Present: Joel Petty, Ed Geick, Ken Nolden, Casey Bradley, Caleb Johnson, and Kevin Stieve

Members Excused: Tim Stone, Robin Meier, Dave Kitkowski, Tom Kolb

Other's Present: Attorney Steve Zach, Admin. Asst. Megan Marshall

Call Meeting to Order - Meeting called to order by Joel Petty at 10:03am, noting compliance with Open Meeting Laws, roll call was taken.

Adoption of Agenda - Motion by Ed Geick, second by Ken Nolden to adopt agenda. Voice vote, motion carried unanimously.

July 11, 2022 Minutes – Motion by Joel Petty, seconded by Kevin Stieve to approve the minutes of the July 11, 2022 meeting. Voice vote, motion carried.

Public Comments - None.

New Business

Discussion and possible action regarding the following:

- a. Review any comments/suggestions on the IGA from August 16 Meeting ((Page 10 – October 15 Budget Deadline (Brought up by City Finance Director)) **Attorney Zach discussed the proposed changes from Attorney Cole, that were incorporated into IGA, which included erroneous section references. Suggested revisions discussed at this meeting include revising the timeline for submitting the preliminary budget draft to Member municipalities. The proposal is to provide Member municipalities a preliminary draft budget by September 1, and Member municipalities should provide feedback in writing to the BDAS Commission on or before the 4th Wednesday of September.**
2. Review and discuss process for potential contracted municipalities **Motion by Casey Bradley, seconded by Ken Nolden to authorize Attorney Zach to submit a revision to IGA/Bylaws as if Towns of Excelsior and Sumpter will opt-out and will become contracted. This will allow for the review of how other areas such as voting will be modified should these two municipalities opt to become subscribers. Voice vote, motion passes unanimously.**
3. Review and discuss preliminary operating budgets **Tabled**
4. Review and discuss preliminary capital budgets **Tabled**
5. Discuss net equity calculation **Motion by Ed Geick, seconded by Casey Bradley to propose amending the existing BDAS Bylaws Section IX Paragraph 4. Net Equity Determination, to use book value instead of fair market value in the calculation. Voice vote, motion carried unanimously.**
6. Propose deadline for municipalities to sign IGA **No action taken.**

Information Items

Update on Standard of Cover and Strategic Plan **Chiefs received a call from CPSM Joe Pozzo who is finishing his portion of the standard of cover, and will then will submit to Randa with a goal to have a draft by the end of August.**

Committee Member Comments & Future Agenda Items

Next Meeting Date: September 6, 2022, 10:00am

Adjournment - Motion by Kevin Stieve, seconded by Ed Geick to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall

Approved: September 19, 2022