

**AGENDA**  
**Baraboo Area Fire and EMS District Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, August 27, 2025, at 6:30pm**

- Notice to -

Commissioners: Joel Petty, Scott Sloan, Tim Stone, Heather Kierzek, Dan Zurawski, Randy Puttkamer, Terry Turnquist, Mike Arndt, and Dave Kitkowski

Others: Caleb Johnson, Josh Hecht, Mark Willer, William Cole, Dr. Aurora Lybeck, Mayor Nelson

- Call Meeting to Order
- Note compliance with the Open Meeting Law
- Roll Call
- Adoption of Agenda
- Approval of Minutes
  1. July 30, 2025
  2. August 19, 2025
- Public Comments – Public invited to Speak (Any citizen has the right to speak on any item of business that is on the agenda if recognized by the presiding officer)

**Presentations**

- Baker Tilly, LLP – 2024 Audited Financial Statements

**Reports**

- Legal Counsel Report
- President's Report
- Financial Report
- Asst. Chief of Operations Report
- Asst. Chief of Training Report
- Fire/EMS Chief's Report

**Closed Session**

Upon proper motion and vote, the Baraboo Area Joint Fire and EMS District Commission may convene into Closed Session pursuant to Wis. Stats. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Fire/EMS Chief compensation).

**Open Session**

The Baraboo Area Joint Fire and EMS District Commission will return to the Open Session pursuant to Wis. Stats. 19.85(2) and may act because of closed session discussions.

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for July 2025 in the amount of \$219,451.84.
2. Resolution No. 2025-21 Authorization to Submit Proposed 2026 Operating and Capital Budgets to Member Municipalities

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 Area Fire and EMS District at 135 4th 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 attend 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.

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**Commissioner Comments & Future Agenda Items**

- Next Meeting Date: September 24, 2025

**Adjournment**

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