

MINUTES
Baraboo Area Fire and EMS District SPECIAL Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, October 8, 2025, at 6:00 pm

Commissioners Present: Joel Petty, Scott Sloan, Gene Larsen (for Tim Stone), Heather Kierzek, Randy Puttkamer, Terry Turnquist, Tracy Pelland (for Dave Kitkowski) and Mike Arndt (Warren Mohar)

Commissioners Excused: Dan Zurawski

Others Present: Caleb Johnson, Megan Marshall, Rob Nelson, John Young

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 Scott Sloan, seconded by Terry Turnquist to approve. Voice vote, motion carried unanimously.

Public Comments – None.

New Business

Discussion and possible action regarding the following items:

1. City of Baraboo Lease Agreement – No action taken, discussion only.
2. Amending the Baraboo Area Joint Fire and Emergency Medical Services District Intergovernmental Agreement & BYLAWS – No action taken, discussion only.

Commissioner Comments & Future Agenda Items

- Next Meeting Date: October 22, 2025

Adjournment - Motion by Terry Turnquist, 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