

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS Personnel Committee**

**Date & Time:** Thursday September 8, 2015 6:00 PM

**Location:** 316 W. Commercial St Mazomanie, WI

**PERSONNEL COMMITTEE**

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. CLOSED SESSION** at approximately 6:00 PM pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, and compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.  
  
**OPEN SESSION** at approximately 6:15 PM for possible action on discussion of closed session.
- VII. ADJOURNMENT**

Personnel Committee:  
Tony Varda  
Dan Behringer

PLEASE NOTE: If you need any assistance in order to attend this meeting, please call 795.9860 Monday Through Friday between 8:00 A.M. and 4:30 P.M. so accommodations may be made.

President Tony Varda

Scott Moe  
Barb Parrell  
Joann Turk  
Tony Varda, President  
Benjamin White  
Dan Behringer

Town Vermont  
Town Black Earth  
Village Black Earth  
Town Berry  
Village Mazomanie  
Town Mazomanie

Posted: Village Black Earth  
Village Mazomanie  
Post Office, Mazomanie  
9/2/2016

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS Board  
2017 Budget Public Hearing**

**Date & Time:** Thursday September 8, 2016 at 6:15 PM

**Location:** 316 W. Commercial St Mazomanie, WI

**PUBLIC HEARING**

- I. CALL TO ORDER
- II. PROOF OF POSTING
- III. ROLL CALL
- IV. APPROVE AGENDA
- V. PUBLIC COMMENT/DISCUSSION OF 2017 DISTRICT ONE EMS BUDGET
- VI. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR

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President Tony Varda

Scott Moe  
Barb Parrell  
Joann Turk  
Tony Varda, President  
Benjamin White  
Dan Behringer

Town of Vermont  
Town of Black Earth  
Village of Black Earth  
Town of Berry  
Village of Mazomanie  
Town of Mazomanie

Posted: Village Black Earth  
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Post Office, Mazomanie  
9/2/2016

**DANE COUNTY DISTRICT ONE EMS  
Agenda of the District One EMS Board**

**Date & Time:** Thursday September 8, 2016 6:30 P.M.      **Location:** 316 W. Commercial St. Mazomanie, WI

- I. CALL TO ORDER**
- II. PROOF OF POSTING**
- III. ROLL CALL**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
- VI. APPROVE JULY BOARD MEETING MINUTES**
- VII. FINANCE**
  - 1. Approve Expenditures 5718-5753
  - 2. Approve entries 1174-1187
  - 3. Approve July/August Financial Report
- VIII. DISTRICT DIRECTOR'S REPORT**
  - 1. Service/call update
  - 2. Dane County EMS
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - 1. Discussion/Possible Action re: increase in patient base/mileage fees
  - 2. CLOSED SESSION at approximately 6:45 pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding.  
OPEN SESSION at approximately 7:00 PM for possible action on discussion of closed session.
  - 3. Discussion/Possible Action re: 2017 District One EMS Budget
- XI. FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

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President Anthony Varda

Anthony Varda, President  
Dan Behringer  
Joann Turk  
Scott Moe  
Benjamain White  
Barb Parrell

Town of Berry  
Town of Mazomanie  
Village of Black Earth  
Town of Vermont  
Village of Mazomanie  
Town of Black Earth

Posted: Mazomanie Post Office  
Town of Black Earth  
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