

**MINUTES**  
**Baraboo Area Fire and EMS District Special Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Tuesday, August 19, 2025, at 6:00pm**

**Commissioners Present:** Joel Petty, Tim Stone, Dan Zurawski, Randy Puttkamer, Terry Turnquist and Mike Arndt

**Commissioners Excused:** Scott Sloan, Dave Kitkowski

**Commissioners Absent:** Heather Kierzek

**Others Present:** Caleb Johnson, Josh Hecht, 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 verified.

**Roll Call** – Roll call was taken.

**Adoption of Agenda** – Motion by Randy Puttkamer, seconded by Tim Stone to approve. Voice vote, motion carried unanimously.

**Public Comments** - None.

**New Business**

Discussion and possible action regarding the following items:

1. 2026 Draft Operating and Capital Budgets – No action taken, discussion only.

**Commissioner Comments & Future Agenda Items**

- Next Meeting Date: August 27, 2025 at 6:30pm

**Adjournment** – Motion by Terry Turnquist, seconded by Dan Zurawski to adjourn. Voice vote, motion carried unanimously.

*Respectfully Submitted, Megan Marshall, Executive Assistant, Baraboo Fire and EMS District*

Approved: August 27, 2025