

**AGENDA**  
**Baraboo Area Fire and EMS District Commission Meeting**  
**Baraboo Fire & EMS Station 135 4<sup>th</sup> Street, Baraboo, WI**  
**Wednesday, January 28, 2026, at 6:30pm**

**- Notice to -**

Commissioners: Joel Petty, Scott Sloan, Eugene Larsen, Heather Kierzek, Tim Stieve, 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 of December 17, 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)

**Reports**

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

**Elections**

1. Secretary/Treasurer

**New Business**

Discussion and possible action regarding the following items:

1. Approve check details and online payments for December 2025 in the amount of \$259,033.87.
2. Approve write off of patient accounts for November 2025 in the amount of \$55,049.69, per EMSMC recommendation.
3. Resolution No. 2026-01 Adopting the Capital Asset Useful Life Policy (Tabled from December 17, 2025, meeting as Resolution No. 2025-25).
4. Proposed Lease Agreement with the City of Baraboo for 135 4<sup>th</sup> Street & 120 5<sup>th</sup> Street.
5. Review Draft amendments to the Intergovernmental Agreement & BYLAWS and discuss any additional proposed amendments.

**Commissioner Comments & Future Agenda Items**

- Next Meeting Date: February 25, 2026, at 6:30pm

**Adjournment**

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.