

**Agenda**

Baraboo District Ambulance Commission  
**Finance Ad Hoc Committee**  
Baraboo EMS Administrative Offices  
121 5<sup>th</sup> Street, Baraboo, Wisconsin  
Wednesday, December 6, 2017 at 6:45 PM

-- Notice to --

Committee Members: Robin Meier, Joel Petty, and Randy Puttkamer

Others: Dave Dahlke, Heather Godemann, Dr. Kacey Kronenfeld, Erik Larson, Darlene Otto, Scott Sloan, Dennis Thurow, Terry Turnquist, Wayne Maffei, Dr. Manuel Mendoza, Chief Sechler, Mayor Palm, Ed Geick, Local Media

**Call to Order & Roll Call**

**Confirmation of Open Meeting Law Compliance**

**Adoption of Agenda**

**Approval of Previous Minutes**

- October 25, 2017

**Public Invited to Speak** - Any citizen has the right to speak on any item of business that is on the agenda for committee action, if recognized by the presiding chairperson.

**Reports**

**New Business**

1. Approve check details and online payments for General Account from October 15 – November 25, 2017 in the amount of \$185,700.89.
2. Approve write-offs of patient accounts in the amount of \$150,951.56.

**Additional Comments & Future Agenda Items**

**Adjournment**

Posted by: \_\_\_\_\_

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5<sup>th</sup> Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.