

AMENDED AGENDA

Baraboo Area Fire and EMS District Commission Meeting Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI Wednesday, March 25, 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 February 25, 2026
- 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

Old Business

Discussion and possible action regarding the following items:

1. Proposed Lease Agreement with the City of Baraboo for 135 4th Street & 120 5th Street.
2. Draft amendments to the Intergovernmental Agreement & BYLAWS.
3. Approve write off of patient accounts for January 2026 in the amount of \$150,373.25, per EMSMC recommendation.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for February 2026 in the amount of \$198,487.58.
2. Approve write off of patient accounts for February 2026 in the amount of \$72,447.52, per EMSMC recommendation.
3. Resolution No. 2026-03 Memorandum of Understanding with Sauk County Office of Emergency Management for Use of Mobile Command Post.
4. Resolution No. 2026-04 Disclosure and Financial Planning Assistance Engagement with Ehlers & Associates.
5. Resolution No. 2026-05 Approving the 4th Quarter 2025 Budget Amendments.
6. Resolution No. 2026-06 Designating 2025 Fund Balances.

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.

AMENDED AGENDA

**Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, March 25, 2026, at 6:30pm**

Commissioner Comments & Future Agenda Items

- Next Meeting Date: April 22, 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.