

**Baraboo Area Fire and EMS District Commission Meeting
MINUTES**

**Wednesday, September 13, 2023
135 4th Street, Baraboo, WI**

Commissioners Present: Joel Petty, Scott Sloan, Heather Kierzek, Randy Puttkamer, Terry Turnquist, Tim Stone, Dan Zurawski

Commissioners Excused: Dave Kitkowski

Commissioners Absent: Mike Arndt

Others Present: Caleb Johnson, Kevin Stieve, Megan Marshall

Call Meeting to Order – Meeting was called to order by Joel Petty at 6:00pm.

Note compliance with the Open Meeting Law – Compliance with Open Meeting Law was met.

Roll Call – Roll Call was taken.

Adoption of Agenda – Motion by Tim Stone, seconded by Scott Sloan to approve. Voice vote, motion carried unanimously.

Public Comments – None noted.

New Business

Discussion and possible action regarding the following items:

1. Proposed 2024 Fire & EMS Operating and Capital Budgets – Member Municipality Input/Feedback. - **Discussion and feedback, no action taken, budgets will need to be approved at September 27, 2023, meeting.**

Adjournment – Motion by Terry Turnquist, seconded by Tim Stone to adjourn at 8:24pm. Voice vote, motion carried unanimously.

Respectfully Submitted, Megan Marshall, Administrative Assistant - BAFED