

AGENDA
Baraboo Area Fire and EMS District Commission Meeting
Baraboo Fire & EMS Station 135 4th Street, Baraboo, WI
Wednesday, July 29, 2026, at 6:30pm

- Notice to -

Commissioners: Steve Hause, Eugene Larsen, Heather Kierzek, Brett Topham, Greg Wise, Randy Puttkamer, Terry Turnquist, Mike Arndt, and Dave Kitkowski.

Others: Caleb Johnson, Josh Hecht, Mark Willer, William Cole, Troy Thompson, 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 June 24, 2026 & July 8, 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)

Presentations

- 2025 Audited Financial Statements – BakerTilly LLP

Reports

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

Closed Session

Upon proper motion and vote, convene in closed session pursuant to Wis. Stat. § 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Wis. Stat. § 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Commissioner Mike Arndt)

Open Session

The Baraboo Area Joint Fire and EMS District Commission will return to Open Session pursuant to Wis. Stats. 19.85(2) and may take action as a result of closed session discussions:

1. Consideration and possible action concerning allegations relating to Commissioner Mike Arndt.
2. Request the Village of West Baraboo to exercise its appointment authority to remove Commissioner Arndt and designate a replacement representative.

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.

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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.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for June 2026 in the amount of \$242,277.11.
2. Approve write off of patient accounts for June 2026 in the amount of \$75,775.00, per EMSMC recommendation.
3. Review DRAFT Request for Proposals (RFP) for an Independent Financial Feasibility Analysis of Interfacility Transfer (IFT) Ambulance Services.

Commissioner Comments & Future Agenda Items

- Next Meeting Date: August 26, 2026, at 6:30pm

Adjournment

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