

**Date & Time:** Thursday July 9, 2020 6:30 P.M.

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

**\*\* Face Masks Required \*\***

If you do not have one, one will be provided.

- I. **CALL TO ORDER**
- II. **PROOF OF POSTING**
- III. **ROLL CALL**
- IV. **APPROVE AGENDA**
- V. **BOARD REORGANIZATION/ORIENTATION**
  1. Discussion/Possible action re: Nomination/election President
  2. Discussion/Possible action re: Nomination/election Vice President
  3. Discussion/Possible action re: Appointment of District Treasurer
  4. Discussion/Possible action re: Appointment of District Secretary
- VI. **PUBLIC COMMENT**
- VII. **APPROVE MARCH BOARD MEETING MINUTES**
- VIII. **FINANCE**
  1. Approve Expenditures 7169-7333
  2. Approve entries 1579-1606
  3. Approve March/June Financial Report
- IX. **DISTRICT DIRECTOR'S REPORT**
  1. Service/call update
  2. Dane County EMS
- X. **OLD BUSINESS**
  1. Discussion/Possible Action re: Covid update
- XI. **NEW BUSINESS**
  1. Discussion/Possible Action re: Set 2021 Budget Meeting date
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Please note: If you need any assistance in order to attend this meeting, please call 795.9860 Monday through Friday between 8:00 AM and 4:30 PM so accommodations may be made.

Anthony Varda, President  
Dan Behringer  
James Coyle  
Scott Moe  
Gary Harrop  
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  
Village of Mazomanie  
Village of Black Earth  
7/3/2020