

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

Date & Time: Thursday September 22, 2022 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. NEW BUSINESS

1. 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 employee benefits.

OPEN SESSION at approximately 7:00 PM for possible action on discussion of closed session.

2. Discussion/Possible Action re: District employee(s) hiring and wage adjustments

3. Discussion/Possible Action re: District One EMS Revised 2023 Budget

VII. FUTURE AGENDA ITEMS

VIII. 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.

President Anthony Varda

Scott Moe
Tom Turk
Jared Brammerson
Tony Varda
Dan Behringer
Gary Harrop

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

Posted: Village Black Earth
Village Mazomanie
Post Office, Mazomanie
9/14/2022