

MINUTES
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, September 24, 2025, at 6:30pm

Commissioners Present: Scott Sloan, Tim Stone, Heather Kierzek, Randy Puttkamer, Terry Turnquist and Mike Arndt

Commissioners Excused: Dave Kitkowski, Dan Zurawski

Others Present: Caleb Johnson, Megan Marshall, Rob Nelson

Call Meeting to Order – Meeting was called to order by Joel Petty at 6:30pm.

Note compliance with the Open Meeting Law – Compliance with Open Meeting Law verified.

Roll Call – Roll call was taken.

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

Approval of Minutes for the August 17, 2025 Meeting - Motion by Scott Sloan, seconded by Randy Puttkamer to approve with change to CALL MEETING TO ORDER Scott Sloan misspelling. Voice vote, motion carried unanimously.

Public Comments – Mayor Nelson gave an update on Fire/EMS Station funding and cost-sharing formula.

Reports

- Legal Counsel Report – None.
- President's Report – None.
- Financial Report – Financials in packet.
- Asst. Chief of Operations Report – Asst. Chief Hecht will report next month.
- Asst. Chief of Training Report – In packet.
- Fire/EMS Chief's Report – Chief Johnson gave report.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for August 2025 in the amount of \$600,729.53. Motion by Tim Stone, seconded by Terry Turnquist to approve. Voice vote, motion carried unanimously.
2. Cost-sharing Formula/Funding for New Fire & EMS Stations – Tom Pinion presented this information.
3. Cash-flow Analysis & Proposed Financial Stabilization Plan – Chief Johnson presented this information.
4. Member input regarding the Proposed 2026 Fire and EMS Operating & Capital Budgets – Two written responses in packet. Motion by Scott Sloan, seconded by Mike Arndt to incorporate the \$3,575 CPI plus 2% into the budget under write offs. Voice vote, motion carried unanimously.
5. Resolution No. 2025-22 Terminating Group Health Insurance Participation with the State of Wisconsin Department of Employee Trust Funds. - Motion by Randy Puttkamer, seconded by Terry Turnquist to approve. Voice vote, motion carried unanimously.

Commissioner Comments & Future Agenda Items

- Next Meeting Date: October 22, 2025

Adjournment - Motion by Scott Sloan, seconded by Mike Arndt to adjourn. Voice vote, motion carried unanimously.

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

Approved: October 22, 2025